

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**JANUARY 31, 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 29, 2018 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #106-18-182**  
RE: MORAL OBLIGATION - SHERIFF
- B. CONSIDER APPROVAL OF **RES. #107-18-182**  
RE: TRANSFER OF FUNDS – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #110-18-182**  
RE: AUTH. PAYMENT – SHERIFF (\$1,474.50)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM  
RE: ADDENDUM #1 TO THE PREBLE COUNTY COURTHOUSE PLAZA RENOVATION PROJECT BID SPECS – MODIFICATIONS TO PROJECT MANUAL & DRAWINGS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF PUBLIC HEARING #1 – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER SENT TO ALL MAYORS, TOWNSHIP TRUSTEES & SOCIAL SERVICES REPRESENTATIVES IN PREBLE COUNTY  
RE: FY18 CDBG PROGRAM YEAR
- D. NOTE RECEIPT OF A REPORT FROM EATON MUNICIPAL COURT.  
RE: FY17 ANNUAL REPORT

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #108-18-182**  
RE: RE-APPOINTMENT OF AMY RAYNES TO THE CHILD ABUSE & CHILD NEGLECT REGIONAL PREVENTION COUNCIL
- B. CONSIDER APPROVAL OF **RES. #109-18-182**  
RE: RE-APPOINTMENT OF KEELIE GUSTIN TO THE CHILD ABUSE & CHILD NEGLECT REGIONAL PREVENTION COUNCIL

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #3 TO THE LANDFILL CELLS PHASES 2A AND 2C AGREEMENT W/ KING ENVIRONMENTAL - EXTEND COMPLETION DATE TO JUNE 20, 2018 – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ WERNLE YOUTH & FAMILY TREATMENT CENTER – EXTEND 1 YEAR - \$100,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D CONTRACT FOR LEGAL SVS. W/ JUVENILE COURT - \$69,607.55 – CSEA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2018 MICROFILM STORAGE AGREEMENT W/ MONTGOMERY COUNTY MICROFILMING BOARD - \$4,000.00 – MICROFILM
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SERVICE MAINTENANCE AGREEMENT W/ ADVANCED DOCUMENT SOLUTIONS, LLC - \$975.00 – MICROFILM
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PREBLE COUNTY EXPO ADDITION PROJECT AGREEMENT W/ ARCON BUILDERS LTD - \$539,750.00 – PREBLE CO. AGRICULTURAL CAPITAL IMPROVEMENT

**X. AGREEMENTS & CONTRACTS CONT'D**

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SALVAGE TITLE RECORDS AGREEMENT W/ OHIO BMV – SHERIFF
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TECHNICAL SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS - \$1,680.00 –  
CONCEALED HANDGUN
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER SUPPORT TERMS & CONDITIONS & STATEMENT OF WORK  
AGREEMENT W/ OPTI-VISE – COMP. LEGAL RESEARCH – PROBATE (\$1,131.40);  
CT. COMPUTERIZATION – PROBATE (\$2,000.00); CT. COMPUTERIZATION –  
JUVENILE (\$2,609.50); COMP. LEGAL RESEARCH – JUVENILE (\$521.90)

**XI. TRAVEL**

- A. RES. #111-18-182 – JAMES SIMMONS, RON SMITH & ADDISON WOLF - ENGINEER

**XII. MEETINGS**

- 9:30 A.M. – PUBLIC HEARING - ZONING CASE #1448 - JANET L. TOEBBE  
ZONING CASE #1449 - TERRY & MELISSA LEAGUE
- 10:30 A.M. – SHERIFF SIMPSON - RFP ON PUBLIC SAFETY SOFTWARE SYSTEM
- 11:30 A.M. - RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**