

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 2, 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 26, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #295-21-195**
RE: MORAL OBLIGATION – ENGINEER (\$2,500.00)
- B. CONSIDER APPROVAL OF **RES. #296-21-195**
RE: AUTH. PAYMENT – LEPC (\$12,000.00); CHILDREN SVS. (\$4,000.00); TCAP (\$4,058.00); MICROFILM (\$1,000.00)
- C. CONSIDER APPROVAL OF **RES. #297-21-195**
RE: REQUESTING THE PREBLE CO. AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION FOR A REPLACEMENT TAX LEVY – COUNCIL ON AGING
- D. CONSIDER APPROVAL OF **RES. #298-21-195**
RE: AUTH. EXPENDITURE – \$3,120.00 – PURCHASE OF (3) VR HEADSETS – CHILDREN SVS.
- E. CONSIDER APPROVAL OF **RES. #299-21-195**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #300-21-195**
RE: RESCINDING ADOPTION OF RESOLUTION #243-21-195 REQUESTING THE PREBLE CO. AUDITOR TO CERTIFY AMOUNT OF 0.3 MILL RENEWAL TAX LEVY – HEALTH DEPT.
- G. CONSIDER APPROVAL OF **RES. #301-21-195**
RE: SUPPLE. APPROPRIATION – SPECIAL PROJECTS-COURT TRAINING (\$42.68)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: PROMOTION OF KRISTY JORDAN – ELIGIBILITY & REFERRAL SPECIALIST 2; LATERAL CLASS CHANGE OF WENDY FITZGERALD – ELIGIBILITY & REFERRAL SPECIALIST 2 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) HELP WANTED ADS
RE: UNIT SUPPORT WORKER II; FISCAL SPECIALIST – JFS; LANDFILL SERVICE WORKER II – LANDFILL
- C. NOTE RECEIPT OF (3) LETTERS FROM THE OHIO EPA
RE: SECOND QUARTER 2021 INSPECTION – NOTICE OF VIOLATION; SECOND QUARTER 2021 INSPECTION; MAY 6, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF (8) LETTERS FROM THE SHERIFF
RE: CLASS CHANGE OF RACHEAL NASEMAN – FULL-TIME CORRECTIONS OFFICER; PROMOTION OF KRISTI REYNOLDS & MYRANDA MOSES – SGT. CORRECTIONS OFFICER(S); CONTRACTED WAGE RATE ADJUSTMENTS – PAUL PLAUGHER & JENNIFER PETITT; NEW HIRE OF MELINDA MOORE – PART-TIME CORRECTIONS OFFICER; NEW HIRE OF KIMBERLYN BOWMAN – FULL-TIME CORRECTIONS OFFICER; PROBATIONARY WAGE RATE ADJUSTMENT – RYAN JOHNSON – SHERIFF

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #302-21-195**
RE: APPOINTING & APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. LEPC
- B. CONSIDER APPROVAL OF **RES. #303-21-195**
RE: APPOINTMENT OF MARY GIVENS TO THE FCFC BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ GRACE HEARTS – INCREASE AMT. (\$30,000.00) – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE SVS. SUPPORT AGREEMENT W/ VISTA SOLUTIONS GROUP FOR THE CLERK OF CTS. – \$5,100.00 – CORONAVIRUS RELIEF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JUVENILE CT. GRANT AGREEMENT & FUNDING APPLICATION W/ OHIO DEPT. OF YOUTH SVS. – JUVENILE CT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: YOUTH SUMMER EMPLOYMENT PROGRAM SVS. AGREEMENT W/ JOBWORKS, INC – \$28,699.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MARIE’S HOUSE OF HOPE, INC. – INCREASE AMT. (\$50,000.00) – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) CHANGE ORDERS
RE: CHANGE ORDER #1 & #2 TO THE WASTEWATER TREATMENT PLANT IMPROVEMENTS AGREEMENT W/ JUTTE EXCAVATION, INC. – DECREASE AMT. (\$15,000.00); INCREASE AMT. (\$11,702.60) – FY19 CDBG

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #304-21-195** – ADAM CRAFT – COMMISSION

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1541 – BILLY T. & SHERYL THACKER
– PUBLIC HEARING – ZONING CASE #1544 – LARRY L. & CAROL E. UNGER, TRUSTEES
– PUBLIC HEARING – ZONING CASE #1545 – TOMMY & TAMMY DOYLE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – JANELLE CARON, MVCAP & MARTIN VOTEL – CHIP UPDATES – VIA CONFERENCE CALL

XIII. ADDITIONAL ITEMS

XIV. ADJOURN