

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 17, 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 OCTOBER 5, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: WARREN CO. PORT AUTHORITY/PC DEV. PARTNERSHIP (\$26,400.00); GENERAL-MISC. (\$30,000.00); CDBG CHIP (\$9,958.00; \$2,750.00); EMPLOYEES' HEALTH INSURANCE (\$1,878.00)
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR SEPTEMBER, 2022 – JUVENILE CT.
- C. CONSIDER APPROVAL OF **RES. #486-22-200**
RE: AUTH. PAYMENT – SHERIFF (\$9,476.24); TCAP (\$1,725.00)
- D. CONSIDER APPROVAL OF **RES. #487-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #488-22-200**
RE: AUTH. EXPENDITURE - \$67,371.56 – REPAIR OF CAT 826K WASTE COMPACTOR – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #489-22-200**
RE: AUTH EXPENDITURE - \$5,471.23 – REPAIR OF TRACTOR UNIT #77 – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #490-22-200**
RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER FOR 2023
- H. CONSIDER APPROVAL OF **RES. #491-22-200**
RE: SUPPLE. APPROPRIATION – PC. DEV. PARTNERSHIP (\$26,400.00); GENERAL MISC. (\$30,000.00); FY21 CDBG CHIP (\$12,708.00); EMPLOYEES' HEALTH INSURANCE (\$1,878.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A NOTICE OF PUBLIC INFORMATION MEETING
RE: NEW WESTVILLE AREA IMPROVEMENTS PROJECT – MAJOR UTILITY FACILITY – AES OHIO
- B. NOTE RECEIPT OF A LETTER OF TERMINATION
RE: TERMINATION OF CONTRACT – ERNST CONCRETE – ENGINEER
- C. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: DARKE PREBLE CO. LINE RD. BRIDGE REPLACEMENT & MONROE CENTRAL RD. BRIDGE REPLACEMENT – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA PERMIT APPLICATION – OCTOBER 20-24, 2022 – TRAVELING GLOBAL WAR ON TERROR MEMORIAL – VETERAN'S SVS.
- E. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF DAKOTA RUBY – CORRECTIONS OFFICER – SHERIFF
- F. NOTE RECEIPT OF A LETTER FROM THE OHIO DEPT. OF AGRICULTURE
RE: 2023 PREBLE CO. FAIR CORRESPONDENCE

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2 YR. HAZARD MITIGATION GRANT PROGRAM AGREEMENT W/ OHIO DEPT. OF PUBLIC SAFETY - EMA
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: CROSSING & CLOSURE PROJECT FUNDING AGREEMENT W/ NORFOLK SOUTHERN – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLERK OF CTS. & PROBATION OFFICE PAINTING AGREEMENT W/ ADAMS PAINTING - \$14,625.00 – BLDG. MAINT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. 492-22-200** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR - COMMISSION
- B. **RES. 493-22-200** – KATIE STRASZHEIM - FOJ
- C. **RES. 494-22-200** – CLAYTON MONEBRAKE – FOJ
- D. **RES. 495-22-200** – R. KYLE CROSS, TONY MCWHINNEY & KAREN KERN - ENGINEER

XI. MEETINGS

9:15 A.M. – AUDITOR – BUDGET HEARING

10:00 A.M. – JUSTICE EVELLYN STRATTON, SHERIFF SIMPSON, AMY RAYNES – STEPPING UP PROGRAM
DISCUSSION VIA ZOOM

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN