

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 1, 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 MAY 25, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$60,600.00); HELP ME GROW (\$40,000.00)
- B. CONSIDER APPROVAL OF **RES. #299-22-199**
RE: AUTH. PAYMENT – SHERIFF (\$1,029.93; \$1,311.80); CORONER (\$1,207.48); LANDFILL (\$28,608.00; \$15,756.49; \$72,585.09)
- C. CONSIDER APPROVAL OF **RES. #300-22-199**
RE: MORAL OBLIGATION – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #301-22-199**
RE: SUPPLE. APPROPRIATION – FCFC (\$60,600.00); HELP ME GROW PROGRAM (\$40,000.00); UNCLAIMED MONIES TRUST (\$11,390.25)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – APRIL 2022
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: NEW HIRE OF TIBBY STARKS – CASA VOLUNTEER COORDINATOR – JUVENILE CT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE CO. PAVEMENT MARKING PROJECT BID – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – MADISON JOHNSON – CSEA
- E. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: PROMOTION OF LORI MCCARTY – SERGEANT; NEW HIRE OF JOSHUA HAMILTON – DEPUTY SHERIFF 2 – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICKUP SVS. AGREEMENT W/ RUMPKE – \$856.94 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ NEW BEGINNINGS GROUP HOME – \$50,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ONLINE PAYMENT U.A.T. SVS. AGREEMENT W/ COURTVIEW JUSTICE SOLUTIONS DBA EQUIVANT – \$2,632.50 – CLERK OF CTS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REMOTE A.G.O. TRAINING SVS. AGREEMENT W/ COURTVIEW JUSTICE SOLUTIONS DBA EQUIVANT – \$3,510.00 – CLERK OF CTS. – COURT COMPUTERIZATION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #302-22-199** – MAGISTRATE ERICA GORDAN – SPECIAL PROJECT-COURT TRAINING

XI. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1566 – ELMER GLICK

10:00 A.M. – ROBERT & MEGAN GRIFFITH – ECONOMIC DEVELOPMENT PRESENTATION

11:00 A.M. – ANNE PFEIFFER – BIG BROTHER/BIG SISTER PROGRAM IN PREBLE CO.

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

- XII. ADDITIONAL ITEMS
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS
- XV. COMMITTEE REPORTS
- XVI. PUBLIC COMMENTS
- XVII. ADJOURN