

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JUNE 6, 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 JUNE 1, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #303-22-199**  
RE: AUTH. PAYMENT – CHILDREN SVS. (\$25,398.00); UNCLAIMED MONEY (\$11,390.25); SHERIFF (\$2,001.50; \$1,395.40)
- B. CONSIDER APPROVAL OF **RES. #304-22-199**  
RE: SUPPLE. APPROPRIATION – CDBG ECONOMIC DEVELOPMENT REVOLVING LOAN FUND (\$200,000.00)
- C. CONSIDER APPROVAL OF **RES. #305-22-199**  
RE: DEEMING A PORTION OF PREBLE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT DUE TO THE REDUCTION IN THE COUNTY'S GENERAL REVENUE AS DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY DURING THE AMERICAN RESCUE PLAN ACT'S PERIOD OF PERFORMANCE, AND DECLARING AN EMERGENCY
- D. CONSIDER APPROVAL OF **RES. #306-22-199**  
RE: AUTH. & DIRECTING THE PRESIDENT OF THE BOARD OF PREBLE CO. COMMISSIONERS TO SUBMIT AN APPLICATION FOR CDBG ALLOCATION PROGRAM FUNDS TO THE OHIO DEVELOPMENT SVS. AGENCY

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE BOE  
RE: RESIGNATION OF TERRY SNOWDEN – BOARD MEMBER – BOE
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RETIREMENT OF KEVIN CAPLINGER – DEPUTY SHERIFF – SHERIFF
- C. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR MAY, 2022

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #307-22-199**  
RE: APPOINTMENT OF MEMBERS TO THE PREBLE CO. ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JUNCTION VILLAGE SIGN REPLACEMENT & REPAIR AGREEMENT W/ A PLUS SIGNS, LLC – \$11,162.50 – BUILDING MAINTENANCE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: APPLICATION FOR COMMERCIAL CREDIT AGREEMENT W/ HAJOCA CORP. – BUILDING MAINTENANCE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COLLECTIVE BARGAINING AGREEMENT BETWEEN THE PREBLE CO. SHERIFF'S OFFICE & THE FRATERNAL ORDER OF POLICE – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL, INC. – \$33,300.00 – FCFC
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE EXPO BUILDING PHASE II ADDITION PROJECT AGREEMENT W/ ARCON BUILDERS, LTD – INCREASE AMT. \$23,064.16 – BUILDING & GROUNDS CAPITAL IMPROVEMENTS

**XI. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #308-22-199** – REBECAH SORRELL – JFS
- B. **RES. #309-22-199** – LEAH JOHNSON – JFS
- C. **RES. #310-22-199** – LEAH JOHNSON – JFS

**XII. MEETINGS**

**9:30 A.M.** – AUDITOR’S MONTHLY MEETING & ARPA TECHNOLOGY REQUEST  
**10:00 A.M.** – BEN GUNDERSON, VILLAGE OF CAMDEN – LAND BANK REQUEST  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIII. ADDITIONAL ITEMS**

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS**

**XVI. COMMITTEE REPORTS**

**XVII. PUBLIC COMMENTS**

**XVIII. ADJOURN**