

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 25, 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 APRIL 20, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #243-22-199**  
RE: AUTH. EXPENDITURE – \$4,096.00 – PURCHASE & INSTALLATION OF A NEW REAR ENTRANCE DOOR – BUILDING MAINTENANCE/EMA
- B. CONSIDER APPROVAL OF **RES. #244-22-199**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #245-22-199**  
RE: RECOGNIZING GARLAND WEAVER FOR ACHIEVING THE RANK OF EAGLE SCOUT
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – MARCH 2022

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO THE DOCUMENT MANAGEMENT SOFTWARE RENEWAL AGREEMENT W/ MODERN OFFICE METHODS – \$2,145.00 – MICROFILM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$37,200.00 – JFS (\$35,000.00); CHILDREN SVS. (\$2,200.00)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EARLY INTERVENTION SUBGRANT AGREEMENT BETWEEN FCFC & PREBLE CO. DEVELOPMENTAL DISABILITIES – \$16,218.98 – FCFC/HELP ME GROW
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HOUSING REVOLVING LOAD FUND ADMINISTRATION AGREEMENT W/ ODOD – COMMISSION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #2 TO THE VILLAGE OF WEST ALEXANDRIA – WEST THIRD STREET, VOGEL STREET & SECOND STREET DRAINAGE & STREET IMPROVEMENTS AGREEMENT W/ W. G. STANG, LLC – FY20 CDBG CI/ALLOCATION – INCREASE AMT. \$7,339.05 – VILLAGE OF WEST ALEXANDRIA

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #246-22-199** – JENNI BAKER – VICTIM WITNESS TRUST FUND
- B. **RES. #247-22-199** – RONDA DITTRICK – SPECIAL PROJECT-COURT TRAINING

**XI. MEETINGS**

**9:30 A.M.** – MAINTENANCE MONTHLY MEETING  
**9:45 A.M.** – BOB BAKER, MAINT. DIRECTOR & ERICA DAVIS, MICROFILM DIRECTOR – OFFICE SPACE  
**10:30 A.M.** – ALEC SHELLABARGER, ARCON BUILDERS – EXPO BUILDING PHASE II  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. PUBLIC COMMENTS**

**XIV. ADJOURN**