

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 16, 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 11, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: ELECTION SECURITY FUND (\$404.00)
- B. CONSIDER APPROVAL OF **RES. #279-22-199**  
RE: AUTH. PAYMENT – CLERK OF CTS. (\$1,152.50); CERTIFICATE OF TITLE (\$2,018.49); CHILDREN SVS. (\$14,060.00); FCFC (\$32,930.00)
- C. CONSIDER APPROVAL OF **RES. #280-22-199**  
RE: MORAL OBLIGATION – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #281-22-199**  
RE: AUTH. THE COMMON PLEAS CT. TO OBTAIN A CREDIT CARD
- E. CONSIDER APPROVAL OF **RES. #282-22-199**  
RE: SUPPLE. APPROPRIATION – PROSECUTING ATTORNEY (\$55,000.00); ELECTION SECURITY FUND (\$404.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF AN AGENDA  
RE: PREBLE SOIL & WATER CONSERVATION DISTRICT AGENDA – MAY 18, 2022 & MEETING MINUTES – APRIL 5, 2022
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE  
RE: JOHN P. & JUDITH A. CAHILL – 103 N. COMMERCE ST. LEWISBURG, OH 45338

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HELP ME GROW EARLY INTERVENTION PART C GRANT AGREEMENT BETWEEN THE OHIO DEPT. OF DEVELOPMENTAL DISABILITIES & FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 3 YR. SECURITY EQUIPMENT & SUPPORT SVS. AGREEMENT W/ KOORSEN FIRE & SECURITY – \$26,165.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EMERGENCY OPERATIONS PLAN PROFESSIONAL CONSULTING SVS. AGREEMENT W/ RESOURCE SOLUTIONS ASSOCIATES, LLC – \$28,000.00 – EMA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – SHERIFF (\$576.30; \$1,311.80)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JUVENILE CT. FUNDING APPLICATION UPDATE FOR THE SUBSIDY GRANT AGREEMENT W/ OHIO DEPT. OF YOUTH SVS. – JUVENILE CT.

**X. MEETINGS**

**9:30 A.M.** – CLAUDIA HURST, UNITED WAY – FOLLOW UP ARPA REQUEST – STRONG FAMILIES INITIATIVE  
**10:00 A.M.** – MONROE TWP. TRUSTEES – FUNDING REQUEST  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. PUBLIC COMMENTS**

**XIII. ADJOURN**