

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 11, 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 MAY 9, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #274-22-199**
RE: AUTH. PAYMENT – FCFC (\$12,493.80)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #275-22-199**
RE: RECOGNIZING & COMMENDING JULIE ROSE ON THE OCCASION OF HER RETIREMENT
- B. CONSIDER APPROVAL OF **RES. #276-22-199**
RE: RECOGNIZING & COMMENDING LINDA MOORE ON THE OCCASION OF HER RETIREMENT
- C. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. GENERAL HEALTH DISTRICT
RE: RETIREMENT OF GARY WALKER – ENVIRONMENTAL HEALTH SANITARIAN – PREBLE CO. GENERAL HEALTH DISTRICT
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – LOGAN REIMERS – SERVICE WORKER II – LANDFILL
- E. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: NEW HIRE OF ASHLEE KILGORE – DEPUTY CLERK/BOOKKEEPER – CLERK OF COURTS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AERIAL & LIDAR DATA MAPPING SVS. AGREEMENT W/ WOOLPERT, INC. – \$193,106.50 – ARPA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE POST ADOPTION SPECIAL SVS. SUBSIDY (PASSS) AGREEMENT W/ BHC FOX RUN HOSPITAL, INC. – \$15,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPIER MAINT. AGREEMENT W/ LOUDY OFFICE MACHINES – \$509.10 – RECORDER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL – \$33,300.00 – FCFC
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TANF YOUTH SUMMER EMPLOYMENT PROGRAM SUBGRANT AGREEMENT W/ JOBWORKS, INC. – \$27,302.00 – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: EXPO BUILDING PHASE II ADDITION PROJECT W/ ARCON BUILDERS, LTD – \$1,164,000.00 – BUILDING & GROUNDS CAPITAL IMPROVEMENTS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #277-22-199** – SHANE HATFIELD – SHERIFF'S PROFESSIONAL TRAINING
- B. **RES. #278-22-199** – MAGISTRATE COPELAND – JUVENILE CT.

XI. MEETINGS

10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – **BID OPENING** – 2022 PREBLE CO. GUARDRAIL PROGRAM – ENGINEER
11:15 A.M. – PERSONNEL
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. PUBLIC COMMENTS

XIV. ADJOURN