

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 9, 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 MARCH 7, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #173-22-198**  
RE: AUTH. PAYMENT – ECONOMIC DEVELOPMENT (\$22,000.00); JFS (\$8,475.00)
- B. CONSIDER APPROVAL OF **RES. #174-22-198**  
RE: TRANSFER OF FUNDS – JUVENILE CT.
- C. CONSIDER APPROVAL OF **RES. #175-22-198**  
RE: MORAL OBLIGATION – SHERIFF

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM VETERANS SVS.  
RE: NEW HIRE OF KEITH CARR – DIRECTOR/VETERANS SVS. OFFICER – VETERANS SVS.
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: FIRST QUARTER 2022 INSPECTION – INSPECTION CORRESPONDENCE – SCRAP TIRES – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: RE-HIRE OF LEAH JOHNSON – SOCIAL SERVICE WORKER II – CHILDREN SVS.

**IX. AGREEMENT & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO THE SOFTWARE LICENSE & SVS. AGREEMENT W/ CENTRALSQUARE TECHNOLOGIES, LLC – EXTEND AN ADD'L YR. – \$66,404.86 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE RECYCLING BIN FENCE ENCLOSURE AGREEMENT W/ EAGLE FENCE & CONSTRUCTION, INC. – INCREASE AMT. \$4,000.00 – RECYCLING

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #176-22-198** – MYRANDA MOSES – FOJ
- B. **RES. #177-22-198** – SHERIFF SIMPSON – FOJ

**XI. MEETINGS**

**9:00 A.M.** – SHERIFF SIMPSON – ROOF REPAIRS  
**11:00 A.M.** – LANDFILL & SEWER DISTRICT MONTHLY MEETING  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**