

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

***** AGENDA *****

JANUARY 12, 2022

- 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 10, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF RES. #68-22-197
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF RES. #69-22-197
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF RES. #70-22-197
RE: AUTH. EXPENDITURE – \$4,936.47 – PURCHASE OF A CANON IMAGEFORMULA DESKTOP SCANNER – MICROFILM

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: CONTRACTED WAGE RATE INCREASE – MASON WILLIAMS – DEPUTY SHERIFF;
CONTRACTED WAGE RATE INCREASE – KATELYNN HALCOMB, JACOB SPARKS,
KATELYN BULACH, RYAN JOHNSON, DEVIN SMITH, TERRY STRAWSER & WESLEY
CLARK – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- C. NOTE RECEIPT OF A REPORT FROM THE DOG WARDEN
RE: 2021 ANNUAL REPORT

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF (3) BID RECOMMENDATIONS FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BIDS AS RECOMMENDED
RE: 2022 RESURFACING PROJECT; 2022 SMALL PAVING PROJECT; 2022 CHIP & SEAL PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – \$50,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #5 TO THE JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING SERVICES, LLC – \$7,800.00 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE NET & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ UNIVERSAL TRANSPORTATION SYSTEMS – \$180,000.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) EXECUTED AMENDMENTS
RE: AMENDMENTS #5 TO THE INMATE FOOD SERVICE AGREEMENT W/ ARAMARK CORRECTIONAL SVS. – \$150,000.00 – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #4 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – LANDFILL (\$9,000.00); RECYCLING (\$3,500.00); GIS (\$3,900.00); WORKFORCE DEVELOPMENT (\$8,700.00); COMMISSION (\$24,800.00)
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D SVS. AGREEMENT W/ PREBLE COUNTY COMMON PLEAS CT. – \$19,862.88 – CSEA
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS, INC – \$100,000.00 – CHILDREN SVS.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ NATIONAL YOUTH ADVOCATE PROGRAM – \$40,000.00 – CHILDREN SVS.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TIRE COLLECTION & REMOVAL AGREEMENT W/ LIBERTY TIRE RECYCLING, LLC – \$32,000.00 – RECYCLING
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REMOVAL & DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE AGREEMENT W/ ENVIRONMENTAL ENTERPRISES, INC. – \$40,000.00 – RECYCLING

- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCRAP METAL COLLECTION AGREEMENT W/ RECYCLING CENTER, INC. – \$5,400.00
– RECYCLING
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: IV-D SVS. AGREEMENT W/ MARY NELSON – \$65,588.35 – CSEA
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – \$100,000.00 –
CHILDREN SVS.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RADIO MAINT. SVS. AGREEMENT P&R COMMUNICATIONS – \$192.00 – EMA
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ ADRIEL SCHOOL, INC. – \$25,000.00 – CHILDREN
SVS.
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ EASTWAY CORP. – \$125,000.00 – CHILDREN SVS.
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE, LLC – \$250,000.00 – CHILDREN SVS.
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ ROBIN'S HOUSE, LLC – \$80,000.00 – CHILDREN SVS.
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE NET & TITLE XX TRANSPORTATION SVS. AGREEMENT W/ PREBLE
COUNTY COUNCIL ON AGING – \$120,000.00 – JFS
- T. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES, LLC – \$9,500.00
– ENGINEER
- U. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BUILDING LEASE AGREEMENT W/ RJC BUSINESS PROPERTIES – \$7,200.00
– FELONY SUBSIDY

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #71-22-197** – REGINA HAPNER & GARRY SPENCER – JFS
- B. **RES. #72-22-197** – R. KYLE CROSS – ENGINEER
- C. **RES. #73-22-197** – R. KYLE CROSS – ENGINEER
- D. **RES. #74-22-197** – DEVIN SMITH – MANDATORY DRUG FUND

XII. MEETINGS

9:30 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
10:00 A.M. – SWOCA – PREBLE COUNTY FIBER OPTIONS
11:00 A.M. – IOS & BOARD OF ELECTIONS – JUNCTION VILLAGE OFFICE RENOVATIONS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN