

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 10, 2024

- 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 8, 2024 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: 2024 OFFICIAL PERMANENT CERTIFICATE
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – DECEMBER 2023
- C. CONSIDER APPROVAL OF **RES. #59-24-205**
RE: APPLICATION OF THE BOARD OF PREBLE CO. COMMISSIONERS TO THE PREBLE CO. COURT OF COMMON PLEAS TO HIRE OUTSIDE COUNSEL TO ASSIST THE PREBLE CO. BOARD OF REVISION & THE PREBLE CO. AUDITOR
- D. CONSIDER APPROVAL OF **RES. #60-24-205**
RE: AUTH. PAYMENT – LANDFILL (\$4,427.40; \$1,073.00; \$12,263.93; \$18,070.35; \$5,202.78); PCSD #6 (\$28,800.00); TCAP (\$1,232.00); DRETAC-TREASURER (\$1,534.21)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUVENILE/PROBATE CT.
RE: REVISED FY24 PAYROLL RATES – JUVENILE CT./PROBATE CT./FELONY SUBSIDY/JUVENILE CT.-SPECIAL PROJECTS/SAFE FUND
- B. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: NEW HIRE – MIMI DEGROW – ASST. PROSECUTOR – PROSECUTOR
- C. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY24 DEPARTMENTAL INVENTORIES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RADIO MAINT. AGREEMENT W/ P&R COMMUNICATIONS – SHERIFF (\$20,160.00); DOG WARDEN (\$228.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL ADMINISTRATIVE AGREEMENT W/ EMA – \$12,000.00 – LEPC
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #20 TO THE ENGINEERING SERVICES AGREEMENT W/ T&M ASSOCIATES – EXTEND ADD'L YEAR – \$148,000.00 – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ OFFICE PRIDE – \$3,120.00 – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEGAL SVS. AGREEMENT W/ EASTMAN & SMITH – \$35,000.00 – LANDFILL
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IT SUPPORT SVS. AGREEMENT W/ OPTI-VISE – \$8,593.44 – SOLDIER'S RELIEF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MICROFILM STORAGE AGREEMENT W/ MONTGOMERY CO. MICROFILMING BOARD – \$4,500.00 – MICROFILM
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HVAC MAINT. AGREEMENT W/ MECHANICAL SERVICES & DESIGN, INC. – \$2,000.00 – ENGINEER
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ LIFE START, INC. – \$30,000.00 – CHILDREN SVS.
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ THE VILLAGE NETWORK – \$100,000.00 – CHILDREN SVS.
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D LEGAL SVS. AGREEMENT W/ MARY NELSON DBA MMPI CONSULTING, LLC – \$76,553.63 – CSEA

AGREEMENTS & CONTRACTS - CONT'D

- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE NET TRANSPORTATION & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ PREBLE CO. COUNCIL ON AGING – EXTEND ADD’L YEAR – \$300,000.00 – JFS
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DATA MAINT. AGREEMENT W/ DDTI FOR THE SHERIFF’S OFFICE – \$12,000.00 – WIRELESS 9-1-1
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INMATE MEDICAL SVS. AGREEMENT W/ DR. ALLEN FERGUSON – \$20,000.00 – SHERIFF
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – \$200,000.00 – CHILDREN SVS.
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ CORNELL ABRAXAS GROUP, LLC – \$70,000.00 – CHILDREN SVS.
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ SAFY, INC. – \$90,000.00 – CHILDREN SVS.
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH, INC. – \$600,000.00 – CHILDREN SVS.
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS, INC. – \$150,000.00 – CHILDREN SVS.
- T. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2024 CEBCO WELLNESS GRANT AGREEMENT W/ CEBCO – COMMISSION
- U. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ SOUTH COMMUNITY, INC. – \$40,000.00 – CHILDREN SVS.
- V. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT & ADDENDUM #1 TO THE CHILD PLACEMENT AGREEMENT W/ CLEAR CREEK FARM – \$25,000.00 – CHILDREN SVS.
- W. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE TRANSCRIPTION SVS. AGREEMENT W/ SPEAKWRITE – EXTEND ADD’L YEAR – \$10,000.00 – CHILDREN SVS.
- X. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #1 TO THE COURTHOUSE FIRE ALARM SYSTEM MAINT. AGREEMENT – REVISE CONTRACT DATES TO 1/1/2024-12/31/2024 – BLDG. MAINT.
- Y. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2024 AGGREGATE AGREEMENT W/ BARRETT PAVING MATERIALS – \$5,000.00 – ENGINEER
- Z. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE PRC TRANSPORTATION SVS. AGREEMENT W/ MVCAP – EXTEND ADD’L YR. – \$5,000.00 – JFS
- AA. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ TRI-STATE COMMERCIAL SVS. DBA OFFICE PRIDE – \$12,480.00 – ENGINEER
- BB. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SOFTWARE SUPPORT AGREEMENT W/ SOFTWORKS – \$2,045.00 – ENGINEER
- CC. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PREBLE CO. JAIL FIRE ALARM SYSTEM MAINT. AGREEMENT W/ JOHNSON CONTROLS – \$996.00 – SHERIFF
- DD. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2024 AGGREGATE AGREEMENT W/ US AGGREGATES, INC. – \$5,000.00 – ENGINEER
- EE. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2024 AGGREGATE AGREEMENT W/ WYSONG GRAVEL CO. – \$5,000.00 – ENGINEER
- FF. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE JUVENILE DETENTION HOUSING AGREEMENT W/ WEST CENTRAL JUVENILE DETENTION CENTER – INCREASE COST OF BED SPACE – \$107,300.00 – JUVENILE CT.
- GG. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – CHILDREN SVS. (\$25,000.00); JFS (\$50,000.00)
- HH. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PRESERVATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – CHILDREN SVS. (\$20,000.00); JFS (\$25,000.00)
- II. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #7 TO THE CLINICAL SUPERVISION AGREEMENT W/ KELLI OTT – EXTEND ADD’L YR. – \$10,800.00 – SAFE FUND
- JJ. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HEARING TESTING & CONSERVATION TRAINING AGREEMENT W/ OHIO HEARING CONSERVATION & CONSULTING, LLC – ENGINEER (\$1,000.00); LANDFILL (\$500.00)
- KK. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RADIO MAINT. AGREEMENT W/ P&R COMMUNICATIONS – \$228.00 – EMA
- LL. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IT SUPPORT SVS. AGREEMENT W/ OPTI-VISE IT – \$26,113.44 – JUVENILE CT.

AGREEMENTS & CONTRACTS - CONT'D

- MM. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINE SCREEN SVS. AGREEMENT W/ DARKE CO. RECOVERY SVS. DBA RECOVERY &
WELLNESS CENTERS OF MIDWEST OHIO – \$8,000.00 – JFS
- NN. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #7 TO THE LIQUID PETROLEUM AGREEMENT W/ CO-ALLIANCE CO-OP –
ENGINEER (\$115,500.00; \$140,000.00); LANDFILL (\$125,000.00)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #61-24-205** – CHASITY ALVAREZ, SUSAN ARMSTEAD, SIERRA BARBOSA, KAYLA BENNETT, HOLLY COMBS, MELISSA GREEN, OLA ANGEL, ERIN HARRIS, KIM HOLLAND, RENEE PARDUE, KELSEY JOHNSON, KRISTY JORDAN, CASSIE LOXLEY, JANET NISIUS, FLO REYNOLDS, DEVAN VANWINKLE, SHELIA ROBIN, KATHY ROELL, GARRY SPENCER, KRIS WALKER, SHANNON WEBB, RYLEE FISHER, LOIS SIMMONS, SHERRI WILSON, CAITLAN MCKINNEY, MELISSA SMITH AND SUSAN SOLLANEK – JFS
- B. **RES. #62-24-205** – ERIN HARRIS KAYLA BENNETT, RYLEE FISHER, CAITLAN MCKINNEY, MELISSA SMITH, SUSAN SOLLANEK, KATHY ROELL, REBECAH SORRELL AND SHANNON WEBB – JFS

XI. MEETINGS

9:30 A.M. – SARAH FARNO – MONTHLY GRANT UPDATES
10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN