

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**OCTOBER 30, 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 OCTOBER 23, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #559-23-204**  
RE: AUTH. PAYMENT – CSEA (\$5,000.00); ENGINEER (\$1,288.00)
- B. CONSIDER APPROVAL OF **RES. #560-23-204**  
RE: AUTH. EXPEND - \$75,000.00 – PURCHASE OF A 1997 826G WASTE COMPACTOR – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #561-23-204**  
RE: AUTH. EXPEND – \$43,297.99 – REPLACE EGR COOLER, REBUILD IMPLEMENT HYDRAULIC PUMP, WELD & LINE BORE PIVOT POINTS FOR BLADE ON CAT 826K COMPACTOR – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #562-23-204**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #563-23-204**  
RE: AUTH. EXPEND. – \$2,723.75 – PURCHASE OF LABOR & MATERIALS TO SUPPORT UPGRADES TO THE AGRICULTURAL CROSSING FOR ACCESS TO A 66.542 ACRE TRACT OF LAND KNOWN AS PARCEL #L39-7204-400-00-001-000 OWNED BY THE BOARD OF PC COMMISSIONERS – COMMISSION
- F. CONSIDER APPROVAL OF **RES. #564-23-204**  
RE: SUPPORT OF THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL – AMERICA 250-OH – ORC SECTION 149.309
- G. CONSIDER APPROVAL OF **RES. #565-23-204**  
RE: AUTHORIZING SHANNON WEBB AND ERIN HARRIS TO SIGN ROUTINE & ORDINARY BUSINESS TRANSACTIONS & EXECUTE PERSONNEL ACTIONS IN THE ABSENCE OF THE JFS DIRECTOR
- H. CONSIDER APPROVAL OF **RES. #566-23-204**  
RE: AUTH. EXPEND. – \$6,636.64 – LABOR & MATERIALS TO RELOCATE JUVENILE/PROBATE CT. EQUIPMENT– COURT COMPUTERIZATION – PROBATE

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – SEPTEMBER 2023
- B. NOTE RECEIPT OF & APPROVE A LEGAL AD, BID SPECS & BID FORM  
RE: 2024 AGGREGATE BID – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: TEMPORARY PROMOTION – CHASITY ALVAREZ – SUPERVISOR – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE PREBLE CO. EMPLOYEE SUPPLEMENTAL LIFE INSURANCE RATES  
RE: LIFE INSURANCE RATES – 2024
- E. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER  
RE: RESIGNATION OF EMILY SPENCER – PART-TIME CASA VOLUNTEER COORDINATOR – JUVENILE CT.
- F. NOTE RECEIPT OF (2) LETTERS FROM WASHINGTON TWP. BOARD OF TRUSTEES  
RE: REQUEST TO BE CONSIDERED A “RESTRICTED AREA” WITH RESPECT TO ANY/ALL FUTURE ECONOMICALLY SIGNIFICANT WIND FARM, LARGE WIND FARM AND OR LARGE SOLAR FACILITY; LETTER OF SUPPORT RELATIVE TO AMENDING ZONING CODES

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL – INCREASE AMT. \$33,300.00 – FCFC

**X. TRAVEL**

**CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:**

- A. **RES. #567-23-204** – MIKAYLA SHAW, BRANDI SMITH & ALLISON MILLER – WIRELESS 9-1-1
- B. **RES. #568-23-204** – SHERIFF SIMPSON – SHERIFF FOJ

**XI. MEETINGS**

- 9:30 A.M.** – BETSY LAIRSON, OSU EXTENSION – INTRODUCTION
- 10:00 A.M.** – SHERIFF SIMPSON – CIVICPLUS MEDIA ARCHIVING PROGRAM DISCUSSION
- 10:30 A.M.** – SHERIFF SIMPSON & BRETT GEARY, CLEMANS-NELSON & ASSOC. – CONTRACT NEGOTIATIONS
- 11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**