

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 7, 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 MARCH 2, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF FEBRUARY, 2022
- B. CONSIDER APPROVAL OF **RES. #169-22-198**
RE: AUTH PAYMENT – JUVENILE CT. (\$3,990.00); ENGINEER (\$2,798.80)
- C. CONSIDER APPROVAL OF **RES. #170-22-198**
RE: TRANSFER OF FUNDS – ARPA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1563 TO BE HEARD ON MARCH 30, 2022
- B. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – FEBRUARY 2022
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: FIRST QUARTER 2022 INSPECTION – LETTER OF COMPLIANCE – SCRAP TIRES – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. PROFESSIONAL CONSULTING SVS. AGREEMENT W/ MAXIMUS – \$24,000.00 – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SVS. AGREEMENT W/ CARTER CLEANING ENTERPRISES – \$2,549.25 – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE DBA ONE WAY FARM – \$60,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL SVS. AGREEMENT W/ TERMINIX – \$780.00 – BUILDING MAINTENANCE
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ DEPT. OF MENTAL HEALTH - FOX RUN HOSPITAL – \$75,000.00 – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #2 TO THE CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL, INC. – INCREASE AMT. \$33,300.00 – FCFC

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #171-22-198** – HEATHER MORTON – PROBATE CT.

XI. MEETINGS

9:30 A.M. – LAVON WRIGHT, AUDITOR – MONTHLY FINANCIAL UPDATE
10:00 A.M. – CDIS MEETING – CDBG
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN