

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 26, 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 SEPTEMBER 21, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #457-22-200**
RE: AUTH. PAYMENT – JFS (\$15,600.00)
- B. CONSIDER APPROVAL OF **RES. #458-22-200**
RE: SUPPLE. APPROPRIATION – COMMISSION (\$6,797.00); CERTIFICATE OF TITLE (\$30,000.00);
EMA (\$10,000.00)
- C. CONSIDER APPROVAL OF **RES. #459-22-200**
RE: ESTABLISHMENT OF A NEW FUND – TOBY ROAD CONSTRUCTION UPGRADE FUND –
ENGINEER
- D. CONSIDER APPROVAL OF **RES. #460-22-200**
RE: AUTH. EXPENDITURE – \$2,507.72 – PURCHASE OF A DELL LATITUDE LAPTOP COMPUTER &
3 YR HARDWARE SUPPORT SVS. – EMA
- E. CONSIDER APPROVAL OF **RES. #461-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #462-22-200**
RE: AUTH. EXPENDITURE – \$130,935.00 – PURCHASE OF (3) 2023 CHEVROLET TAHOE
CRUISERS FOR THE PREBLE COUNTY SHERIFF’S OFFICE – GENERAL MISC.
- G. CONSIDER APPROVAL OF **RES. #463-22-200**
RE: AUTH. EXPENDITURE - \$55,871.00 – PURCHASE & INSTALLATION OF NECESSARY
EMERGENCY EQUIPMENT FOR (3) CHEVROLET TAHOE CRUISERS – GENERAL MISC.
- H. CONSIDER APPROVAL OF **RES. #464-22-200**
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 MAJOR
DEAN MILLER – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #465-22-200**
RE: PROCLAMATION RECOGNIZING & COMMENDING KENNETH “DEAN” MILLER ON THE
OCCASION OF HIS RETIREMENT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PREBLE COUNTY
SCHOOL DISTRICTS
RE: DECORATIONS FOR THE PREBLE COUNTY COURTHOUSE CHRISTMAS TREE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2022 NET & TITLE XX TRANSPORTATION SVS. BID – JFS
- D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – AUGUST 2022

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDING THE BID AS
RECOMMENDED BY THE ENGINEER
RE: PAINT RD. BRIDGE REPLACEMENT PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. DOCUMENT MGMT. SOFTWARE AGREEMENT W/ MODERN OFFICE METHODS –
\$21,000.00 – ARPA

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. **RES. #466-22-200** – RHONDA HAINES & ELIZABETH SIZEMORE – PROBATE COURT

XII. MEETINGS

6:00 P.M. – CONTINUATION OF BUSINESS – FINAL PUBLIC NOTICE & COMMENT SESSION – NORFOLK SOUTHERN RAILROAD'S PROPOSED GRADE CROSSING CLOSURES – NATIONAL TRAIL ELEMENTARY/MIDDLE SCHOOL – CAFETORIUM

XIII. ADDITIONAL ITEMS

XIV. ADJOURN