

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 15, 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 AUGUST 10, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #389-22-200**
RE: AUTH. PAYMENT – GENERAL MISC. (\$2,500.00); CHILDREN SVS. (\$46,748.66); PROSECUTOR (\$1,348.99)
- B. CONSIDER APPROVAL OF **RES. #390-22-200**
RE: MORAL OBLIGATIONS – COMMON PLEAS CT.
- C. CONSIDER APPROVAL OF **RES. #391-22-200**
RE: AUTH. THE SALE OF CERTAIN PERSONAL PROPERTY FROM THE SHERIFF'S OFFICE & FURTHER AUTH. SAID PERSONAL PROPERTY TO BE SOLD BY PRIVATE SALE TO DEPUTY KEVIN CAPLINGER
- D. CONSIDER APPROVAL OF **RES. #392-22-200**
RE: AUTH. USE OF A COUNTY CREDIT CARD – EMA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: PROBATIONARY RATE ADJUSTMENTS – CLAYTON MONEBRAKE & ELLEN DEEMS – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
RE: CERTIFICATION OF DITCH MAINTENANCE ASSESSMENTS

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #393-22-200**
RE: APPOINTMENT OF SUZANNE COTTINGIM AS THE EMERGENCY MANAGEMENT DIRECTOR FOR PREBLE COUNTY

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: 2022 PREBLE CO. PAVEMENT MARKING PROJECT & ESCROW AGREEMENTS W/ THE AERO-MARK CO., LLC – \$217,406.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE – \$369.00 – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO THE PROFESSIONAL SVS. AGREEMENT W/ CDM SMITH – \$331,300.00 – PCSD #6

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #394-22-200** – DAVID HABER, ADAM CRAFT & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #395-22-200** – PAUL PLAUGHER & ANDREW FORRER – SHERIFF PROFESSIONAL TRAINING
- C. **RES. #396-22-200** – KEITH CARR – VETERAN'S SVS.

XII. MEETINGS

9:30 A.M. – KEITH CARR, VETERAN'S SVS. – OFFICE UPDATES
10:00 A.M. – MARTIN VOTEL – NORFOLK SOUTHERN RAILROAD CROSSING CLOSURE DISCUSSION
11:00 A.M. – SWEARING IN OF SUZY COTTINGIM AS EMA DIRECTOR
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

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