

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 25, 2021

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

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 JANUARY 13, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: CASA (\$9,963.61); ELECTION SECURITY (\$2.43)
- B. CONSIDER APPROVAL OF **RES. #53-21-194**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #54-21-194**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #55-21-194**  
RE: AUTH. EXPENDITURE – \$6,000.00 – FLYOVER PHOTOGRAPHY OF THE LANDFILL TO UPDATE THE TOPOGRAPHIC MAPPING – LANDFILL
- E. CONSIDER APPROVAL OF **RES. #56-21-194**  
RE: AUTH. EXPENDITURE – \$3,098.22 – PURCHASE OF (3) CLASS III TASERS – CORONAVIRUS RELIEF
- F. CONSIDER APPROVAL OF **RES. #57-21-194**  
RE: AUTH. PAYMENT – WIRELESS 9-1-1 (\$3,000.00); SHERIFF (\$1,991.64; \$4,000.00); RECYCLING (\$1,922.03)
- G. CONSIDER APPROVAL OF **RES. #58-21-194**  
RE: AUTH. EXPENDITURE – \$5,402.00 – PURCHASE AND SHIPPING OF AN EBARA SUBMERSIBLE GRINDER PUMP FOR PUMP STATION #1 – LANDFILL
- H. CONSIDER APPROVAL OF **RES. #59-21-194**  
RE: AUTH. EXPENDITURE – \$32,280.00 – PURCHASE & INSTALLATION OF EMERGENCY LIGHTING & INTERIOR EQUIPMENT FOR (2) 2021 CHEVROLET TAHOE CRUISERS – SHERIFF
- I. CONSIDER APPROVAL OF **RES. #60-21-194**  
RE: SUPPLE. APPROPRIATION – CASA (\$9,963.61)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY21 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERSONNEL ACTIONS  
RE: NOTICE OF RESIGNATION – DONELLA HOBBS; NOTICE OF RETIREMENT – KAREN ADAMS – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK  
RE: NEW HIRE OF HEATHER PYLE – CHILD SUPPORT CASE MANAGER; NEW HIRE OF MELISSA SMITH – FISCAL SPECIALIST – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: FY21 PAYROLL RATE – SANITARY ENGINEER
- E. NOTE RECEIPT OF A LETTER TO THE PAYROLL CLERK  
RE: 2021 PAYROLL RATES – LAW LIBRARY RESOURCE BOARD

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER  
RE: 2021 CHIP & SEAL PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (6) AMENDMENTS  
RE: AMENDMENT #3 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – JFS/WIA (\$8,700.00); GIS (\$3,900.00); COMMISSION (\$21,840.00); SHERIFF (\$39,300.00); LANDFILL (\$9,000.00); RECYCLING (\$3,500.00); PROSECUTOR (\$8,700.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D SVS. AGREEMENT W/ PREBLE CO. COMMON PLEAS CT. – \$31,715.96 – CSEA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D SVS. AGREEMENT W/ MARY NELSON – \$62,524.04 – CSEA

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D SVS. AGREEMENT W/ PREBLE CO. JUVENILE CT. – \$42,929.76 – CSEA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE NET TRANSPORTATION AND TITLE XX TRANSPORTATION SVS. AGREEMENT W/ PREBLE COUNTY COUNCIL ON AGING – \$100,000.00 – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 3 YEAR TRASH REMOVAL SVS. AGREEMENT W/ RUMPKE – \$360.00 – EMA
- G. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: FY21 WELLNESS GRANT AGREEMENT W/ CEBCO – COMMISSION
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY21 AGGREGATE AGREEMENT W/ US AGGREGATES – \$5,000.00 – ENGINEER
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – \$40,000.00 – CHILD SVS.
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FURNACE MAINTENANCE SVS. AGREEMENT W/ GINGERICH'S CLEAN BURN – \$2,000.00 – ENGINEER
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: BILLBOARD RENTAL AGREEMENT W/ COMSTOR OUTDOOR – \$3,600.00 – WIA FUND
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE URINE SCREENS AGREEMENT W/ DARKE CO. RECOVERY SVS. – \$1,000.00 – JFS; \$7,000.00 – CHILDREN SVS.
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – \$300,000.00 – CHILDREN SVS.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEGAL SVS. AGREEMENT W/ RICH & GILLIS LAW GROUP – \$2,000.00 – REA
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE – \$200,000.00 – CHILDREN SVS.
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE NET & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ UNIVERSAL TRANSPORTATION SYSTEMS – \$100,000.00 – JFS
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER MAINTENANCE PROGRAM SVS. AGREEMENT W/ OPTI-VISE, LLC – \$1,500.00 – LAW LIBRARY
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY21 AGGREGATE AGREEMENT W/ BARRETT PAVING MATERIALS – \$2,000.00 – ENGINEER
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) AGREEMENTS  
RE: MULTI-JURISDICTIONAL AGREEMENTS W/ THE VILLAGE OF WEST ALEXANDRIA; VILLAGE OF CAMDEN; VILLAGE OF NEW PARIS – FY20 CDBG

#### XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #61-21-194** – ANDREW FORRER – FOJ
- B. **RES. #62-21-194** – HEATHER MORTON & MICHELLE SHAFER – JUVENILE CT.
- C. **RES. #63-21-194** – KEVIN BOVEE – JFS
- D. **RES. #64-21-194** – TERRI SHEPHERD – 9-1-1 FUND
- E. **RES. #65-21-194** – DONNA TERRY – 9-1-1 FUND
- F. **RES. #66-21-194** – JENNIFER PETITT – 9-1-1 FUND
- G. **RES. #67-21-194** – BRITTNEY LANDES – 9-1-1 FUND
- H. **RES. #68-21-194** – ROBIN HATFIELD – 9-1-1 FUND
- I. **RES. #69-21-194** – BRITTNEY HUGHES – 9-1-1 FUND
- J. **RES. #70-21-194** – BRANDI SMITH – 9-1-1 FUND

#### 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.** – STATE AUDITOR – PRE-AUDIT MEETING 2020  
**9:45 A.M.** – LAVON WRIGHT – AUDITOR POLICIES  
**10:00 A.M.** – RECORDS COMMISSION & MICROFILM BOARD MEETING  
**10:45 A.M.** – HEALTH DEPARTMENT – LEVY REQUEST  
**11:30 P.M. (APPROX.)** – RECESS FOR LUNCH

#### XIV. ADDITIONAL ITEMS

#### XV. PUBLIC COMMENTS

#### XVI. ADJOURN