

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 18, 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 MARCH 13, 2019 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF RES. #221-19-187  
RE: AUTH. PAYMENT – SHERIFF (\$1,044.75); VETERAN SVS. (\$1,373.50); COMMISSION (\$1,400.00)
- B. CONSIDER APPROVAL OF RES. #222-19-187  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF RES. #223-19-187  
RE: AUTH. EXPENDITURE – \$50,111.27 – PURCHASE OF (11) PANASONIC IN-CAR TABLETS W/ EXTENDED SVS., DOCKING STATIONS & KEYBOARDS – SHERIFF
- E. CONSIDER APPROVAL OF RES. #224-19-187  
RE: AUTH. EXPENDITURE – \$10,000.00 – INMATE HOUSING – WAYNE CO. – SHERIFF
- F. CONSIDER APPROVAL OF RES. #225-19-187  
RE: MORAL OBLIGATIONS – FCFC

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA  
RE: FACILITY INSPECTION & LETTER OF COMPLIANCE – LANDFILL
- B. NOTE RECEIPT OF & APPROVE BY SIGNING A PUBLIC OFFICIAL'S BOND & SURETY  
RE: BOND & SURETY FOR LAVON WRIGHT, PREBLE COUNTY AUDITOR
- C. NOTE RECEIPT OF & APPROVE BY SIGNING A CERTIFICATION FROM ODOT  
RE: 2018 HIGHWAY SYSTEM MILEAGE CERTIFICATION – ENGINEER
- D. NOTE RECEIPT OF & APPROVE A LEGAL AD  
RE: NOTICE & EXPLANATION OF A PROPOSED ACTION IN A 100 YR FLOODPLAIN
- E. CONSIDER APPROVAL OF RES. #226-19-187  
RE: AUTHORIZING THE APPROVAL OF AN ADDITIONAL POSITION – ELIGIBILITY REFERRAL SPECIALIST 2 – JFS
- F. NOTE RECEIPT OF A RESOLUTION FROM PREBLE CO. BUDGET COMMISSION  
RE: RESOLUTION #2019-001 – WAIVING 2020 TAX BUDGET ADOPTION REQUIREMENTS

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE ONLINE PARENTING CLASSES AGREEMENT W/ AJ NOVICK GROUP, INC. – EXTEND SVS. AN ADD'L YEAR (\$3,500.00) – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE PRC TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. MVCAP – INCREASE AMT. (\$20,000.00) – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRE ALARM SYSTEM MAINTENANCE AGREEMENT W/ JOHNSON CONTROLS – EXTEND SVS. AN ADD'L YEAR (\$759.81) – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SUPPORT & MAINTENANCE AGREEMENT W/ STEPHEN CAMPBELL & ASSOCIATES – \$1,570.00 – WIRELESS 911
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LETTER OF ENGAGEMENT AGREEMENT W/ OHIO AUDITOR OF STATE – \$492.00 – BUREAU OF INSPECTIONS
- F. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ARCHIVE WRITER SVS. MAINTENANCE AGREEMENT W/ INFORMATION MANAGEMENT SVS. – \$6,300.00 – MICROFILM
- G. NOTE RECEIPT OF AN EXECUTED AGREEMENT & ATTACHMENTS B & C  
RE: ENERGY PURCHASING PROGRAM PARTICIPATION AGREEMENT & ATTACHMENTS FOR ELECTRIC AGGREGATION PROGRAMS W/ CCAO SERVICE CORPORATION – COMMISSION

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #227-19-187** – DEAN MILLER – SHERIFF F.O.J
- B. **RES. #228-19-187** – DAVE ANDERSON – EMA
- C. **RES. #229-19-187** – COMMISSIONERS RODNEY CREECH, CHRISTOPHER M. DAY & DENISE ROBERTSON – COMMISSION

**X. APPROVAL OF VOUCHERS**

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

**XI. MEETINGS**

**10:00 A.M.** – RECESS FOR RECORDS COMMISSION MEETING  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**