

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 21, 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 16, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #188-22-198

RE: AUTH PAYMENT – LANDFILL (\$11,897.55; \$6,897.18); JUVENILE CT. (\$4,000.00); SHERIFF (\$1,328.10)

B. CONSIDER APPROVAL OF RES. #189-22-198

RE: TRANSFER OF FUNDS – ENGINEER

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING TWO LETTERS TO THE PAYROLL CLERK

RE: PROMOTION OF KERSTIN WILLIAMS – SOCIAL SERVICE WORKER III – CHILDREN SVS.; PROBATIONARY RATE ADJUSTMENT – SARAH FARNO – COMMISSION

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM

RE: PREBLE CO. 2022 LEACHATE HAULING & TREATMENT – LANDFILL

C. NOTE RECEIPT OF (17) LETTERS OF CONCERN

RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.

D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: RETIREMENT OF RANDY CREECH – PART-TIME CCW CLERK – SHERIFF

E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD

RE: PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBER

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE ENGINEER

RE: 2022 SONORA ROAD BRIDGE REPLACEMENT PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: CONCORD FAIRHAVEN RD. BRIDGE REPLACEMENT AGREEMENT W/ S & ME, INC – \$12,500.00 – ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #190-22-198 – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER'S RELIEF

B. RES. #191-22-198 – ANDREW FORRER – SHERIFF'S PROFESSIONAL TRAINING

XII. MEETINGS

10:00 A.M. – BID OPENING – EXPO PHASE II PROJECT

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

1:00 P.M. – WILLIAM MILLER & JASON WAZELLE, NORFOLK SOUTHERN CORP.

XIII. ADDITIONAL ITEMS

XIV. PUBLIC COMMENTS

XV. ADJOURN