

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 12, 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 AUGUST 7, 2019 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTING OF COURT FEES – SPEC. FUNDS PROBATE MAGISTRATE FEES FOR JULY 2019
- B. CONSIDER APPROVAL OF **RES. #457-19-189**  
RE: AUTH. EXPENDITURE - \$4,479.30 – EMERGENCY REPAIR OF CRUISER - SHERIFF
- C. CONSIDER APPROVAL OF **RES. #458-19-189**  
RE: AUTH. EXPENDITURE - \$10,575.00 – PURCHASE OF IPANEX FOR CONCRETE BEAMS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #459-19-189**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PLAZA PERMIT APPLICATION  
RE: PREBLE CO. VICTIM WITNESS 5K WALK/RUN – SEPT. 29, 2019 – VICTIM WITNESS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS  
RE: ZONING CASES #1483, #1484 & #1485, TO BE HEARD SEPTEMBER 4<sup>TH</sup>, 2019
- C. NOTE RECEIPT OF (3) LETTERS FROM THE PREBLE CO. ENGINEER  
RE: RESIGNATION OF REBECCA MOWEN, OWEN BAUMANN & GRIFFIN LAMMERS – SUMMER PART-TIME INTERMITTENT EMPLOYEES - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE PREBLE CO. SUCCESS PROGRAM W/ BUTLER CO. ESC – \$70,000.00 - JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ ALL FOR YOU 126, INC. – \$25,000.00 - CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE FINGERPRINT CHECKS AGREEMENT W/ PREBLE CO. ESC. – INCREASE COST PER CHECK - JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMOUNT (\$120,000.00) – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE S.A.F.E. PROGRAM BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, JUV. CT., MENTAL HEALTH & RECOVERY BOARD & JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ THE PREBLE CO. ARTS ASSOCIATION - \$15,000.00 – FELONY SUBSIDY
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE HELP ME GROW PART C EARLY INTERVENTION AGREEMENT W/ PREBLE CO. DD – EXTEND AGREEMENT 1 YEAR & SET CONTRACT AMOUNT - \$48,740.00 – FCFC
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES – INCREASE AMOUNT \$90,000.00 – CHILDREN SVS.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ NECCO, INC. - \$15,000.00 – CHILDREN SVS.
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ENGINEERING SVS. AGREEMENT W/ MOTE & ASSOC. – ENGINEER (\$0.00); JEFFERSON TWP. (\$19,900.00)

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #460-19-189** – JUDGE BRUNS – SPECIAL PROJ. CT. TRAINING
- B. **RES. #462-19-189** – RODNEY CREECH, CHRIS DAY AND DENISE ROBERTSON – COMMISSION
- C. **RES. #463-19-189** – RHONDA HAINES & KAELEE RIVERS – PROBATE CT.

**XI. APPROVAL OF VOUCHERS**

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

**XII. MEETINGS**

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

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**