

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 13, 2021

- 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 DECEMBER 6, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR NOVEMBER, 2021
- B. CONSIDER APPROVAL OF **RES. #603-21-197**
RE: AUTH. PAYMENT – LAW LIBRARY RESOURCES (\$1,027.26); FCFC (\$15,540.00); SHERIFF (\$1,500.00; \$2,500.00; \$5,190.11; \$1,712.04); JFS (\$9,660.00; \$23,215.14); CHILDREN SVS. (\$3,080.20; \$7,969.40; \$7,020.00; \$3,624.60)
- C. CONSIDER APPROVAL OF **RES. #604-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #605-21-197**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS INDIGENT DEFENSE (\$10,000.00)
- E. CONSIDER APPROVAL OF **RES. #606-21-197**
RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER FOR 2022
- F. CONSIDER APPROVAL OF **RES. #607-21-197**
RE: AUTH. EXPENDITURE – \$18,217.00 – PURCHASE OF A 12' SNOW PLOW – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #608-21-197**
RE: AUTH. EXPENDITURE – \$4,710.00 – PROJECT MANAGEMENT SVS. & ONSITE TRAINING SVS. FOR THE CLERK OF CTS. LEGAL DIVISION – E-FILING TECHNOLOGY GRANT FUND

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROBATIONARY RATE ADJUSTMENT – JOHN FERGUSON – ENGINEER
- B. NOTE RECEIPT OF A COURT ENTRY, NOTICE OF FORFEITURE OF PROPERTY AND FURTHER CONSIDER ACQUIRING THE PROPERTY
RE: 200 W. MILL STREET, ELDORADO, OH 45321
- C. NOTE RECEIPT OF (2) CERTIFICATE FORMS FROM THE BOARD OF ELECTIONS
RE: CERTIFICATES OF RESULTS OF ELECTION ON TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION – PREBLE CO. GENERAL HEALTH DISTRICT & PREBLE CO. COUNCIL ON AGING
- D. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON
RE: NOTICE OF PUBLIC HEARING – 601 HILLCREST DRIVE, OUTLOT 121, EATON OHIO
- E. NOTE RECEIPT OF (2) LETTERS FROM THE CLERK OF COURTS
RE: NEW HIRE OF VICKI TREADWAY – OFFICE MANAGER; CLASSIFICATION CHANGE – MARCIA ADAMS – TITLE DEPARTMENT
- F. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: FOURTH QUARTER 2021 INSPECTION AND LICENSING INSPECTION – LETTER OF COMPLIANCE; NOVEMBER 16, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION – EMILY ECK – LANDFILL
- H. NOTE RECEIPT OF (2) BID RECOMMENDATIONS & FURTHER CONSIDER AWARDING THE BIDS AS RECOMMENDED BY THE ENGINEER
RE: PREBLE COUNTY 2022 CONCRETE BID; PREBLE COUNTY 2022 AGGREGATE BID – ENGINEER
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – ASHLEIGH CRAVENS – JFS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. **RES. #609-21-197** – SARAH FARNO – COMMISSION

X. MEETINGS

9:00 A.M. – SHERIFF SIMPSON & JEFF SEWERT – MARCS TOWER UPDATES
9:30 A.M. – CURT MCNEW – PREBLE COUNTY TRANSIT STUDY
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – CVB QUARTERLY MEETING
11:00 A.M. – AMY HOFFMAN, PALMER ENERGY – RFP RESULTS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN