

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 29, 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 APRIL 24, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #292-19-187**
RE: SUPPLE. APPROPRIATION – PREBLE CO. EMPLOYEES’ HEALTH INSURANCE FUND (\$52.78)
- B. CONSIDER APPROVAL OF **RES. #293-19-187**
RE: MORAL OBLIGATIONS – AGRICULTURE

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: NEW HIRE – JAMES CLAYTON SR.; RONALD GARNETT – PART-TIME INTERMITTENT EMPLOYEES – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM VORYS, SATER, SEYMOUR & PEASE, LLP
RE: NOTICE OF PROPOSED MAJOR UTILITY FACILITY – ANGELINA SOLAR I, LLC
- C. NOTE RECEIPT OF A LETTER FROM BRICKER & ECKLER, LLP
RE: LIST OF ISSUES – CASE NO. 18-1579-EL-BGN – OHIO POWER SITING BOARD– ANGELINA SOLAR I, LLC

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (12) AGREEMENTS
RE: 2019 COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – RECYCLING (\$2,819.12); TREASURER (\$441.59); ENGINEER (\$359.56); REA (\$775.99); DATA PROCESSING (\$460.89); REA (\$975.83); EMA (\$244.63); JUVENILE CT. (\$1,607.27); PROBATE CT. (\$1,495.54); CSEA (\$382.25); JFS (\$4,059.19); SHERIFF (\$618.69; \$1,046.67)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ESCROW AGREEMENT FOR THE FY19 KIMMEL RD. PRE-STRESSED BOX BEAMS PROJECT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, THE OHIO BRIDGE CORP. DBA U.S. BRIDGE & LCNB NATIONAL BANK
- C. NOTE RECEIPT OF AN EXECUTED ADDENDUM
RE: ADDENDUM TO THE ANNUAL MAINTENANCE SVS. AGREEMENT W/ APPRAISAL RESEARCH CORP. – AUDITOR
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HELP ME GROW EARLY INTERVENTION PART C COORDINATION GRANT AGREEMENT W/ OHIO DEPARTMENT OF DEVELOPMENT DISABILITIES – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT & RELATED SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. (\$100,000.00) – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: PROFESSIONAL SVS. AGREEMENT W/ NORTHWOODS CONSULTING PARTNERS, INC. – \$2,000.00 – JFS
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FAIR HOUSING ANALYSIS UPDATE W/ COMMUNITY DEVELOPMENT PROFESSIONALS, INC. – \$6,518.00 – FY18 CDBG

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #294-19-187** – DAWNA SIMPSON – JUVENILE CT.
- B. **RES. #295-19-187** – JUDGE OVERMYER – PROBATE CT.
- C. **RES. #296-19-187** – HEATHER MORTON & CINDY LEE – JUVENILE CT.
- D. **RES. #297-19-187** – KELLY ALTOM & DAWN ROBERTS – JFS
- E. **RES. #298-19-187** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR & REA
- F. **RES. #299-19-187** – JUDGE BRUNS – SPECIAL PROJ. CT. TRAINING
- G. **RES. #300-19-187** – CHRIS WASHINGTON & BRIONNE REYNOLDS – TITLE DEPT.
- H. **RES. #301-19-187** – COMMISSIONER CHRIS DAY – COMMISSION

XI. APPROVAL OF VOUCHERS

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

XII. MEETINGS

9:30 A.M. – JAMES SIMMONS – 6 YR. DITCH REVIEWS OF OTT #882 & OTT #883 COUNTY MAINTENANCE DITCHES

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASE OF ASSESSMENTS FOR OTT #882 & OTT #883 COUNTY MAINTENANCE DITCHES AS SUBMITTED BY THE COUNTY ENGINEER & FURTHER CONSIDER SETTING MAY 20TH AT 10:00 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

10:30 A.M. – MARTY VOTEL – VICTIM WITNESS

11:00 A.M. – MARTY VOTEL & KATIE WEST – ANGELINA SOLAR

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN