

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 28, 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 23, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: ELECTION SECURITY FUND (\$52,195.00)
- B. CONSIDER APPROVAL OF **RES. #197-22-199**  
RE: TRANSFER OF FUNDS – VETERAN'S SVS.
- C. CONSIDER APPROVAL OF **RES. #198-22-199**  
RE: SUPPLE. APPROPRIATION – ELECTION SECURITY FUN (\$52,195.00)
- D. CONSIDER APPROVAL OF **RES. #199-22-199**  
RE: AUTH. EXPENDITURE – \$7,449.00 – PURCHASE OF (3) SETS OF LEVEL III BODY ARMOR – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #200-22-199**  
RE: AUTH. EXPENDITURE – \$16,442.15 – PURCHASE OF MISC. CORRUGATED METAL PIPE TO BE USED ON VARIOUS PROJECTS – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #201-22-199**  
RE: AUTH. EXPENDITURE – \$17,624.00 – PURCHASE OF MISC. REINFORCED CONCRETE PIPE TO BE USED ON VARIOUS PROJECTS – ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT – JALISA TACKETT – CHILDREN SVS.
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: MARCH 18, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: PEACE OFFICER CPT REIMBURSEMENT – SHERIFF
- D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – FEBRUARY 2022
- E. NOTE RECEIPT OF A LETTER FROM LISA BOGGS, BOE DIRECTOR  
RE: NEW HIRE OF JANA BATEMAN & DUANE PICKETT – SEASONAL EMPLOYEES – BOE
- F. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS  
RE: RETIREMENT OF CHRISTINE MCDERMOTT – CHIEF DEPUTY/BOOKKEEPER – CLERK OF COURTS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE LANDFILL TRACT #2 FARM AGRICULTURAL LEASE AGREEMENT W/ JIM MITCHELL – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TITLE DEPT. FRONT ENTRANCE AUTOMATED DOOR REPLACEMENT AGREEMENT W/ CATRON'S GLASS, INC. – \$5,470.00 – CLERK OF COURTS-CERT. OF TITLE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JUNCTION VILLAGE AUTOMATED DOOR REPLACEMENT AGREEMENT W/ CATRON'S GLASS, INC. – \$22,190.00 – BUILDING & GROUNDS CAP. IMPROVEMENTS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #18 TO THE PROFESSIONAL ENGINEERING SVS. AGREEMENT W/ T & M ASSOCIATES, INC. – \$248,500.00 – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HVAC PLANNED MAINT. AGREEMENT W/ MSD, INC. – \$1,791.00 – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PREBLE CO. JAIL ROOF REPAIR AGREEMENT W/ GROSS ROOFING & SHEET METAL, LLC – \$11,900.00 – BUILDING MAINTENANCE

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #202-22-199** – LINDSAY BARKER – JFS
- B. **RES. #203-22-199** – CATHERINE WILSON – JFS
- C. **RES. #204-22-199** – DAVID HABER, ADAM CRAFT & RACHAEL VONDERHAAR – COMMISSION

**XI. MEETINGS**

**9:30 A.M.** – BJ PRICE, PCSWCD – FUNDING DISCUSSION  
**11:00 A.M.** – TOUR OF PROPOSED CDBG SITES  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. PUBLIC COMMENTS**

**XIV. ADJOURN**