

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

**\*\*\*\*\* A G E N D A \*\*\*\*\***

**JANUARY 10, 2022**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PRAYER**

**IV. PLEDGE OF ALLEGIANCE**

**V. PUBLIC COMMENTS**

**VI. APPROVAL OF MINUTES**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 5, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #44-22-197**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #45-22-197**  
RE: TRANSFER OF FUNDS – CLERK OF CTS.
- C. CONSIDER APPROVAL OF **RES. #46-22-197**  
RE: SUPPLE. APPROPRIATION – FORFEITED LAND SALES TRUST (\$16,804.00)
- D. CONSIDER APPROVAL OF **RES. #47-22-197**  
RE: AUTH. THE USE OF A COUNTY CREDIT CARD – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #48-22-197**  
RE: AUTH. THE PREBLE CO. ENGINEER TO EXECUTE & FILE O.P.W.C. APPLICATIONS, EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS & EXECUTE ALL DOCUMENTS NECESSARY FOR GRANT APPLICATIONS & AGREEMENTS
- F. CONSIDER APPROVAL OF **RES. #49-22-197**  
RE: AUTH. PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM
- G. CONSIDER APPROVAL OF **RES. #50-22-197**  
RE: AUTH. THE PREBLE CO. ENGINEER TO EXECUTE CONTRACTS W/ O.D.O.T. FOR THE LPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE CO. COMMISSIONERS
- H. CONSIDER APPROVAL OF **RES. #51-22-197**  
RE: AUTH. THE PREBLE CO. ENGINEER TO PROCEED BY FORCE ACCOUNT PER O.R.C. 5543.19 FOR CALENDAR YEAR 2022
- I. CONSIDER APPROVAL OF **RES. #52-22-197**  
RE: AUTH. THE HIRE OF OUTSIDE LEGAL COUNSEL – AUDITOR
- J. CONSIDER APPROVAL OF **RES. #53-22-197**  
RE: AUTH. EXPENDITURE – \$2,892.48 – PURCHASE OF A DELL LATITUDE 5520 BTX LAPTOP, MICROSOFT HOME & BUSINESS 2019 SOFTWARE & IT SERVICES FOR THE CLERK OF COURTS OFFICE – E-FILING TECHNOLOGY GRANT
- K. CONSIDER APPROVAL OF **RES. #54-22-197**  
RE: AUTH. EXPENDITURE – \$4,746.18 – PURCHASE OF A DELL OPTIPLEX 7090 TOWER, MICROSOFT HOME & BUSINESS 2019 SOFTWARE & IT SERVICES FOR THE CLERK OF COURTS OFFICE – E-FILING TECHNOLOGY GRANT
- L. CONSIDER APPROVAL OF **RES. #55-22-197**  
RE: AUTH. EXPENDITURE – \$6,000.00 – FLYOVER PHOTOGRAPH OF THE LANDFILL TO UPDATE THE TOPOGRAPHIC MAPPING – LANDFILL

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF ABBY PETTY – UNIT SUPPORT WORKER II – CHILDREN SVS.

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ENHANCED SUPERVISED VISITATION AGREEMENT W/ AGAPE FOR YOUTH, INC. – CHILDREN SVS. (\$10,000.00); JFS (\$20,000.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ANNUAL MAINTENANCE & SUPPORT AGREEMENT W/ EATON COMPUTER – \$4,788.00 – COMPUTERIZATION-CLERK OF CTS.

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #56-22-197** – RACHAEL VONDERHAAR, ADAM CRAFT & DAVID HABER – COMMISSION
- B. **RES. #57-22-197** – SHANNON WEBB & MELISSA SMITH – JFS
- C. **RES. #58-22-197** – MICHAEL L. SIMPSON – FOJ
- D. **RES. #59-22-197** – DEVIN SMITH – SHERIFF PROFESSIONAL TRAINING
- E. **RES. #60-22-197** – WESLEY CLARK – SHERIFF PROFESSIONAL TRAINING
- F. **RES. #61-22-197** – R. KYLE CROSS – ENGINEER
- G. **RES. #62-22-197** – R. KYLE CROSS – ENGINEER
- H. **RES. #63-22-197** – KELSEY JOHNSON, LORI PUCKETT & ERIN HARRIS – JFS
- I. **RES. #64-22-197** – JUDGE OVERMYER – PROBATE CT.
- J. **RES. #65-22-197** – BRIONNE REYNOLDS – CLERK OF CTS./CERTIFICATE OF TITLE

**XI. MEETINGS**

**9:30 A.M.** – MICROFILM BOARD & RECORDS COMMISSION QUARTERLY MEETING

**9:45 A.M.** – LAVON WRIGHT – MONTHLY FINANCIAL UPDATE

**10:00 A.M.** – BRENDA WHITE – LAND BANK DISCUSSION

**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**1:45 A.M.** – RODNEY MANN, AG SOCIETY – EXPO BUILDING

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**