

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 23, 2020

- 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 NOVEMBER 18, 2020 REGULAR SESSION & NOVEMBER 20, 2020 EMERGENCY SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$4,410.00)
- B. CONSIDER APPROVAL OF RES. #518-20-193
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF RES. #519-20-193
RE: SUPPLE. APPROPRIATION – FCFC (\$4,410.00)
- D. CONSIDER APPROVAL OF RES. #520-20-193
RE: AUTH. PAYMENT – BLDG. & GROUNDS CAPITAL IMPROVEMENTS (\$24,868.58); DRETAC-TREASURER (\$3,204.08)
- E. CONSIDER APPROVAL OF RES. #521-20-193
RE: MORAL OBLIGATION – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS
RE: NOTICE & EXPLANATION OF A PROPOSED ACTION IN A 100 YEAR FLOODPLAIN – VILLAGE OF CAMDEN – E. CENTRAL AVE. SIDEWALK IMPROVEMENTS & STORM SEWER IMPROVEMENTS PROJECTS; VILLAGE OF NEW PARIS – CARDINAL HILL DRIVE RECONSTRUCTION PROJECT – FY20 CDBG
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: DEPARTMENT TRANSFER – JACOB SMITH – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE CO. 2021 CHIP AND SEAL BID – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE CO. 2021 RESURFACING – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUCCESS PROGRAM AGREEMENT W/ BUTLER CO. EDUCATIONAL SERVICE CENTER – \$10,000.00 – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ EASTWAY BEHAVIORAL HEALTHCARE – INCREASE AMT. (\$15,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMT. (\$55,000.00) – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – INCREASE AMT. (\$20,000.00) – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ GRACE HEARTS – \$10,000.00 – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: STORAGE RENTAL AGREEMENT W/ CHEROKEE SELF STORAGE – \$1,440.00 – SOLDIER'S RELIEF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR SUPPORT COLLABORATION AND COORDINATION BETWEEN THE OHIO MEANS JOBS PREBLE CO., GREATER OHIO WORKFORCE BOARD AND THE PREBLE CO. DISTRICT LIBRARY
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE LETTER OF ENGAGEMENT AGREEMENT W/ BRICKER & ECKLER, LLP. – \$4,000.00 – COMMISSION

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN