

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 8, 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 SEPTEMBER 1, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: GENERAL FUND (\$25,000.00)
- B. CONSIDER APPROVAL OF **RES. #449-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$11,299.60)
- C. CONSIDER APPROVAL OF **RES. #450-21-196**
RE: SUPPLE. APPROPRIATION – GENERAL MISC. (\$25,000.00); LAND USE MGMT. (\$14,884.22)
- D. CONSIDER APPROVAL OF **RES. #451-21-196**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #452-21-196**
RE: PROCLAIMING THE MONTH OF SEPTEMBER 2021 AS RECOVERY MONTH IN PREBLE CO.
- B. NOTE RECEIPT OF A CONTRIBUTION FORM
RE: FY20 PCSA LOCAL CONTRIBUTIONS - JFS
- C. NOTE RECEIPT OF (3) OATHS OF OFFICE
RE: ELECTED OFFICIAL – BRENDA WHITE – TREASURER; LORI REA & SHANNON CHAPPEL – DEPUTY TREASURER
- D. NOTE RECEIPT OF A MEMO FROM THE JUVENILE PROBATION OFFICE
RE: TERESA LEYES – INCREASE OF HOURS – JUVENILE CT.

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE PROJECT ENGINEER, KRAMER & ASSOC.
RE: WEST THIRD, SECOND & VOGEL STREETS DRAINAGE & STREET IMPROVEMENTS PROJECT – FY20 CDBG
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) NOTICES OF AWARD
RE: WEST THIRD, SECOND & VOGEL STREETS DRAINAGE & STREET IMPROVEMENTS PROJECT – FY20 CDBG CI/ALLOCATION; CARDINAL HILL DRIVE RECONSTRUCTION PROJECT – FY20 CDBG ALLOCATION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. NATIONAL WEBCHECK PROGRAM SVS. & EQUIPMENT AGREEMENT W/ BCI – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: VIDEO ARRAIGNMENT ROOM RENOVATION AGREEMENT W/ AKA CONSTRUCTION, INC. FOR THE SHERIFF'S OFFICE – \$31,500.00 – CORONAVIRUS RELIEF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU
RE: MOU FOR ACCESS TO THE PREBLE CO. VPN BETWEEN CAMDEN PD & PREBLE CO. SHERIFF'S OFFICE – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #3 TO THE ELDORADO WWTP IMPROVEMENTS PROJECT W/ JUTTE EXCAVATING – EXTEND COMPLETION DATE – FY19 CDBG CI
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE – INCREASE AMT. \$60,000.00 – CHILDREN SVS.
- F. 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.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ KROWN SOLUTIONS – INCREASE AMT. \$60,000.00 – CHILDREN SVS.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – INCREASE AMT. \$75,000.00 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #453-21-196** – MICHELLE CLOUSE, ABIGAIL TAYLOR & MASHEA WILLIS – JFS
- B. **RES. #454-21-196** – ADAM CRAFT & DAVID HABER - COMMISSION

XII. MEETINGS

9:30 A.M. – PROCLAMATION PRESENTATION – MHRB – RECOVERY MONTH
10:00 A.M. – LANDFILL, RECYCLING & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – REBECAH SORRELL, JFS - PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN