

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 22, 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 FEBRUARY 15, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #145-23-202**
RE: AUTH. PAYMENT – JFS (\$4,170.00); CHILDREN SVS. (\$2,000.00; \$2,852.93; \$21,876.00; \$22,809.00; \$9,300.00; \$9,300.00); ENGINEER (\$1,800.00)
- B. CONSIDER APPROVAL OF **RES. #146-23-202**
RE: TRANSFER OF FUNDS – AUDITOR
- C. CONSIDER APPROVAL OF **RES. #147-23-202**
RE: SUPPLE. APPROPRIATION – REA (\$35,084.38)
- D. CONSIDER APPROVAL OF **RES. #148-23-202**
RE: AUTH. EXPENDITURE – \$8,919.60 – PURCHASE AND DELIVERY OF (2) SNAP-TITE MANHOLE EXTENSIONS – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #149-23-202**
RE: AUTH. EXPENDITURE – \$62,783.70 – ENGINE REPAIRS TO THE CAT 963D TRACK LOADER – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #150-23-202**
RE: AUTH. EXPENDITURE – \$44,011.00 – PURCHASE, INSTALLATION & MIGRATION OF (2) POWEREDGE R650XS RACK SERVERS FOR THE PREBLE CO. AUDITOR'S OFFICE – ARPA
- G. CONSIDER APPROVAL OF **RES. #151-23-202**
RE: AUTH. EXPENDITURE – \$8,284.86 – PURCHASE OF (15) REMARKABLE TABLETS, FOLIO CASES, MARKER PLUS AND A ONE YEAR CONNECT SUBSCRIPTION – CHILDREN SVS.
- H. CONSIDER APPROVAL OF **RES. #152-23-202**
RE: AUTH. EXPENDITURE – \$25,000.00 – FUNDING TO THE PREBLE COUNTY REUTILIZATION CORPORATION TO SUPPORT EXPENSES RELATED TO VARIOUS START-UP COSTS - COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM VETERANS SERVICES
RE: NEW HIRE OF IMOGENE "TINA" SUMMERS – FINANCIAL CLERK – VETERANS SERVICES
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF LILLIAN WEB – FULL TIME DISPATCHER – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARINGS - PROPOSED LANDFILL TIPPING FEE INCREASES - LANDFILL
- E. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: NEW HIRE OF JACKIE LOHREY – PART TIME DEPUTY REA/CONVEYANCE/FRONT OFFICE; NEW HIRE OF JOEL KING – PART TIME DEPUTY REA/CONVEYANCE/FRONT OFFICE; PROMOTION OF KIM MCGUIRE – ASSISTANT TO THE AUDITOR /OFFICE ADMINISTRATOR; PROMOTION OF SADI MCCAIN – DEPUTY AUDITOR/ ACCOUNTS PAYABLE CLERK – AUDITOR/REA
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION FROM ODOT
RE: 2022 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION - ENGINEER

IX. BID RECOMMENDATION AND AWARD

- A. NOTE RECEIPT OF (2) BID RECOMMENDATIONS & FURTHER CONSIDER AWARDING THE BIDS AS RECOMMENDED BY THE ENGINEER
RE: 2023 CRACK SEAL PROJECT; BRUBAKER COVERED BRIDGE REPAIR PROJECT - ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ARCHIVE WRITER MAINTENANCE SVS. AGREEMENT W/ IMS – \$6,300.00 – MICROFILM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADDENDUM #19 TO THE ENGINEERING SVS. AGREEMENT W/ T&M ASSOCIATES – \$248,500.00 – LANDFILL

X. AGREEMENTS & CONTRACTS CONT.

- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHANGE ORDER #2 TO THE CLERK OF COURTS AND PROBATION OFFICES PAINTING AGREEMENT W/ ADAMS PAINTING – INCREASE AMOUNT \$2,050.00 – BLDG. MAINT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTVIEW SHOWCASE IDMS DOCUMENT MANAGEMENT SYSTEM IMPLEMENTATION W/ COURTVIEW JUSTICE SOLUTIONS DBA EQUIVANT – \$50,000.00 - CLERK OF COURTS; \$5,358.50 - COMPUTERIZATION – CLERK OF COURTS

XI. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #153-23-202** – MATT LUNSFORD – SHERIFF FOJ
- B. **RES. #154-23-202** – DEVIN SMITH – SHERIFF FOJ
- C. **RES. #155-23-202** – JIM RAY, DJ PRICE, JOHN FERGUSON, TOMMY JONES, SCOTT HOLLON, CHARLIE HOUSEWRIGHT, DAVID LYNCH, ROBERT VENABLE, SCOTT LAIN & PARKER WILKEN – ENGINEER
- D. **RES. #152-23-202** – RACHAEL VONDERHAAR & ADAM CRAFT – COMMISSION

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN