

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 7, 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 31, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR JANUARY, 2022
- B. CONSIDER APPROVAL OF **RES. #101-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #102-22-198**
RE: TRANSFER OF FUNDS – GENERAL MISC.
- D. CONSIDER APPROVAL OF **RES. #103-22-198**
RE: AUTH. EXPENDITURE – \$16,176.75 – PURCHASE & INSTALLATION OF CARPET TILE FLOORING FOR THE TITLE OFFICE – CLERK OF COURTS-CERTIFICATE OF TITLE
- E. CONSIDER APPROVAL OF **RES. #104-22-198**
RE: AUTH. EXPENDITURE – \$4,808.85 – PURCHASE OF TIE RODS, WASHERS, STUDS & NUTS TO BE USED ON VARIOUS PROJECTS – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #105-22-198**
RE: AUTH. PAYMENT – RECORDER (\$2,049.95)
- G. CONSIDER APPROVAL OF **RES. #106-22-198**
RE: AUTH. EXPENDITURE – \$13,235.76 – PURCHASE OF CHEMICALS FOR BROADLEAF SPRAY PROGRAM – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: NEW HIRE OF CORISSA THOMAS – INTERMITTENT PART-TIME CARRYING CONCEALED WEAPONS CLERK – CONCEALED HANDGUN; NEW HIRE OF KELSIE ASHER – INTERMITTENT PART-TIME DISPATCHER – SHERIFF
- C. NOTE RECEIPT OF A REPORT FROM PSWCD
RE: STATUS REPORT - FOUR MILE CREEK WATERSHED PROJECT GRANT - PSWCD
- D. NOTE RECEIPT OF A LETTER FROM BRIAN GREEN, PCDD
RE: RETIREMENT OF BETHANY SCHULTZ – SUPERINTENDENT, PCDD; NEW HIRE OF BRIAN GREEN – CONTRACTED INTERIM SUPERINTENDENT - PCDD
- E. NOTE RECEIPT OF A RESOLUTION FROM THE PC GENERAL HEALTH DISTRICT
RE: RESOLUTION 2022-1 – PC GENERAL HEALTH DISTRICT
- F. NOTE RECEIPT OF A LETTER FROM AMY RAYNES, FCFC COORDINATOR
RE: MANDATORY NOTIFICATION LETTER – EATON COMM. SCHOOLS - FCFC
- G. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: JANUARY 19, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT; SUBMISSION OF ALTERATION 16 – FINANCIAL ASSURANCE INSTRUMENT CONCURRENCE – LANDFILL
- H. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JANUARY, 2022
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE ADJUSTMENT – SHERRI WILSON – JFS
- J. CONSIDER APPROVAL OF **RES. #107-22-198**
RE: COMMENDING JULIANNE COUCH AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- K. CONSIDER APPROVAL OF **RES. #108-22-198**
RE: COMMENDING EMMALIE BESECKER AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- L. CONSIDER APPROVAL OF **RES. #109-22-198**
RE: COMMENDING TAYLOR MADDOX AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD
- M. CONSIDER APPROVAL OF **RES. #110-22-198**
RE: COMMENDING BREANNA WARD AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD

CORRESPONDENCE & REPORTS CONT'D

- N. CONSIDER APPROVAL OF **RES. #111-22-198**
COMMENDING LYNNLEE VOGUE AS A RECIPIENT OF THE DAYTON LASERTOMA YOUTH SVS. AWARD

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #112-22-198**
RE: APPOINTMENT OF BRIAN GREEN TO THE PREBLE CO. FCFC

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SECURITY ALARM MONITORING RENEWAL AGREEMENT W/ NORTHWESTERN OHIO SECURITY SYSTEMS, INC. – \$500.00 – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #4 TO THE STAFFING PROPOSAL AGREEMENT W/ PREBLE CO. DEVELOPMENT PARTNERSHIP – EXTEND ADD'L 3 YRS. – \$88,000.00 - COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 PLANNED GENERATOR MAINTENANCE AGREEMENT W/ BUCKEYE POWER SALES – \$2,115.00 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ LEGACY RESIDENTIAL HOME, INC. – \$75,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE ADULT PROTECTIVE SVS. (APS) STIMULUS FUNDING W/ PREBLE CO. COUNCIL ON AGING – \$8,995.00 – JFS
- F. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT #2 TO THE ELDORADO WWTP GRANT AGREEMENT W/ ODOD – FY19 CDBG CI
- G. NOTE RECEIPT OF AN EXECUTED GRANT AGREEMENT
RE: OHIO WATER & WASTEWATER GRANT AGREEMENT W/ ODOD – \$8,000,000.00 – COMMISSION
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 SMALL PAVING PROJECT AGREEMENT W/ WAGNER PAVING, INC. – \$97,500.00 – ENGINEER
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 SMALL PAVING ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, WAGNER PAVING, INC. & LCNB BANK
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED HVAC MAINTENANCE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC. – \$2,000.00 – ENGINEER
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FIRE ALARM SYSTEM MAINT. AGREEMENT W/ JOHNSON CONTROLS – \$837.96 – SHERIFF
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 5 YR POSTAGE METER LEASE AGREEMENT W/ PITNEY BOWES – \$807.84 – CLERK OF CTS.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICKUP SVS AGREEMENT W/ RUMPKE – \$1,704.12 – SHERIFF
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – EXTEND AN ADD'L YR – \$15,219.00 – FCFC
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ SAFY, INC. – \$125,000.00 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #113-22-198** – ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- B. **RES. #114-22-198** – ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #115-22-198** – DAVID LAYCOX – SHERIFF PROFESSIONAL TRAINING
- D. **RES. #116-22-198** – NIKOLAS SODER – SHERIFF PROFESSIONAL TRAINING
- E. **RES. #117-22-198** – BOB BAKER – BUILDING MAINTENANCE

XII. MEETINGS

11:30 A.M. – YWCA – FUNDING REQUEST
12:00 P.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN