

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 20, 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 APRIL 15, 2020 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #255-20-191**  
RE: AUTH. PAYMENT – CSEA (\$2,463.22); RECYCLING (\$1,280.00)
- B. CONSIDER APPROVAL OF **RES. #256-20-191**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #257-20-191**  
RE: RELEASING A DEBT OF INTEREST CHARGES ON CUSTOMER ACCOUNTS – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY WAGE RATE INCREASE – CHASITY ALVAREZ – JFS
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: CONTRACTED WAGE RATE INCREASE – ROBIN HATFIELD; NEW HIRE OF BRITTNEY LANDES – INTERMITTENT PART-TIME DISPATCHER – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AGREEMENTS  
RE: 2020 COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – SHERIFF (\$2,010.64); JFS (\$450.38; \$3,886.06); ENGINEER (\$456.74); RECYCLING (\$8,586.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2020 PREBLE CO. FAIR EXHIBITOR AGREEMENT W/ THE PREBLE CO. AGRICULTURAL SOCIETY – \$545.00 – REA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HVAC MAINTENANCE INSPECTION AGREEMENT W/ ADVANCED MECHANICAL SERVICES, INC. – \$1,380.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE – \$59,032.00 – BUREAU OF INSPECTION
- E. NOTE RECEIPT OF & APPROVE BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE HELP ME GROW PART C EARLY INTERVENTION AGREEMENT BETWEEN PREBLE CO. DD, JFS & FCFC – INCREASE AMT. (\$9,753.00) – HELP ME GROW
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE WRAPAROUND PROGRAM W/ MHRB & JFS – FCFC
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMT. (\$250,000.00) – CHILDREN SVS.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEGAL SVS. AGREEMENT W/ RICH & GILLIS LAW GROUP, LLC – \$2,000.00 – REA

X. APPROVAL OF VOUCHERS

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

XI. MEETINGS

9:30 A.M. – BUDGET COMMISSION – PHONE CONFERENCE  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN