PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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FEBRUARY 3, 2020

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

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 JANUARY 29, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #113-20-190
   RE: APPROVING THE ADJUSTMENT OF A SOLID WASTE IMPROVED PARCEL ASSESSMENT

B. CONSIDER APPROVAL OF RES. #114-20-190
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #115-20-190
   RE: AUTH. PAYMENT – ENGINEER ($1,554.00); UNCLAIMED MONEY ($15,055.82); RECYCLING ($2,420.25)

D. CONSIDER APPROVAL OF RES. #116-20-190
   RE: TRANSFER OF FUNDS – RECYCLING

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
   RE: WASTE ASSESSMENT – SCRIVENER ERROR

B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
   RE: MONTHLY JAIL REPORT – DECEMBER 2019

IX. BID RECOMMENDATION & AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED
   RE: 2020 RESURFACING & PAVEMENT MARKING PROJECT – ENGINEER

B. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED
   RE: 2020 CHIP & SEAL PROJECT – ENGINEER

X. APPOINTMENTS

A. NOTE RECEIPT OF AN APPOINTMENT FROM PROBATE CT.
   RE: RE-APPOINTMENT OF THOMAS MCQUISTON TO THE PREBLE CO. PARK DISTRICT

B. NOTE RECEIPT OF AN APPOINTMENT FROM PROBATE CT.
   RE: RE-APPOINTMENT OF J. STEPHEN SIMMONS TO THE PREBLE CO. PARK DISTRICT

XI. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: MOU FOR MENTAL HEALTH SVS. W/ PCMHRB – $5,000.00 – SHERIFF

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT TO THE PRC TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING – EXTEND AN ADD’L YR. ($10,000.00) – JFS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & AMENDMENT
   RE: PEST CONTROL AGREEMENT & CONTRACT TERMS AMENDMENT W/ TERMINIX – $640.20 – BLDG. MAINTENANCE

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #3 TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC – EXTEND AN ADD’L YEAR ($7,800.00) – SHERIFF

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: AUTOPSY SVS. AGREEMENT W/ THE MONTGOMERY CO. CORONER – $80,000.00 – CORONER

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: NET & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING – $150,000.00 – JFS

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: AMENDMENT #1 TO THE ENGINEERING SVS. AGREEMENT W/ CDM SMITH – $473,245.00 – PCSD #6
H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT #2 TO THE ENGINEERING SVS. AGREEMENT W/ CDM SMITH – $459,196.00 –
   PCSD #6

I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AGREEMENTS
   RE: LETTERS OF AGREEMENT & HAND RECEIPT W/ NORTH CENTRAL RESCUE; GRATIS EMS;
   GRATIS EMS – EMA

XII. TRAVEL

   CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

   A. RES. #117-20-190 – JEFF ROGERS – LANDFILL
   B. RES. #118-20-190 – COMMISSIONERS CREECH, DAY & ROBERTSON – COMMISSION
   C. RES. #119-20-190 – JENNIFER PETITT – 9-1-1 FUND
   D. RES. #120-20-190 – JACOB SPARKS – 9-1-1 FUND
   E. RES. #121-20-190 – JARED RILEY – 9-1-1 FUND
   F. RES. #122-20-190 – KATELYNN HALCOMB – 9-1-1 FUND

XIII. APPROVAL OF VOUCHERS

   NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE
   COUNTY AUDITOR

XIV. MEETINGS

   9:30 A.M. – ERIC MARIT – PCSD #6 LEGAL ISSUES
   10:00 A.M. – JAMES SIMMONS – 6 YR. DITCH REVIEWS OF WEST MANCHESTER #850, HARter #851 &
   WEST MANCHESTER #892 COUNTY MAINTENANCE DITCHES
   A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASE OF
   ASSESSMENTS FOR WEST MANCHESTER #850, HARter #851 & WEST
   MANCHESTER #892 COUNTY MAINTENANCE DITCHES AS SUBMITTED BY THE
   COUNTY ENGINEER & FURTHER CONSIDER SETTING FEBRUARY 24TH AT 9:30 A.M.
   AS THE DATE & TIME FOR THE PUBLIC HEARING

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

XV. ADDITIONAL ITEMS

XVI. ADJOURN