

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 28, 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 JANUARY 23, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #103-19-186**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #118-19-186**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #122-19-186**  
RE: AUTH. EXPENDITURE – \$35,419.44 – PURCHASE & INSTALLATION OF EMERGENCY LIGHTING & INTERIOR SAFETY EQUIPMENT FOR (3) NEW MARKED CRUISERS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #123-19-186**  
RE: AUTH. PAYMENT – (\$1,141.72; \$1,658.59; \$1,500.00) – SHERIFF
- E. CONSIDER APPROVAL OF **RES. #124-19-186**  
RE: AUTH. EXPENDITURE – \$9,468.50 – PURCHASE, DELIVERY & INSTALLATION OF A MULTIFUNCTION COLOR COPIER – RECYCLING
- F. CONSIDER APPROVAL OF **RES. #125-19-186**  
RE: AUTH. EXPENDITURE – \$19,367.08 – PURCHASE OF PLANER AND SWEEPER ATTACHMENTS FOR SKID LOADER – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #126-19-186**  
RE: AUTH. EXPENDITURE – \$8,696.00 – RENEWAL OF (86) MICROSOFT OFFICE 365 LICENSE SUBSCRIPTIONS – SHERIFF
- H. CONSIDER APPROVAL OF **RES. #127-19-186**  
RE: SUPPLE. APPROPRIATIONS – CDBG – \$504,166.68; PREBLE CO. AGRICULTURAL CAPITAL IMPROVEMENT PROJECT – \$2,100.00

VIII. CORRESPONDENCE AND REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY19 COUNTY DEPARTMENTAL INVENTORIES – PREBLE CO. HEALTH DEPT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT – ASHLEY ROBERTS – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE OHIO STATE HISTORIC PRESERVATION OFFICE  
RE: 2018 ANNUAL REPORT – EXEMPTED PROJECTS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL COUNTY EMPLOYEES  
RE: ANTI-DRUG ABUSE ACT OF 1988

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: NET TRANSPORTATION & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ UNIVERSAL TRANSPORTATION SYSTEMS – EXTEND SVS. AN ADD’L YEAR (\$100,000.00) – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE CLINICAL SUPERVISION AGREEMENT W/ KELLI OTT – EXTEND SVS. AN ADD’L YEAR (\$10,800.00) – SAFE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE CLINICAL SUPERVISION AGREEMENT W/ KELLI OTT – EXTEND SVS. AN ADD’L YEAR (\$12,000.00) – TASC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR SHARED FUNDING COSTS OF A CHILD IN PLACEMENT W/ MHRB – CSEA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D CONTRACT W/ PREBLE CO. JUVENILE CT. – \$72,886.94 – CHILD SUPPORT
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING SVS. – EXTEND SVS. AN ADD’L YEAR (\$7,800.00) – SHERIFF

**IX. AGREEMENTS & CONTRACTS (CONT'D)**

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RECORDS STORAGE AGREEMENT W/ MONTGOMERY CO. MICROFILMING BOARD –  
\$4,500.00 – MICROFILM
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #15 FOR THE ENGINEERING CONSULTING SVS. AGREEMENT W/ T&M  
ASSOCIATES – \$248,500.00 – LANDFILL
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SECURITY ALARM MONITORING AGREEMENT W/ NORTHWESTERN OHIO SECURITY  
SYSTEMS, INC. – EXTEND SVS. AN ADD'L YEAR (\$494.40) – LANDFILL

**X. TRAVEL**

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

- A. **RES. #119-19-186** – RONDA WAGNER – COMMON PLEAS CT.
- B. **RES. #120-19-186** – JODY BETSCHER – TASC
- C. **RES. #121-19-186** – HEATHER MORTON – JUVENILE CT.

**XI. APPROVAL OF VOUCHERS**

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

**XII. MEETINGS**

- 9:00 A.M.** – JFS MONTHLY MEETING
- 10:00 A.M.** – EMA MONTHLY MEETING
- 11:00 A.M.** – BUDGET COMMISSION MEETING
- 11:30 A.M. (APPROX.) - RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**