

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 25, 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 23, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #96-23-202**
RE: AUTH PAYMENT – ENGINEER (\$81,656.75); UNCLAIMED MONEY (\$41,173.26)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A CONSIDER APPROVAL OF A LEGAL AD, BID SPECS AND BID FORM
RE: 2023 CRACK SEAL BID – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM COMMON PLEAS COURT
RE: RESIGNATION OF LINDA BURNETT – DEPUTY CLERK I – JUV. COURT
- D. NOTE RECEIPT OF A LETTER FROM JFS
RE: RETIREMENT OF SUSAN WEBER – ELIGIBILITY AND REFERRAL SPECIALIST II – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – MAY 13, 2023, MOTHER'S DAY WALK AND CRAFT SHOW; JUNE 10, 2023, COMMUNITY FUN FEST; AUGUST 26, 2023, CAR SHOW; NOVEMBER 24, 2023, WHITE CHRISTMAS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MASTER SVS. AGREEMENT W/ LEXIPOL – \$4,895.65 - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED MAINT. AGREEMENT W/ BUCKEYE POWER SALES - \$2,265.00 - SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #97-23-202** – THOMAS SMITH - SHERIFF
- B. **RES. #98-23-202** – DAVID LAYCOX - SHERIFF
- C. **RES. #99-23-202** – REBECAH SORRELL AND ERIN HARRIS - JFS

XI. MEETINGS

9:30 A.M. – SHELLEY RATLIFF – TRANSIT UPDATES
10:00 A.M. – AGRICULTURAL SOCIETY QUARTERLY MEETING
10:30 A.M. – LANDFILL RATE DISCUSSION – KYLE CROSS
11:00 A.M. – BID OPENING – 2023 CHIP AND SEAL PROJECT BID
– 2023 RESURFACING BID
– 2023 SMALL PAVING PROJECT BID
– PREBLE COUNTY 2023 PAVEMENT MARKING BID
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN