

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 28, 2019

- 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 OCTOBER 23, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #606-19-189**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #607-19-189**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$1,049.06); COMMISSION (\$31,278.00); SOLIDER'S RELIEF (\$1,320.00); MUNICIPAL CT (\$1,531.50)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENT – THOMAS SHOLLY - SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE VILLAGE OF NEW PARIS & FURTHER CONSIDER APPROVAL OF RELEASE OF RETAINAGE AS RECOMMENDED
RE: EAST CHERRY STREET RECONSTRUCTION PROJECT – FY17 CDBG CI - NEW PARIS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUCCESS PROGRAM AGREEMENT W/ BUTLER CO. EDUCATIONAL SERVICE CENTER – \$5,000.00 - JUVENILE CT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ QUALITY TIME WITH WISDOM – \$18,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FIRE ALARM SYSTEM SVS. AGREEMENT W/ JOHNSON CONTROLS - \$8,756.48 – BLDG. MAINT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ EASTWAY BEHAVIORAL HEALTHCARE – INCREASE AMT. (\$35,000.00) – CHILDREN SVS.
- E. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: COMPUTER SOFTWARE SVS. AGREEMENT W/ HENSCHEN & ASSOC. – \$ 142,851.60 - JUVENILE/PROBATE TECH GRANT FUND
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE LICENSE AND MAINTENANCE AGREEMENT W/ VISTA SOLUTIONS GROUP - \$8,162.74 – CT. COMPUTERIZATION - CLERK OF CTS.
- G. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PARTICIPATION AGREEMENT W/ THE U.S. ARMY CORP. OF ENGINEERS - COMMISSION

X. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHER REPORT AS SUBMITTED BY THE COUNTY AUDITOR

XI. MEETINGS

9:15 A.M. – BUDGET HEARINGS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN