

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 2, 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 APRIL 25, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #253-22-199**  
RE: AUTH. PAYMENT – SHERIFF (\$2,525.00); FCFC (\$4,164.00)
- B. CONSIDER APPROVAL OF **RES. #254-22-199**  
RE: SUPPLE. APPROPRIATION – COURTROOM TECHNOLOGY GRANT (\$62,738.00); CHILDREN SVS. (\$30,000.00)
- C. CONSIDER APPROVAL OF **RES. #255-22-199**  
RE: AUTH. EXPENDITURE – \$11,444.77 – FOR THE REPAIR OF THE EXHAUST FOR THE TA30 TEREX TRUCK – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #256-22-199**  
RE: AUTH. EXPENDITURE – \$7,038.00 – FOR THE EMERGENCY REPLACEMENT OF (2) LEACHATE ELECTRICAL PANELS – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #257-22-199**  
RE: AUTH. EXPENDITURE – \$13,184.00 – FOR THE PURCHASE OF (2) EPG 14 SERIES LEACHATE PUMPS – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #258-22-199**  
RE: PROCLAIMING MAY 12, 2022 AS PREBLE COUNTY SENIOR CITIZEN DAY
- B. CONSIDER APPROVAL OF **RES. #259-22-199**  
RE: RECOGNIZING SHANE OSBORN FOR ACHIEVING THE RANK OF EAGLE SCOUT
- C. NOTE RECEIPT OF A LETTER FROM LISA BOGGS, BOE DIRECTOR  
RE: NEW HIRE OF VICKIE HICKS & SUE STEWART – SEASONAL EMPLOYEES – BOE
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF KELLY CASSIDY – LANDFILL SERVICE WORKER II – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (12) AGREEMENTS  
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – LAND USE MANAGEMENT (\$1,480.35); GIS (\$800.00); ENGINEER (\$1,430.80); CLERK OF COURTS (\$1,515.86); RECYCLING (\$9,768.42); REA (\$1,782.79; \$135.81; \$331.58; \$775.48); JUVENILE CT. (\$2,798.79); PROBATE CT. (\$1,054.03); TREASURER (\$352.61); EMA (\$229.34)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #2 TO THE PAINT RD. BRIDGE REPLACEMENT ENGINEERING SVS. AGREEMENT W/ CHOICE ONE ENGINEERING – INCREASE AMT. \$4,400.00 – ENGINEER

X. APPOINTMENTS

- A. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: APPOINTMENT OF KAYLEE LEBE TO THE PREBLE CO. PARK DISTRICT COMMISSION

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #260-22-199** – DR. MARK VOSLER & DAVID LINDLOFF – CORONER
- B. **RES. #261-22-199** – REBECAH SORRELL & ERIN HARRIS – JFS
- C. **RES. #262-22-199** – MICHAEL SPITLER – FOJ
- D. **RES. #263-22-199** – SHERIFF MICHAEL SIMPSON – FOJ
- E. **RES. #264-22-199** – LAVON WRIGHT & SEAN MAGGARD – REA
- F. **RES. #265-22-199** – JUDGE OVERMYER – PROBATE CT.
- G. **RES. #266-22-199** – DANE BOYD, WESLEY CLARK & NIKOLAS SODER – SHERIFF'S PROFESSIONAL TRAINING

**XII. MEETINGS**

**10:00 A.M.** – BARB ROHL, EATON COUNTRY CLUB – 100 YR. CELEBRATION SUPPORT REQUEST

**10:30 A.M.** – AMY RAINES, MHRB & RACHEL COSTELLO, SOJOURNER RECOVERY SVS. – PROGRAM  
UPDATES & ZONING DISCUSSION

**11:00 A.M.** – MARTIN VOTEL & KYLE CROSS – RAILROAD DISCUSSION FOLLOW-UP

**11:30 A.M.** – KYLE CROSS – PCSD #6 UPDATES

**12:00 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**