

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 3, 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 DECEMBER 26, 2018 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #1-19-186

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #2-19-186

RE: AUTH EXPENDITURE – \$4,747.18 – PURCHASE OF HITACHI STARBOARD SMARTBOARD – JFS

C. CONSIDER APPROVAL OF RES. #3-19-186

RE: AUTH. EXPENDITURE – \$15,266.88 – PURCHASE & INSTALLATION OF A NEW SECURITY SYSTEM – JFS

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE EPA

RE: EXPLOSIVE GAS MONITORING REPORT – LANDFILL

B. NOTE RECEIPT OF AND CONSIDER APPROVAL OF A LEGAL AD

RE: ZONING CASE #1466, TO BE HEARD JANUARY 9TH, 2019

C. NOTE RECEIPT OF A PUBLIC OFFICIAL BOND

RE: PUBLIC OFFICIAL BOND FOR RODNEY CREECH, COMMISSIONER

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: COMPUTER SUPPORT AGREEMENT W/ OPTI-VISE, LLC – CT. COMPUTERIZATION – PROBATE CT. (2,257.40); COMP. LEGAL RESEARCH – PROBATE CT. (\$1,000.00); COMP. LEGAL RESEARCH – JUVENILE CT. (\$1,085.80); CT. COMPUTERIZATION – JUVENILE CT. (\$2,171.60)

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: SOFTWARE MAINTENANCE AGREEMENT W/ SOFTWORKS INC – \$2,045.00 – ENGINEER

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: PLANNED HVAC MAINTENANCE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC. – \$2,000.00 – ENGINEER

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: HIGHWAY DIVISION JANITORIAL SVS. AGREEMENT W/ L&M PRODUCTS – \$3,800.00 – ENGINEER

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: OVERHEAD DOOR MAINTENANCE/REPAIR AGREEMENT W/ GREENVILLE DOOR SALES – \$1,000.00 – ENGINEER

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: FURNACE MAINTENANCE AGREEMENT W/ GINGERICH'S CLEAN BURN INC. – \$2,000.00 – ENGINEER

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC – \$3,120.00 – ENGINEER

H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: JUVENILE DETENTION HOUSING AGREEMENT W/ WEST CENTRAL JUVENILE DETENTION CENTER – \$69,350.00 – JUVENILE CT.

I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.

RE: CHILD PLACEMENT & RELATED SVS. AGREEMENT W/ TEACHING EDUCATING ACHIEVING LLC. – \$25,000.00 – CHILDREN SVS.

- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #4 TO THE ELECTRONIC MONITORING SERVICE AGREEMENT W/
BI INC. (\$2,000.00) – JUVENILE CT.
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE MOU FOR THE FUNDING OF THE PREBLE CO. SUCCESS
PROGRAM W/ BUTLER CO. ESC – EXTEND SVS. AN ADD'L YEAR & INCREASE
AMT. (\$70,000.00) – JFS
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE URINE SCREENS AGREEMENT W/ TASC – EXTEND SVS.
AN ADD'L YEAR – CHILDREN SVS. (\$2,500.00); JFS (\$500.00)
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE NET TRANSPORTATION & TITLE XX TRANSPORTATION
SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING – EXTEND SVS. AN
ADD'L YEAR (\$100,000.00) – JFS
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE PREVENTION, RETENTION, CONTINGENCY
TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING –
EXTEND SVS. AN ADD'L YEAR (\$5,000.00) – JFS
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE PREVENTION, RETENTION, CONTINGENCY
TRANSPORTATION SVS. AGREEMENT W/ MIAMI VALLEY CAP, PREBLE CO. –
EXTEND AN ADD'L YEAR (\$5,000.00) – JFS
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: PRESERVATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC – \$30,000.00 –
JFS
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC – CHILDREN
SVS. (\$15,000.50); JFS (15,000.50)
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING
ENTERPRISES, LLC – EXTEND SVS. AN ADD'L YEAR (\$2,000.00) – JFS
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT TO THE FINGERPRINT CHECKS SVS. AGREEMENT W/ PREBLE CO.
SHERIFF – EXTEND SVS. AN ADD'L YEAR – JFS (\$2,000.00); CHILDREN SVS.
(\$10,000.00)
- T. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: REMOVAL & DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AGREEMENT W/
ENVIRONMENTAL ENTERPRISES, INC. – \$20,546.00 – RECYCLING
- U. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: PROVISION OF EMERGENCY LEACHATE HAULING & DISPOSAL SVS.
AGREEMENT W/ VALICOR ENVIRONMENTAL SVS. – \$50,000.00 – LANDFILL
- V. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: TIRE COLLECTION & REMOVAL AGREEMENT W/ LIBERTY TIRE RECYCLING, LLC
– \$26,654.30 – RECYCLING
- W. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: SCRAP METAL PICKUP AGREEMENT W/ RECYCLING CENTER, INC – \$5,000.00 –
LANDFILL
- X. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC –
\$2,340.00 – LANDFILL
- Y. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: JANITORIAL SVS. AGREEMENT W/ OFFICE PRIDE – \$15,924.00 – JFS
- Z. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: COMPUTER RECYCLING AGREEMENT W/ GREEN WAVE COMPUTER RECYCLING
– RECYCLING
- AA. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT.
RE: RADIO MAINTENANCE SVS. AGREEMENT W/ P&R COMMUNICATIONS, INC –
\$192.00 – EMA
- BB. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT.
RE: AMENDMENT #1 TO THE PROFESSIONAL SVS. AGREEMENT W/ EMILY CROSS –
INCREASE AMT. & EXTEND ADD'L YEAR (\$4,800.00) – LAND USE

X. TRAVEL

- A. **RES. #5-19-186** – BECKY SORRELL, NATHAN MCDERMITT & KEVIN BOVEE – JFS
- B. **RES. #6-19-186** – ASHLEY ROBERTS – JFS
- C. **RES. #7-19-186** – JUDY BARTH, PHYLLIS MOBERLY, KAREN ADAMS, KEVIN BOVEE,
NATHAN MCDERMITT, RACHEL BESECKER, NATALIE MAYNARD,
MICHELLE CLOUSE, KIMBERLY TOWE, KRISTINE SMITH, ASHLEIGH
CRAVENS, ASHLEY ROBERTS, MASHEA MIZE & AMANDA CASS – JFS

- D. RES. #8-19-186 – KRISTINE SMITH, MICHELLE CLOUSE, AMANDA CASS, ASHLEIGH CRAVENS, KIMBERLY TOWE, NATALIE MAYNARD, ASHLEY ROBERTS, NATHAN MCDERMOTT & KEVIN BOVEE – JFS
- E. RES. #9-19-186 – JENNIE KALTENBACK, REGINA HAPNER, GARRY SPENCER, KRISTY JORDAN & MACK NOES – JFS
- F. RES. #10-19-186 – JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB & MACK NOES – JFS
- G. RES. #11-19-186 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB, LIZ HARPER & MACK NOES – JFS
- H. RES. #12-19-186 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, KATHY ROELL, SHANNON WEBB, LIZ HARPER & MACK NOES – JFS
- I. RES. #13-19-186 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER & LORI PUCKETT – JFS
- J. RES. #14-19-186 – JENNIE KALTENBACK, BECKY SORRELL, REGINA HAPNER, ERIN HARRIS, CHASITY ALVAREZ, MACK NOES, KATHY ROELL & LORI PUCKETT – JFS
- K. RES. #15-19-186 – BECKY SORRELL & SANDRA GREEN – JFS & CSEA
- L. RES. #16-19-186 – SANDRA GREEN – CSEA
- M. RES. #17-19-186 – DONELLA HOBBS, KELLY ALTOM & DAWN ROBERTS – CSEA
- N. RES. #18-19-186 – SANDRA GREEN, ROBIN RAPER & REGINA FULLMER – CSEA
- O. RES. #19-19-186 – JANET NISIUS – JFS
- P. RES. #20-19-186 – JENNIE KALTENBACK, KATHY ROELL, LORI PUCKETT & ERIN HARRIS – JFS
- Q. RES. #21-19-186 – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENNETT, ERIN HARRIS, TERRI REED, SHANE COHORN, SUSAN ARMSTEAD, LORI PUCKETT, SHARI HOOVER, SUE WEBBER, JUDITH BARTH, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB, LIZ HARPER, MACK NOES, SIERRA BARBOSA, HOLLY COMBS, JANE NISIUS, CASSIE LOXLEY & CHASITY ALVAREZ – JFS
- R. RES. #22-19-186 – SHELLEY METZ, CINDY SCHMIDT, TRACIE STEELE, SHEILA ROBKIN, MELISSA GREEN, KRIS WALKER, KAYLA BENNETT, ERIN HARRIS, TERRI REED, SHANE COHORN, SUSAN ARMSTEAD, LORI PUCKETT, SHARI HOOVER, SUE WEBBER, JUDITH BARTH, REGINA HAPNER, KRISTY JORDAN, GARRY SPENCER, JENNIE KALTENBACK, KATHY ROELL, SHANNON WEBB, LIZ HARPER, MACK NOES, SIERRA BARBOSA, HOLLY COMBS, JANE NISIUS, CASSIE LOXLEY & CHASITY ALVAREZ – JFS
- S. RES. #23-19-186 – JENNIE KALTENBACK, LORI PUCKETT & BEKY SORRELL – JFS
- T. RES. #24-19-186 – LORI PUCKETT & SHELLEY METZ – JFS
- U. RES. #25-19-186 – LORI PUCKETT & ERIN HARRIS – JFS
- V. RES. #26-19-186 – LORI PUCKETT, KEVIN BOVEE, NATHAN MCDERMOTT & RACHEL BESECKER – JFS
- W. RES. #27-19-186 – LORI PUCKETT, ERIN HARRIS & CHASITY ALVAREZ – JFS
- X. RES. #28-19-186 – ERIN HARRIS – JFS
- Y. RES. #29-19-186 – COMMISSIONERS RODNEY CREECH, CHRISTOPHER M. DAY & DENISE ROBERTSON
- Z. RES. #30-19-186 – COMMISSIONERS RODNEY CREECH, CHRISTOPHER M. DAY & DENISE ROBERTSON
- AA. RES. #31-19-186 – COMMISSIONERS RODNEY CREECH, CHRISTOPHER M. DAY & DENISE ROBERTSON
- BB. RES. #32-19-186 – COMMISSIONERS RODNEY CREECH, CHRISTOPHER M. DAY & DENISE ROBERTSON
- CC. RES. #33-19-186 – KIM KELLER & JULIE MILLER – COMMISSION
- DD. RES. #34-19-186 – KIM KELLER & JULIE MILLER – COMMISSION
- EE. RES. #35-19-186 – JULIE MILLER – COMMISSION
- FF. RES. #36-19-186 – BOB BAKER – MAINTENANCE
- GG. RES. #37-19-186 – BRAD KRAMER – LAND USE

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