

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 18, 2023

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 JANUARY 11, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PAINT ROAD BRIDGE REPLACEMENT (\$81,656.75); HEALTH FUND (\$16,214.00); WATER POLLUTION CONTROL FUND (\$83,500.00)
- B. CONSIDER APPROVAL OF **RES. #73-23-202**
RE: AUTH. PAYMENT – SHERIFF (\$4,711.77; \$9,183.37; \$4,550.76); CHILDREN SVS. (\$2,000.00); JFS (\$18,634.10; \$6,163.20, \$1,437.61; \$1,500.00, \$4,584.38); CSEA (\$5,196.82); COMMON PLEAS INDIGENT DEFENSE (\$1,625.00); PCSD #3 (\$20,248.86); COMPUTERIZATION – CLERK OF CTS. (\$3,510.00); LAND USE MGMT. (\$20,401.60); LLRB (\$4,776.73); LANDFILL (\$8,032.27; \$1,356.82; #11,526.17; \$1,133.68; \$4,899.80; \$17,497.62)
- C. CONSIDER APPROVAL OF **RES. #74-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #75-23-202**
RE: AUTH. EXPENDITURE – \$2,467.26 – PURCHASE OF HEATED AIR CURTAIN FOR JUNCTION VILLAGE – BLDG. & GROUNDS CAP. IMPROVE.
- E. CONSIDER APPROVAL OF **RES. #76-23-202**
RE: AUTH. EXPENDITURE – \$42,338.24 – PURCHASE OF (2) DUAL INTEL XEON POWEREDGE RACK SERVERS – BLDG. & GROUNDS CAP. IMPROVE.
- F. CONSIDER APPROVAL OF **RES. #77-23-202**
RE: SUPPLE. APPROPRIATION – 9-1-1 FUND (\$4,028.34); SHELTER FOR VICTIMS (\$4,640.00); PAINT ROAD BRIDGE REPLACEMENT (\$81,656.75)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE P.C. DISTRICT LIBRARY
RE: RESIGNATION OF HARRY WHITE, JR. – BOARD OF TRUSTEES – P.C. DISTRICT LIBRARY BOARD
- B. NOTE RECEIPT OF A COURT ORDER FROM THE COMMON PLEAS CT.
RE: CASE NO. 23MISC101 – EMPLOYMENT OF OUTSIDE LEGAL COUNSEL FOR AUDITOR LAVON WRIGHT & THE P.C. BOARD OF REVISIONS
- C. NOTE RECEIPT OF A LETTER FROM VETERAN'S SVS.
RE: PAY INCREASE FOR P.C. VETERAN'S SVS. COMMISSIONERS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF LOGAN REIMERS – SERVICE WORKER II – LANDFILL
- E. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORIES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MICROFILM STORAGE AGREEMENT W/ MONTGOMERY CO. MICROFILMING BOARD – \$5,500.00 – MICROFILM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT SVS. AGREEMENT W/ SOUTH COMMUNITY, INC. – \$40,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT SVS. AGREEMENT W/ SAFY – \$90,000.00 – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #78-23-202** – REBECAH SORRELL AND KERSTIN WILLIAMS – JFS
- B. **RES. #79-23-202** – REBECAH SORRELL AND ERIN HARRIS – JFS
- C. **RES. #80-23-202** – MICHAEL SIMPSON, ADAM CRAFT, DAVID HABER AND RACHAEL VONDERHAAR – SHERIFF/COMMISSION
- D. **RES. #81-23-202** – DAVID HABER AND RACHAEL VONDERHAAR – COMMISSION
- E. **RES. #82-23-202** – WESLEY CLARK - SHERIFF
- F. **RES. #83-23-202** – ANDREW FORRER - SHERIFF

XI. MEETINGS

9:30 A.M. – EMA QUARTERLY MEETING

10:00 A.M. – ECONOMIC DEVELOPMENT – QUARTERLY MEETING

10:30 A.M. – RECORDS COMMISSION AND MICROFILM BOARD MEETING

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN