

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 8, 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 MARCH 6, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #184-23-202

RE: AUTH. PAYMENT – SHERIFF (\$1,326.78); JUV. COURT (\$1,500.00)

B. CONSIDER APPROVAL OF RES. #185-23-202

RE: AUTHORIZING THE TRANSFER OF PERSONAL PROPERTY FROM THE PREBLE CO. VETERAN'S SVS. DEPT. TO THE PREBLE COUNTY COMMISSIONERS – 2005 E-Z GO GOLF CART

C. CONSIDER APPROVAL OF RES. #186-23-202

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE

RE: JACK & EMOGENE CONLEY – 38 & 40 WEST DAYTON STREET, WEST ALEXANDRIA, OHIO 45381

B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA

RE: FEBRUARY 23, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT– LETTER OF COMPLIANCE – LANDFILL

C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: REASSIGNMENT – STEVEN PARKER – DEPUTY SHERIFF II - SHERIFF

IX. BID RECOMMENDATION AND AWARD

A. NOTE RECEIPT OF (3) BID RECOMMENDATIONS & FURTHER CONSIDER AWARDED THE BIDS AS RECOMMENDED BY THE ENGINEER

RE: 2023 PREBLE COUNTY GUARDRAIL PROGRAM; 2023 REINFORCING CONCRETE PIPE (RCP); 2023 TR-141 TOBY ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT - ENGINEER

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS

RE: BRUBAKER COVERED BRIDGE REPAIR PROJECT & ESCROW AGREEMENTS W/ THE RIGHTER COMPANY, INC. – \$472,700.00 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS

RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 W/ THE VILLAGE NETWORK – \$50,000.00 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

A. RES. #187-23-202 – ERIN HARRIS – JFS

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN