

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 5, 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 FEBRUARY 3, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #123-20-190**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #124-20-190**
RE: AUTH. PAYMENT – AUDITOR (\$2,200.00)
- C. CONSIDER APPROVAL OF **RES. #125-20-190**
RE: AUTH. EXPENDITURE – \$3,698.24 – EMERGENCY REPAIR OF CRUISER – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE ADJUSTMENT – KEVIN CAPLINGER – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF RACHEL HITTLE – SSW II – JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AMENDMENTS
RE: AMENDMENTS TO THE CHILD PLACEMENT AGREEMENTS W/ MARIE'S HOUSE OF HOPE, INC. (\$30,000.00); CORNELL ABRAXAS GROUP, INC. (\$60,000.00); COMPASSION CARE (\$50,000.00) – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MAINTENANCE SERVICE AGREEMENT W/ ADVANCED DOCUMENT SOLUTIONS – \$1,000.00 – MICROFILM
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SVS. AGREEMENT W/ OPTI-VISE, LLC – CT. COMPUTERIZATION – PROBATE (\$3,689.40); CT. COMPUTERIZATION – JUVENILE (\$2,459.60); COMP. LEGAL RESEARCH – JUVENILE (\$1,229.80)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE CLINICAL SUPERVISION AGREEMENT W/ KELLI OTT – EXTEND AN ADD'L YR. (\$12,000.00) – TASC
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO THE CLINICAL SUPERVISION AGREEMENT W/ KELLI OTT – EXTEND AN ADD'L YR. (\$10,800.00) – SAFE

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #126-20-190** – JUDGE BRUNS – SPECIAL PROJECT CT. TRAINING
- B. **RES. #127-20-190** – CHRISTOPHER WASHINGTON – CLERK OF CTS.

XI. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1481 – BILLY T. & SHERYL THACKER
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN