

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 3, 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 AUGUST 1, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: HAVA (\$10,000.00); PAINT RD. BRIDGE REPLACEMENT FUND (\$770,935.00); ONEOHIO OPIOID SETTLEMENT FUND (\$26,506.86)
- B. CONSIDER APPROVAL OF **RES. #372-22-200**  
RE: SUPPLE. APPROPRIATION – HAVA (\$10,000.00); PAINT RD. BRIDGE REPLACEMENT FUND (\$770,935.00); ONEOHIO OPIOID SETTLEMENT FUND (\$26,506.86)
- C. CONSIDER APPROVAL OF **RES. #373-22-200**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #374-22-200**  
RE: PROCLAMATION RECOGNIZING & COMMENDING KEVIN CAPLINGER ON THE OCCASION OF HIS RETIREMENT
- B. NOTE RECEIPT OF (2) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- C. NOTE RECEIPT OF A LETTER FROM THE BOE  
RE: RESIGNATION OF ROY SPENCER – BOE BOARD MEMBER – BOE
- D. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: RESIGNATION OF BRADY COOPER – PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: NOTICE OF RESIGNATION – DAVID ANDERSON – EMA
- F. NOTE RECEIPT OF (3) PETITIONS FOR A ZONING REFERENDUM & FURTHER CONSIDER AUTHORIZING THE CLERK OF THE BOARD TO FORWARD TO THE BOE FOR CERTIFICATION  
RE: ZONING CASE #1563 – BROOKE & JUSTIN HOKE
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT – LINDSAY BARKER – JFS
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A NEW HIRE APPOINTMENT LETTER  
RE: EMPLOYMENT OF SUZY COTTINGIM – EMA DIRECTOR – EMA

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO THE ANNUAL MAINTENANCE & SUPPORT AGREEMENT W/ EATON COMPUTER – INCREASE AMT. \$4,320.00 – COURT COMPUTERIZATION-CLERK OF COURTS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ ADRIEL SCHOOL, INC. – INCREASE AMT. \$12,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ DARKE CO. DEPT. OF JFS – INCREASE AMT. \$41,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #2 TO THE REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$45,000.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SIGN LANGUAGE INTERPRETING SVS. AGREEMENT W/ INTERPRETERS OF THE DEAF, LLC – CHILDREN SVS. (\$500.00); JFS (\$500.00)

**X. MEETINGS**

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

**XI. ADDITIONAL ITEMS**

**XII. OLD BUSINESS**

**XIII. NEW BUSINESS**

**XIV. COMMITTEE REPORTS**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURN**