

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 6, 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 FEBRUARY 4, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #137-19-187**
RE: MORAL OBLIGATIONS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #138-19-187**
RE: AUTH. PAYMENT – TASC (\$1,000.00)
- C. CONSIDER APPROVAL OF **RES. #139-19-187**
RE: AUTH. EXPENDITURE – \$13,666.35 – PURCHASE OF SA PAVE PREP TO BE USED ON VARIOUS BRIDGE DECKS & ROADS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #140-19-187**
RE: AUTH EXPENDITURE – \$242,864.00 – PURCHASE & INSTALLATION OF ELECTRONIC SECURITY SYSTEM UPGRADES & ELECTRONIC LOCKS MAINTENANCE FOR THE JAIL – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM COMMON PLEAS CT.
RE: NEW HIRE OF ERICA J. GORDON – MAGISTRATE – COMMON PLEAS CT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & AMENDMENT
RE: PEST CONTROL AGREEMENT & AMENDMENT W/ TERMINIX – \$547.08 – BLDG. MAINTENANCE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TECH SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS – \$1,680.00 – CONCEALED HANDGUN
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SEEDS 4 LIFE, INC. – EXTEND SVS. AN ADD'L YEAR (\$75,000.00) – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINALYSIS TESTING SVS. AGREEMENT W/ TASC – \$1,320.00 – JUVENILE CT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PSYCHOTROPIC DRUG REIMBURSEMENT PROGRAM FUNDING AGREEMENT W/ MHRB – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR MENTAL HEALTH SVS. W/ MHRB – \$10,000.00 – SHERIFF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE INMATE FOOD SVS. AGREEMENT W/ ARAMARK – \$150,000.00 – SHERIFF
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO THE MEDICAL DIRECTOR & INMATE MEDICAL SVS. AGREEMENT W/ H. ALLEN FERGUSON, JR. D.O. – \$25,200.00 – SHERIFF
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST EXTERMINATION AGREEMENT W/ ALL PEST EXTERMINATING, INC. – \$720.00 – SHERIFF
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SERVICE MAINTENANCE AGREEMENT W/ ADVANCED DOCUMENT SOLUTIONS – \$1,000.00 – MICROFILM

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #141-19-187** – LAVON WRIGHT – REA
- B. **RES. #142-19-187** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR

XI. MEETINGS

9:00 A.M. – AUDITOR’S MONTHLY FINANCIAL REPORT

10:00 A.M. – MIKE KINDELL, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING

11:00 A.M. – **BID OPENING** – 2019 RESURFACING BID – ENGINEER
– 2019 CHIP & SEAL BID – ENGINEER
– 2019 SMALL PAVING BID– ENGINEER

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN