

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 14, 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 FEBRUARY 9, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #126-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #127-22-198**
RE: AUTH PAYMENT – SHERIFF (\$1,219.94); COMPUTERIZATION-CLERK OF CTS. (\$1,071.00); JUVENILE CT. (\$4,588.00)
- C. CONSIDER APPROVAL OF **RES. #128-22-198**
RE: AMENDING THE COVERAGE START POLICY OF THE PREBLE CO. EMPLOYEES' HEALTH INSURANCE PLAN
- D. CONSIDER APPROVAL OF **RES. #129-22-198**
RE: AUTH. EXPENDITURE – \$6,885.00 – PURCHASE OF (51) FLIP STANDS TO HOLD THE ELECTRIC POLL BOOKS FOR THE PREBLE CO. BOARD OF ELECTIONS – GENERAL MISC.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE FEDERAL AVIATION ADMINISTRATION
RE: AERONAUTICAL STUDY NO. (ASN) 2021-WTE-1765-OE
- C. NOTE RECEIPT OF A LETTER FROM THE VILLAGE OF VERONA
RE: ADDRESS ASSIGNMENT
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL MAYORS, TOWNSHIP TRUSTEES & SOCIAL SERVICE AGENCIES IN PREBLE COUNTY
RE: FY22 CDBG PROGRAM YEAR
- E. NOTE RECEIPT OF (5) LETTERS FROM VARIOUS DEPTS.
RE: 2022 PAYROLL RATES – BOE; CLERK OF COURTS/CERTIFICATE OF TITLE; VETERAN SERVICES; CSEA; COMMON PLEAS COURT
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION – JOSHUA MARTIN – JFS
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: DESIGN BUILD – SONORA ROAD BRIDGE REPLACEMENT PROJECT – ENGINEER
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – CAITLAN MCKINNEY – JFS
- I. NOTE RECEIPT OF A LETTER FROM PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES
RE: RESIGNATION OF ASHLEY STEVENS; RETIREMENT OF BETHANY SCHULTZ; RETIREMENT OF REBECCA HAMPTON – PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #130-22-198**
RE: APPOINTMENT OF CURTIS CAPLINGER TO THE PREBLE CO. ZONING APPEALS BOARD
- B. CONSIDER APPROVAL OF **RES. #131-22-198**
RE: APPOINTMENT OF JEFFREY KIRACOFE TO THE PREBLE CO. PLANNING COMMISSION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE URINE SCREEN AGREEMENT W/ DARKE CO. RECOVERY SVS., DBA RECOVERY & WELLNESS CENTERS OF MIDWEST OHIO – EXTEND ADD’L YR. – CHILDREN SVS. (\$7,000.00); JFS (\$1,000.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 PREBLE CO. CHIP & SEAL PROJECT AGREEMENT W/ RAY HENSLEY, INC. – \$363,051.31 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR MICROSOFT OFFICE 365 LICENSING AGREEMENT W/ SHI INT’L CORP. - \$8,919.68 - SHERIFF

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #132-22-198** – REBECAH SORRELL & ASHLEIGH CRAVENS – JFS
- B. **RES. #133-22-198** – JARED RILEY – WIRELESS 9-1-1
- C. **RES. #134-22-198** – JACOB SPARKS – WIRELESS 9-1-1

XII. MEETINGS

9:30 A.M. – CURT MCNEW & DAN SCHMIDT – PREBLE CO. TRANSIT STUDY UPDATE
10:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:30 A.M. – SHERIFF SIMPSON & BRETT GEARY, CLEMANS-NELSON – CONTRACT NEGOTIATIONS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN