

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 17, 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 MAY 12, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #267-21-195**
RE: SUPPLE. APPROPRIATION – PROBATION SVS. (\$80.45)
- B. CONSIDER APPROVAL OF **RES. #268-21-195**
RE: MORAL OBLIGATION – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #269-21-195**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$10,000.00)
- D. CONSIDER APPROVAL OF **RES. #270-21-195**
RE: TRANSFER OF FUNDS – CLERK OF CTS.-CERTIFICATE OF TITLE

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #271-21-195**
RE: RECOGNIZING & COMMENDING K-9 ARKO & HANDLER, DEPUTY DEVIN SMITH ON THE ACHIEVEMENT OF THEIR GRADUATION FROM THE OHIO PEACE OFFICER TRAINING ACADEMY
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – GREG MCWHINNEY – SHERIFF
- C. NOTE RECEIPT OF (2) LETTERS FROM JUVENILE CT.
RE: CHANGES TO EMPLOYEE HOURS – TERESA LEYES – JUVENILE PROBATION OFFICER; DEBBIE HUFF – CASA VOLUNTEER COORDINATOR – JUVENILE CT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$1,028.55 – CLERK OF CTS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – INCREASE AMT. (\$50,000.00) – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DOCUMENT MANAGEMENT SOFTWARE AGREEMENT W/ MODERN OFFICE METHODS FOR THE MICROFILM DEPT. – \$24,725.00 – CORONAVIRUS RELIEF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE PROFESSIONAL SVS. AGREEMENT W/ BRICKER & ECKLER, LLP – INCREASE AMT. (\$15,000.00) – COMMISSION

X. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PREBLE CO. ENGINEER
RE: 2021 ANTIOCH ROAD BRIDGE RETAINING WALL PROJECT – ENGINEER

XI. MEETINGS

9:00 A.M. – PARTICIPATION IN THE TITLE XX JFS PUBLIC HEARING – VIA TELEPHONE CONFERENCE
10:00 A.M. – PROCLAMATION PRESENTATION – K-9 ARKO O.P.O.T.A. GRADUATION
11:00 A.M. – AMY HOFFMAN, PALMER ENERGY; JOHN LUTZ & CHERYL SUBLER, CCAO – ELECTRIC AGGREGATION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN