

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 9, 2023

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: VICTIM WITNESS (\$7,300.00)
- B. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR NOVEMBER, 2022 & DECEMBER, 2022
- B. CONSIDER APPROVAL OF **RES. #52-23-202**
RE: AUTH. PAYMENT – SHERIFF (\$9,035.74; \$1,678.61); INMATE COMMISSARY FUND (\$1,980.70); CLERK OF CTS. (\$21,969.00; \$8,736.00); COURT COMPUTERIZATION-CLERK OF CTS. (\$5,842.59); RECYCLING (\$8,460.15); BUILDING MAINTENANCE (\$2,062.14); JUVENILE CT. (\$4,000.00); ENGINEER (\$1,175.84); TCAP (\$1,523.00)
- C. CONSIDER APPROVAL OF **RES. #53-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #54-23-202**
RE: AUTH. EXPENDITURE – \$127,941.00 – PURCHASE OF 1,650 TONS OF DEICING SALT – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #55-23-202**
RE: AUTH. EXPENDITURE – \$6,000.00 – FLYOVER PHOTOGRAPH OF THE LANDFILL TO UPDATE THE TOPOGRAPHIC MAPPING AT THE PREBLE CO. LANDFILL – LANDFILL

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS
RE: ZONING CASES #1574, #1575 & #1576 TO BE HEARD ON FEBRUARY 1, 2023
- B. NOTE RECEIPT OF A LETTER FROM COMMON PLEAS COURT
RE: RESIGNATION OF RONDA DITTRICK – CHIEF PROBATION OFFICER – COMMON PLEAS COURT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF AMELIA RADER – ELIGIBILITY REFERRAL SPECIALIST II – JFS

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2023 AGGREGATE AGREEMENT W/ US AGGREGATES – \$5,000.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2023 CEBCO WELLNESS GRANT AGREEMENT W/ CEBCO – \$10,480.00 – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLOCK MAINTENANCE RENEWAL AGREEMENT W/ THE VERDIN CO. – \$725.00 – COMMISSION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SVS. AGREEMENT W/ EATON COMPUTER – \$4,788.00 – CERTIFICATE OF TITLE
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SVS. AGREEMENT W/ DTGI – \$44,052.00 – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TECH SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS – \$1,680.00 – CONCEALED HANDGUN
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BUILDING LEASE AGREEMENT W/ RJC BUSINESS PROPERTIES – \$7,200.00 – FELONY SUBSIDY

IX. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #56-23-202** – JUDGE OVERMYER – JUVENILE CT.
- B. **RES. #57-23-202** – KASSIE PROFFITT, MICHELLE SHAFER, JULIE EVANS, JODY BETCHER & JOE BETCHER – JUVENILE CT.

X. MEETINGS

10:00 A.M. – SCOTT WILFORD, HEALTH DIRECTOR – QUARTERLY UPDATES
10:30 A.M. – BETH WRIGHT, RECYCLING – UPDATES
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN