

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 13, 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 AS THE OFFICIAL MINUTES FOR THE APRIL 11, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #229-22-199**
RE: AUTH. PAYMENT – CLERK OF CTS. (\$1,190.52)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – KELSEY JOHNSON – JFS
- B. NOTE RECEIPT OF (2) LETTERS OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF CORISSA THOMAS – FISCAL CLERK – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: WAGE RATE INCREASE – DARCY BLANKENSHIP – DRETAC – PROSECUTOR
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO KEITH FABER, AUDITOR OF STATE
RE: PENSION CENSUS DATA EXAMINATION REPRESENTATION LETTER – COMMISSION – AUDITOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: SONORA RD. BRIDGE REPLACEMENT & ESCROW AGREEMENTS W/ BRUMBAUGH CONSTRUCTION, INC. – ENGINEER (\$48,622.70); SONORA RD. BRIDGE FUND (\$923,831.30)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE LAWN CARE SVS. AGREEMENT W/ BRANDENBURG'S LAWN CARE, LLC – EXTEND 2 ADD'L YRS – \$4,725.00 – BLDG. MAINT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE ENGAGEMENT LETTER AGREEMENT W/ THE OHIO AUDITOR OF STATE – INCREASE AMT. \$328.00 – COMMISSION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU TO THE ALCOHOL & GPS MONITORING AGREEMENT W/ OHIO ALCOHOL MONITORING SYSTEMS, LLC – \$1,500.00 – JUVENILE CT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #230-22-199** – REBECAH SORRELL, JENNIE KALTENBACK, SHANNON WEBB, REGINA HAPNER, KRISTY JORDAN, SIERRA BARBOSA, ERIN HARRIS, KELSEY JOHNSON, SUSAN ARMSTEAD & ASHLEIGH CRAVENS – JFS

XI. MEETINGS

9:30 A.M. – HAROLD NIEHAUS & PREBLE CO. SUPERINTENDENTS – WORKFORCE LITERACY
10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – LANDFILL QUARTERLY TOUR
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN