

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JULY 24, 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. #416-19-188**
RE: AUTH. PAYMENT – LANDFILL (\$148,242.25)
- B. CONSIDER APPROVAL OF **RES. #424-19-188**
RE: AUTH. EXPENDITURE – \$5,400.00 – PURCHASE OF ANNUAL DRONEDEPLOY SOFTWARE
SUBSCRIPTION – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #425-19-188**
RE: AUTH. EXPENDITURE – \$27,716.98 – PURCHASE OF 2019 FORD F-250 TRUCK –
ENGINEER
- D. CONSIDER APPROVAL OF **RES. #426-19-188**
RE: AUTHORIZING THE DISCARDING OF PERSONAL PROPERTY – BOARD OF ELECTIONS

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM PREBLE CO. COMMON PLEAS CT.
RE: RESIGNATION OF KENDRA BUELL – TASC
- B. NOTE RECEIPT OF A REPORT FROM THE ENGINEER DEPT.
RE: PROPOSED DITCH MAINTENANCE ASSESSMENTS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF KEITH CURTIS – INTERMITTENT PART-TIME COURIER – JFS

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE PREBLE CO. CRACK & SEAL PROJECT W/ J&A
CONSTRUCTION – EXTEND COMPLETION DATE – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE YEAR ROUND YOUTH PROGRAM SVS. AGREEMENT W/
JOBWORKS, INC. – EXTEND SVS. AN ADD'L YEAR & SET CONTRACT AMT. (\$211,033.00) –
JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADULT PROTECTIVE SVS. & RESPITE SVS. AGREEMENT W/ ASSISTED CARE BY
BLACKSTONE OF DAYTON, LLC – \$5,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: CHILD PLACEMENT & RELATED SVS. AGREEMENT W/ MICHAEL'S RESOURCE &
TREATMENT CENTER – INCREASE AMT. (\$30,000.00) – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO RECLAIM GRANT AGREEMENT W/ OHIO DEPT. OF YOUTH SVS. –
JUVENILE CT.

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #427-19-188** – RONDA DITTRICK – SPECIAL PROJ. CT. TRAINING
- B. **RES. #428-19-188** – KERRI BEACHLER – SHERIFF

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN