

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 14, 2019

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. REORGANIZATION OF THE BOARD

- A. CLERK TO ACCEPT NOMINATIONS FOR PRESIDENT OF THE BOARD FOR FY19
- B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY19

VI. PUBLIC COMMENTS

VII. 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 JANUARY 9, 2019 REGULAR SESSION MEETING.

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #79-19-186**
RE: AUTH. PAYMENT – \$1,550.00 – COMMISSION
- B. CONSIDER APPROVAL OF **RES. #80-19-186**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #81-19-186**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF DECEMBER, 2018
- E. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – TASC FEES FOR THE MONTH OF DECEMBER, 2018

IX. CORRESPONDENCE AND REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT– DECEMBER 2018
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF MICHAEL CREWS – HIGHWAY SERVICE WORKER III – ENGINEER
- C. NOTE RECEIPT OF (2) LETTERS FROM VARIOUS DEPARTMENTS
RE: 2019 PAY INCREASE – LAW LIBRARY RESOURCE BOARD & RECORDER
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – DECEMBER 2018
- E. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON INSPECTION & ZONING OFFICE
RE: PREBLE CO. FAIRGROUNDS EXPO BUILDING ADDITION – TIME LIMITED OCCUPANCY EXTENSION REQUEST
- F. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED RATE ADJUSTMENTS – AMBER STEVENSON, DEVIN SMITH, TERRY STRAWSER & HUNTER GLEADELL – SHERIFF

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HOUSING REVOLVING LOAN AGREEMENT W/ OHIO DEVELOPMENT SVS. AGENCY – COMMISSION
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: MAINTENANCE SVS. AGREEMENT W/ APPRAISAL RESEARCH CORP. – \$24,250.00 – REAL ESTATE ASSESSMENT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SNOW REMOVAL & SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – EXTEND SVS. AN ADD'L YEAR (\$8,000.00) – JFS

X. AGREEMENTS & CONTRACTS (CONT'D)

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BUILDING LEASE AGREEMENT W/ RJC BUSINESS PROPERTIES – \$7,200.00 – ADR RENT
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE URINE SCREENS AGREEMENT W/ DARKE CO. RECOVERY SVS. – EXTEND SVS. AN ADD'L YEAR – PUBLIC ASSISTANCE (\$1,000.00); CHILDREN SVS. (\$7,000.00)
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (9) AMENDMENTS
RE: AMENDMENTS TO THE CHILD PLACEMENT AGREEMENTS W/ CCHO (\$20,000.00); ADOLESCENT OASIS, INC (\$225,000.00); AGAPE FOR YOUTH , INC. (\$110,000.00); CHOICES, INC. (\$225,000.00); EASTWAY BEHAVIORAL HEALTHCARE (\$75,000.00); CORNELL ABRAXAS GROUP, INC (\$50,000.00); SAFY (\$80,000.00); MARIE'S HOUSE OF HOPE (\$50,000.00); MICHAEL'S RESOURCE & TREATMENT CENTER (\$50,000.00) – CHILDREN SVS.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D CONTRACT W/ MARY A. NELSON DBA MMPI CONSULTING, LLC – \$59,454.08 – CSEA

XI. TRAVEL

- A. **RES. #82-19-186** – SANDRA GREEN – CSEA
- B. **RES. #84-19-186** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- C. **RES. #87-19-186** – BOB BAKER – MAINTENANCE
- D. **RES. #88-19-186** – CAPT. ANDREW BLEVINS – SHERIFF'S PROFESSIONAL TRAINING

XII. APPROVAL OF VOUCHERS

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

XIII. MEETINGS

10:00 A.M. – BECKY SORRELL, JOB DESCRIPTION UPDATES
11:30 A.M. (APPROX.) - RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN