

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 21, 2023

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 14, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #XXX-23-203

RE: AUTH. EXPEND. – \$10,184.70 – REPLACE CLEANER BAR ON THE CAT 826K COMPACTOR – LANDFILL

B. CONSIDER APPROVAL OF RES. #XXX-23-203

RE: AUTH. PAYMENT – FCFC (\$10,360.00; \$8,680.00; \$10,360.00); LANDFILL (\$2,058.10); CHILDREN SVS. (\$17,181.00)

C. CONSIDER APPROVAL OF RES. #XXX-23-203

RE: AUTH EXPEND. - \$14,075.18 – REPLACE OPERATORS SEAT, LEFT FRONT FENDER, A/C & HEAT BLOWER & MUD FLAPS ON THE TEREX TA30 ARTICULATING HALL TRUCK - LANDFILL

D. CONSIDER APPROVAL OF RES. #XXX-23-203

RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$185,000.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM THE ENGINEER

RE: ANNUAL DITCH INSPECTION REPORT - ENGINEER

B. NOTE RECEIPT OF A LETTER FROM THE HEALTH DEPT.

RE: NEW HIRE OF SHARON AMORGANOS – PUBLIC HEALTH NURSE – HEALTH DEPT.

C. NOTE RECEIPT OF A LETTER FROM AES

RE: NEW WESTVILLE AREA IMPROVEMENTS – SURVEY NOTICE

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: BILLBOARD RENTAL AGREEMENT W/ COMSTOR OUTDOOR - \$1,700.00 – CHILDREN SVS.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ADMINISTRATIVE AGENT DUTIES AGREEMENT BETWEEN JFS & FCFC – JFS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: SUBGRANT AGREEMENT BETWEEN OHIO DEPT. OF MEDICAID & ODJFS – JFS

D. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: ADDENDUM #1 TO THE SUBGRANT AGREEMENT BETWEEN WOOD CO. JFS & CHILD WELFARE FELLOWSHIP CONSORTIUM - JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #XXX-23-203 – SHEILA WILLEFORD & JAMIE GARRETT – SPECIAL PROJECT CT. TRAINING

XI. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING

11:00 A.M. – BID OPENING – RE-BID OF TOBY RD. WIDENING & RECONSTRUCTION PROJECT – ENGINEER

11:15 A.M. – JUNCTION VILLAGE PROJECT DISCUSSION W/ SHERIFF SIMPSON

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN