

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 13, 2020

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 FY20
- B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY20

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 8, 2020 REGULAR SESSION MEETING.

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FY20 OFFICIAL AMENDED CERTIFICATE
- B. CONSIDER APPROVAL OF **RES. #55-20-190**  
RE: 2020 PERMANENT APPROPRIATIONS
- C. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: PYRMONT RD. BRIDGE REHAB PROJECT – \$1,203,672.56
- D. CONSIDER APPROVAL OF **RES. #56-20-190**  
RE: SUPPLE. APPROPRIATION – PYRMONT RD. BRIDGE REHAB PROJECT – \$1,203,672.56
- E. CONSIDER APPROVAL OF **RES. #57-20-190**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #58-20-190**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- G. CONSIDER APPROVAL OF **RES. #59-20-190**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- H. CONSIDER APPROVAL OF **RES. #60-20-190**  
RE: AUTH. PAYMENT – SHERIFF (\$3,275.00)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS SENT TO THE PREBLE CO. BOARD OF DEV. DISABILITIES  
RE: RESIGNATION OF STEVEN HURD; ALLIE SHAFER – PREBLE CO. BOARD OF DEV. DISABILITIES
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: RESIGNATION OF RONALD GARNETT – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: BOARD MEMBERS – PREBLE CO. BOARD OF DEV. DISABILITIES
- D. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY20 COUNTY DEPARTMENTAL INVENTORIES
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: FY20 RESURFACING & PAVEMENT MARKING BID – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: FY20 CHIP & SEAL BID – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE PROFESSIONAL SVS. AGREEMENT W/ THE SIMMONS GROUP – EXTEND COMPLETION DATE – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – EXTEND AN ADD'L YEAR (\$8,700.00) – PROSECUTOR
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (7) AMENDMENTS  
RE: AMENDMENTS TO THE CHILD PLACEMENT AGREEMENTS W/ EASTWAY BEHAVIORAL HEALTHCARE (\$150,000.00); MICHAEL'S RESOURCE & TREATMENT CENTER (\$80,000.00); QUALITY TIME WITH WISDOM (\$40,000.00); CHOICES, INC. (\$200,000.00); NECCO, INC. (\$30,000.00); SAFY (\$80,000.00); AGAPE FOR YOUTH, INC. (\$250,000.00) – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – \$30,001.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D CONTRACT W/ MARY A. NELSON DBA MMPI CONSULTING, LLC – \$60,753.58 – CSEA
- F. 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)

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JANITORIAL SVS. AGREEMENT W/ LEDFORD'S CLEANING SVS. – \$19,800.00 – JFS
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: URINE SCREENS AGREEMENT W/ DARKE CO. RECOVERY SVS. – JFS (\$1,000.00); CHILDREN SVS. (\$7,000.00)
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SNOW REMOVAL & SALT APPLICATION AGREEMENT W/ PERFORMANCE OUTDOORS – \$8,000.00 – JFS
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: NET TRANSPORTATION & TITLE XX TRANSPORTATION AGREEMENT W/ UNIVERSAL TRANSPORTATION SYSTEMS – \$145,000.00 – JFS
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DATA MAINTENANCE AGREEMENT W/ DDTI – EXTEND AN ADD'L YEAR (\$12,000.00) – WIRELESS 9-1-1
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MAINTENANCE AGREEMENT W/ SOUND COMMUNICATIONS – EXTEND AN ADD'L YEAR (\$7,657.00) – WIRELESS 9-1-1
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ COMPASSION CARE – \$18,000.00 – CHILDREN SVS.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROGRAMMATIC AGREEMENT W/ OHPO – COMMISSION
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER SUPPORT AGREEMENT W/ EATON COMPUTER – \$6,000.00 – ENGINEER

**XI. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #61-20-190** – DEAN MILLER – SHERIFF FOJ
- B. **RES. #62-20-190** – THOMAS SMITH – SHERIFF FOJ
- C. **RES. #63-20-190** – PAUL PLAUGHER – SHERIFF'S PROFESSIONAL TRAINING
- D. **RES. #64-20-190** – DAVE WILSON – LANDFILL

**XII. APPROVAL OF VOUCHERS**

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

**XIII. MEETINGS**

**9:30 A.M.** – RECORDS COMMISSION & MICROFILM BOARD MEETING  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**