

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 17, 2018

- I. OPEN MEETING**
- II. CALL OF ROLL**
- III. PLEDGE OF ALLEGIANCE**
- IV. PRAYER**
- 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 JANUARY 8, 2018 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #67-18-182**
RE: AUTH. EXPENDITURE – \$4,500.00 – PURCHASE OF WARRANTY & SOFTWARE MAINTENANCE FOR (11) IN-CAR VIDEO CAMERA SYSTEMS FOR CRUISERS - SHERIFF
- B. CONSIDER APPROVAL OF **RES. #68-18-182**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #73-18-182**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #74-18-182**
RE: AUTH. PAYMENT – JFS (\$12,048.00; \$10,209.25)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY18 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – RACHAEL NASEMAN – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: SEVEN (7) PRE-STRESSED BOX BEAMS FOR QUAKER TRACE ROAD PROJECT - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: FY18 AGGREGATE AGREEMENTS W/ BARRETT PAVING MATERIALS (\$2,000.00); WYSONG GRAVEL CO. (\$2,000.00) - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE GIS SVS. AGREEMENT W/ PATRICK ERNST – EXTEND COMPLETION DATE TO MARCH 31, 2018 - GIS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INMATE MENTAL HEALTH SVS. M.O.U. W/ PREBLE COUNTY MHRB - \$10,000.00 - SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AGREEMENTS
RE: EQUIPMENT MAINTENANCE AGREEMENTS W/ OHIO CAT – 420F BACKHOE - \$11,535.93; 826K TRASH COMPACTOR (\$21,991.41); D5K DOZER (\$10,180.60); 963D TRACK LOADER (\$18,159.46); 320EL EXCAVATOR (\$10,889.90) - LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (14) AMENDMENTS
RE: AMENDMENTS TO CHILD PLACEMENT AGREEMENTS – EXTEND 1 YR. – EASTWAY BEHAVIORAL HEALTHCARE (\$80,000.00); MARIE'S HOUSE OF HOPE (\$60,000.00); ADOLESCENT OASIS (\$200,000.00); SAFY OF OHIO (\$40,000.00); CHOICES INC. (\$200,000.00); AGAPE FOR YOUTH (\$200,000.00); CORNELL ABRAXUS GROUP (\$10,000.00); NEW BEGINNINGS (\$150,000.00); SEEDS 4 LIFE (\$80,000.00); KEYSTONE RICHLAND CENTER (\$100,000.00); CHRISTIAN CHILDREN'S HOME OF OHIO (\$10,000.00); CLEAR CREEK FARM (\$20,000.00); ONE WAY FARM (\$20,000.00); MICHAEL'S RESOURCE & TREATMENT CENTER (\$60,000.00) – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COUNTY SIGN UPGRADE GRANT AGREEMENT W/ ODOT - \$15,500.00 – ENGINEER

IX. AGREEMENTS & CONTRACTS CONT'D

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE JANITORIAL SERVICE FOR FAMILIES INVOLVED WITH CHILDREN SVS. AGREEMENT W/ CARTER CLEANING – EXTEND 1 YR. - \$2,000.00 – JFS
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE URINE SCREENS AGREEMENT W/ DARKE CO. RECOVERY SVS. – EXTEND 1 YR. - \$8,000.00 – JFS
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEASE AGREEMENT W/ RJC BUSINESS PROPERTIES, LLC - \$7,200.00 – FELONY SUBSIDY
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL FIRE EXTINGUISHER, SPRINKLER & BACKFLOW INSPECTION, SEMI-ANNUAL HOOD INSPECTION AGREEMENT W/ KOORSEN - \$890.00 – SHERIFF
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CRIME LAB SVS. AGREEMENT W/ MIAMI VALLEY REGIONAL CRIME LAB - SHERIFF (\$15,536.50); PROS. ATTY (\$15,536.50)
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SVS. AGREEMENT W/ DTGI - \$39,300.00 – SHERIFF
- M. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #2 TO THE RFP - PREBLE COUNTY PUBLIC SAFETY SOFTWARE SYSTEM – GENERAL CLARIFICATIONS
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE TRANSPORTATION SVS. AGREEMENT W/ UNIVERSAL TRANSPORTATION SYSTEMS LLC, DBA UTS – EXTEND SVS. AN ADD'L YEAR - \$90,000.00 - JFS

X. TRAVEL

- A. **RES. #69-18-182** – JENNIE KALTENBACK & REGINA HAPNER - JFS
- B. **RES. #70-18-182** – NATHAN MCDERMITT - JFS
- C. **RES. #71-18-182** – MICHELLE CLOUSE & RACHEL BESECKER - JFS
- D. **RES. #72-18-182** – JODY BETSCHER - TASC

XI. MEETINGS

- 9:00 A.M.** – BOB BAKER – BLDG. MAINTENANCE
- 10:00 A.M.** – REVIEW OF DRAFT SOLID WASTE PLAN W/ GTE, ROBERT KOHNEN & BETH WRIGHT
- 11:30 A.M.** – MELINDA MORRISON – OHIO EXTENSION OFFICE SERVICES
- NOON (APPROX.)** – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN