

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 2, 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 OCTOBER 31, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #514-22-200**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS INDIGENT DEFENSE (\$20,000.00)
- B. CONSIDER APPROVAL OF **RES. #515-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #516-22-200**
RE: APPROVING THE ADJUSTMENT OF A SOLID WASTE IMPROVED PARCEL ASSESSMENT
- D. CONSIDER APPROVAL OF **RES. #517-22-200**
RE: AUTH. EXPENDITURE - \$14,900.00 – ENGINEERING & SURVEYING COSTS FOR WATER/WASTEWATER UTILITY EXTENSIONS IN HARRISON TWP. - ARPA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JIM MITCHELL
RE: COUNTY OWNED FARM GROUND – RENT/BIDS
- B. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL MANAGER
RE: NEW HIRE OF RYLEE FISHER – ELIGIBILITY & REFERRAL SPECIALIST II - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #1 TO THE IV-D SVS. AGREEMENT W/ MARY NELSON DBA MMPI CONSULTING, LLC – INCREASE AMT. \$2,102.00 – CSEA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ ADRIEL SCHOOL, INC. – INCREASE AMT. \$10,000.00 – CHILD SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – INCREASE AMT. \$65,000.00 – CHILD SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ NEW BEGINNINGS GROUP HOME – INCREASE AMT. \$16,000.00 – CHILD SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$130,000.00 – CHILD SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #3 TO THE EXPO BUILDING PHASE II ADDITION PROJECT AGREEMENT W/ ARCON BUILDERS – INCREASE AMT. \$6,971.35 – BLDG. & GROUNDS CAP. IMPROVE.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #518-22-200** – ERIN HARRIS & ASHLEIGH CRAVENS - JFS

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN