

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 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 MARCH 9, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CASA (\$11,743.11); SONORA ROAD BRIDGE REPLACEMENT (\$1,062,100.00)
- B. CONSIDER APPROVAL OF **RES. #179-22-198**
RE: AUTH PAYMENT – CHILDREN SVS. (\$21,830.00; \$13,806.00; \$9,268.00; \$5,692.68)
- C. CONSIDER APPROVAL OF **RES. #180-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #181-22-198**
RE: SUPPLE. APPROPRIATION – CASA (\$11,743.11); SONORA ROAD BRIDGE REPLACEMENT (\$1,062,100.00)
- E. CONSIDER APPROVAL OF **RES. #182-22-198**
RE: TRANSFER OF FUNDS – ARPA FUND
- F. CONSIDER APPROVAL OF **RES. #183-22-198**
RE: AUTH. THE SALE OF PERSONAL PROPERTY FROM THE PREBLE CO. ENGINEER'S OFFICE TO THE PREBLE CO. LANDFILL – \$5,000.00 – LANDFILL
- G. CONSIDER APPROVAL OF **RES. #184-22-198**
RE: AUTH. EXPENDITURE – \$4,000.00 – POSITIVE TEAM DYNAMICS TRAINING SVS. FOR THE JUVENILE & PROBATE CTS. – JUVENILE CT.
- H. CONSIDER APPROVAL OF **RES. #185-22-198**
RE: RESOLUTION AUTH. PARTICIPATION IN THE ODOT WINTER CONTRACT FOR ROAD SALT – COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: FEBRUARY 25, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: RETIREMENT OF JULIE ROSE – CLERK; PSYCHOTROPIC DRUG REIMBURSEMENT – STATE OF OHIO – SHERIFF
- C. NOTE RECEIPT OF (4) LETTERS FROM HARRISON TOWNSHIP RESIDENTS
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TOWNSHIP

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANSSEN SETTLEMENT PARTICIPATION AGREEMENT – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCHEDULING SOFTWARE SVS. AGREEMENT W/ PLANIT SCHEDULE – \$3,025.00 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS – \$2,500.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BMV REAR EXIT DOOR REPLACEMENT AGREEMENT W/ CATRON'S GLASS, INC. – \$1,985.00 – COMMISSION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEGAL SVS. AGREEMENT W/ EASTMAN & SMITH, LTD – \$35,000.00 – LANDFILL
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: KODAK ARCHIVE WRITER RENEWAL AGREEMENT W/ INFORMATION MANAGEMENT SVS. – \$6,300.00 – MICROFILM
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE ONLINE PARENTING CLASSES AGREEMENT W/ A.J. NOVICK GROUP, INC. – EXTEND AN ADD'L YR. – JFS (\$3,000.00); CHILD SVS. (\$500.00)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. **RES. #186-22-198** – MAGISTRATE ERICA GORDAN – SPECIAL PROJECT-COURT TRAINING

XI. MEETINGS

9:30 A.M. – LAVON WRIGHT & LEWISBURG TAX INCENTIVE REVIEW COUNCIL – ANNUAL MEETING

10:00 A.M. – LAVON WRIGHT & EATON TAX INCENTIVE REVIEW COUNCIL – ANNUAL MEETING

10:30 A.M. – MARTIN VOTEL – SOLAR DISCUSSION

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN