

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 25, 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 JULY 20, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #358-22-200**  
RE: AUTH. PAYMENT – CLERK OF CTS.-CERTIFICATE OF TITLE (\$3,888.75); PROSECUTOR (\$1,324.19); JFS (\$13,725.00)
- B. CONSIDER APPROVAL OF **RES. #359-22-200**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #360-22-200**  
RE: PROCLAMATION RECOGNIZING & COMMENDING JENNIFER ORR, BREYDON BOSTON, PRESTON ORR, MACKENZIE WERT & LARRY LEWIS FOR THEIR BRAVERY & HEROISM
- B. NOTE RECEIPT OF A REPORT FROM THE ENGINEER  
RE: ANNUAL DITCH INSPECTION REPORT – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: CORRECTED CONTRACTED EMPLOYEE WAGE RATE INCREASES – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: PARTIAL RESOLUTION OF VIOLATION – NOTICE OF VIOLATION – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: NOTICE OF RESIGNATION – KRISTINA ALLREAD – CSEA
- F. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: RESIGNATION OF ASHTON GEOIT – PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- G. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – JUNE 2022
- H. NOTE RECEIPT OF MEETING MINUTES FROM THE PREBLE CO. BOARD OF HEALTH  
RE: MAY 19, 2022 PREBLE CO. PUBLIC HEALTH MEETING MINUTES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$200,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO THE 2021 DROP-OFF RECYCLING PROGRAM AGREEMENT W/ RUMPKE OF OHIO, INC. – INCREASE AMT. \$1,421.63 – RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: YEAR-ROUND YOUTH PROGRAM SVS. AGREEMENT W/ JOBWORKS, INC. – JFS (\$75,000.00); WORKFORCE DEVELOPMENT (\$32,582.50)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #361-22-200** – MICHAEL SPITLER – FOJ
- B. **RES. #362-22-200** – SHERIFF SIMPSON – FOJ

**XI. MEETINGS**

**9:30 A.M.** – JFS MONTHLY MEETING

**10:30 A.M.** – SHERIFF SIMPSON – DISPATCH OFFICE SPACE & PHONE SYSTEM REPLACEMENT  
DISCUSSION

**11:30 A.M.** – PROCLAMATION PRESENTATION – JENNIFER ORR, BREYDON BOSTON, PRESTON ORR,  
MACKENZIE WERT & LARRY LEWIS

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

**1:00 P.M.** – PERSONNEL

**XII. ADDITIONAL ITEMS**

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. COMMITTEE REPORTS**

**XVI. PUBLIC COMMENTS**

**XVII. ADJOURN**