

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 7, 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 JUNE 30, 2021 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: GENERAL FUND-BOE (\$967.00); GENERAL FUND-CORONAVIRUS RELIEF (\$126,421.12); TASC (\$4,614.91)
- B. CONSIDER APPROVAL OF **RES. #345-21-196**  
RE: AUTH. PAYMENT – CERTIFICATE OF TITLE-CLERK OF CTS. (\$1,088.17); SHERIFF (\$1,262.58); JFS (\$1,891.75; \$2,413.04); FELONY SUBSIDY (\$1,000.00)
- C. CONSIDER APPROVAL OF **RES. #346-21-196**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #347-21-196**  
RE: SUPPLE. APPROPRIATION – TASC (\$4,614.91); BOARD OF ELECTIONS (\$967.00); SHERIFF (\$18,021.36)
- E. CONSIDER APPROVAL OF **RES. #348-21-196**  
RE: SUPPLE. APPROPRIATION – SHERIFF (\$108,399.76)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #349-21-196**  
RE: RECOGNIZING & PROCLAIMING JULY 24, 2021 AS EATON-LEWISBURG LIONS CLUB CENTENNIAL CELEBRATION DAY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS  
RE: NOTICE OF CONTINUATION OF BUSINESS MEETING TO FURTHER DISCUSS THE NORFOLK SOUTHERN CORPORATION'S PROPOSED RAILROAD PROJECT – COMMISSION; THIRD, VOGUE & SECOND STREETS DRAINAGE & STREET IMPROVEMENTS BID – CI & ALLOCATION PROJECTS – FY20 CDBG
- C. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JUNE 2021

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: WEBSITE DEVELOPMENT & MAINT. AGREEMENT W/ TECH FORCE ONSITE – \$5,000.00 – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TITLE XX EMPLOYMENT TRANSPORTATION SVS. AGREEMENT W/ MVCAP – \$5,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SAFY OF OHIO, INC. – (CLARIFICATION OF FEE REQUESTS) – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SUBGRANT AGREEMENT W/ ODJFS & THE OHIO DEPT. OF MEDICAID – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FCFC PROGRAM COORDINATION AGREEMENT BETWEEN FCFC & PREBLE CO. DEVELOPMENTAL DISABILITIES – \$7,875.00 – FCFC
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – \$27,857.00 – FCFC
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ RESTORATION RANCH OF OHIO, INC. – (INCREASE AMT. \$75,000.00) – CHILDREN SVS.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL, INC. – \$50,000.00 – CHILDREN SVS.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE, INC. DBA ONE WAY FARM – \$10,000.00 – CHILDREN SVS.

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #350-21-196** – SIERRA BARBOSA – JFS
- B. **RES. #351-21-196** – SHEA GLANDER & SARAH STEWART

**XI. MEETINGS**

**9:30 A.M.** – JANE MARSHALL – PUBLIC RECORDS CONCERNS  
**10:00 A.M.** – OSU EXTENSION – QUARTERLY MEETING  
**10:30 A.M.** – ANDREW BROSSART, BRADLEY PAYNE ADVISORS – LANDFILL NOTE INFORMATION  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**  
**1:00 P.M.** – RYAN WOODWARD, CLEMANS NELSON – PERSONNEL

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**