

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 25, 2019

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #186-19-187**
RE: AUTH. PAYMENT – SHERIFF (\$1,302.40; \$1,698.05; \$1,698.04; \$1,698.05); JUVENILE CT. (\$5,890.00); CHILDREN SVS. (\$2,015.00); REA (\$5,550.00; \$4,500.00)
- B. CONSIDER APPROVAL OF **RES. #187-19-187**
RE: TRANSFER OF FUNDS – CORONER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE
RE: JUANITA C. WEAVER – 219 S. WATER STREET, LEWISBURG – FY98 CHIP
- D. CONSIDER APPROVAL OF **RES. #188-19-187**
RE: SUPPLE. APPROPRIATION – EMPLOYEE’S HEALTH INSURANCE FUND (\$172.00)

VII. CORRESPONDENCE AND REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING #1 – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER SENT TO ALL MAYORS & TOWNSHIP TRUSTEES IN PREBLE COUNTY
RE: FY19 CDBG PROGRAM YEAR
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF EARLY PUBLIC REVIEW OF A PROPOSAL TO SUPPORT ACTIVITIES IN A 100 YEAR FLOODPLAIN AND/OR WETLAND – FY18 CDBG

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: JUVENILE DETENTION HOUSING AGREEMENT W/ WEST CENTRAL JUVENILE DETENTION CENTER - \$69,350.00 – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #1 TO THE TIRE COLLECTION AGREEMENT W/ LIBERTY TIRE – ADD’L TRAILERS FOR TIRE AMNESTY EVENT – APRIL 13, 2019 (INCREASE AMT. \$8,500.00) – RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AUTOPSY SVS. AGREEMENT W/ MONTGOMERY COUNTY CORONER’S OFFICE - \$80,000.00 – CORONER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL FIRE EXTINGUISHER, SPRINKLER SYSTEM, HOOD & BACKFLOW INSPECTION AGREEMENT W/ KOORSEN FIRE & SECURITY - \$1,044.75 – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2019 PLANNED MAINT. SVS. AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON - \$7,520.00 – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2019 PLANNED MAINT. AGREEMENT W/ BUCKEYE POWER SALES - \$1,260.00 – SHERIFF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL ADMIN. AGREEMENT BETWEEN PREBLE COUNTY EMA & PREBLE CO. LEPC - \$12,000.00
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL – EXTEND AN ADD’L YEAR (\$75,000.00) – CHILD SVS.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE FUNDING OF THE RESPITE PROGRAM W/ PREBLE CO. MHRB – JFS
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE RADIO MAINT. AGREEMENT W/ P&R COMMUNICATIONS – SHERIFF (\$18,470.00); DOG & KENNEL (\$192.00)

IX. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. **RES. #189-19-187** – JIMMY WILLIAMS – JUVENILE CT.

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:30 A.M. – SHERIFF SIMPSON – COURTHOUSE SECURITY

10:00 A.M. – KYLE CROSS – SURVEY SYSTEM FOR DRONE

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

XII. ADDITIONAL ITEMS

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