

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 19, 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 12, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FY22 OFFICIAL AMENDED CERTIFICATE; SOIL & WATER (\$27,000.00); VICTIM WITNESS (\$3,226.71)
- B. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FY20 CDBG-NEW PARIS PROJECT (\$5,602.68); GUY MURRAY ROAD BRIDGE REPLACEMENT (\$15,770.00)
- C. CONSIDER APPROVAL OF **RES. #76-22-198**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #77-22-198**  
RE: TRANSFER OF FUNDS – CERTIFICATE OF TITLE
- E. CONSIDER APPROVAL OF **RES. #78-22-198**  
RE: 2022 PERMANENT APPROPRIATIONS
- F. CONSIDER APPROVAL OF **RES. #79-22-198**  
RE: AUTH. EXPENDITURE – \$50,000.00 – FOR THE PREBLE CO. SHERIFF TO HOUSE INMATES IN MERCER CO. AT THE MERCER CO. JAIL – SHERIFF
- G. CONSIDER APPROVAL OF **RES. #80-22-198**  
RE: SUPPLE. APPROPRIATION – GUY MURRAY RD. BRIDGE REPLACEMENT (\$15,770.00); CERTIFICATE OF TITLE ADMIN. (\$65,000.00); VICTIM WITNESS (\$3,226.71); FY20 CDBG (\$5,602.68); RECYCLING (\$20,000.00); SHELTER FOR VICTIMS (\$733.03)
- H. CONSIDER APPROVAL OF **RES. #81-22-198**  
RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – .4 MILLS – CHILDREN SVS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: LANDFILL SERVICE WORKER II – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: NEW HIRE OF KATIE STRASZHEIM – FULL-TIME CORRECTIONS OFFICER – SHERIFF

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TECH SUPPORT AGREEMENT W/ TOTAL ID SOLUTIONS – \$690.00 – CONCEALED HANDGUN
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ORAL FLUID DRUG TESTING AGREEMENT W/ FORENSIC FLUIDS LABORATORIES – JFS (\$1,000.00); CHILDREN SVS. (\$5,000.00)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE RADIO MAINTENANCE AGREEMENT W/ P&R COMMUNICATIONS – SHERIFF (\$19,024.08); DOG WARDEN (\$192.00)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PEST CONTROL SVS. AGREEMENT W/ ALL PEST EXTERMINATING, INC. – \$840.00 – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE MEDICAL DIRECTOR & INMATE MEDICAL SVS. AGREEMENT W/ DR. HAROLD FERGUSON, JR. – \$25,200.00 – SHERIFF
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FY22 PLANNED MAINTENANCE SVS. AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON, INC. – \$9,166.00 – SHERIFF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #4 TO THE INET IT SUPPORT SVS. AGREEMENT W/ DTGI – \$42,036.00 – SHERIFF
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: DATA MAINTENANCE SVS. AGREEMENT W/ DDTI – \$12,000.00 – WIRELESS 9-1-1

- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JUVENILE DETENTION HOUSING AGREEMENT W/ WEST CENTRAL JUVENILE DETENTION CENTER – \$69,350.00 – JUVENILE CT.
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #5 TO THE CLINICAL SUPERVISION AGREEMENT W/ KELLI OTT – EXTEND ADD’L YR. (\$10,800.00) – SAFE
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN EXECUTED AGREEMENT  
RE: 2022 CEBCO WELLNESS GRANT AGREEMENT – COMMISSION
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ KROWN SOLUTIONS, LLC – \$100,000.00 – CHILDREN SVS.
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ SOUTH COMMUNITY, INC. – \$40,000.00 – CHILDREN SVS.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ ISAIAH’S PLACE, INC. – \$25,000.00 – CHILDREN SVS.
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT W/ AGAPE FOR YOUTH, INC. – \$400,000.00 – CHILDREN SVS.
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: BICENTENNIAL CLOCK MAINT. RENEWAL AGREEMENT W/ THE VERDIN CO. – \$630.00 – COMMISSION
- Q. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER SVS. AGREEMENT W/ OPTI-VISE – \$22,879.08 – JUVENILE CT.
- R. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D SUPPORT SVS. AGREEMENT W/ JUVENILE CT. – \$20,246.23 – CSEA
- S. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: IV-D ADMIN. SUPPORT SVS. AGREEMENT W/ JUVENILE CT. – \$32,334.21 – CSEA
- T. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE POST ADOPTION SPECIAL SVS. SUBSIDY (PASSS) W/ MID-WESTERN CHILDREN’S HOME – \$10,000.00 – CHILDREN SVS.
- U. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE URINE SCREEN AGREEMENT W/ PREBLE CO. JUVENILE CT. – JFS (\$500.00); CHILDREN SVS. (\$2,500.00)
- V. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MICROFILM STORAGE AGREEMENT W/ MONTGOMERY COUNTY RECORDS CENTER – \$4,500.00 – MICROFILM
- W. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – \$150,000.00 – CHILDREN SVS.
- X. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ANNUAL ADMIN AGREEMENT W/ PREBLE CO. EMA – \$12,000.00 – LEPC
- Y. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AFFIDAVIT  
RE: COMPETITIVE RETAIL ELECTRIC SVS. AFFIDAVIT W/ THE PUBLIC UTILITIES COMMISSION OF OHIO – COMMISSION

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #81-22-198** – REGINA HAPNER, JENNIE KALTENBACK, JORI PUCKETT, REBECAH SORRELL & SHANNON WEBB

**XI. MEETINGS**

**9:30 A.M.** – CURT MCNEW & DAN SCHMIDT – PREBLE CO. TRANSIT STUDY  
**10:00 A.M.** – CLAUDIA HURST & TRACY SIBBING, UNITED WAY – STRONG FAMILIES INITIATIVE  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**