

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 15, 2021

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 SEPTEMBER 13, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #466-21-196**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$4,981.50; \$7,500.00); LAND USE MGMT. (\$5,760.47)
- B. CONSIDER APPROVAL OF **RES. #467-21-196**
RE: ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES & CERTIFYING THEM TO THE CO. AUDITOR
- C. CONSIDER APPROVAL OF **RES. #468-21-196**
RE: AMENDING THE PREBLE CO. COMPENSATION PLAN – SOCIAL SERVICES WORKER 3 – CHILDREN SVS.
- D. CONSIDER APPROVAL OF **RES. #469-21-196**
RE: TRANSFER OF FUNDS – BLDG. & GRDS. – CAP. IMPROVEMENTS
- E. CONSIDER APPROVAL OF **RES. #470-21-196**
RE: AUTH. EXPENDITURE – \$25,246.62 – PURCHASE & INSTALLATION OF A 5 YR. FORTIGATE FG-100F NETWORK SECURITY/FIREWELL & APT SUBSCRIPTION FOR THE PREBLE CO. SHERIFF'S OFFICE – BLDG. & GRDS. – CAP. IMPROVEMENTS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION – JULIANNA ANDERSON – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF MIKAYLA SHAW – INTERMITTENT PART TIME DISPATCHER – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A NEW HIRE APPOINTMENT LETTER
RE: EMPLOYMENT OF SARAH FARNO – ADMINISTRATIVE ASSISTANT – COMMISSION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A NEW HIRE APPOINTMENT LETTER
RE: EMPLOYMENT OF JALISA TACKETT – SOCIAL SERVICE WORKER II – CHILDREN SVS.
- E. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR AUGUST 2021

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #471-21-196**
RE: APPOINTING & APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. FAMILY SVS. PLANNING COMMITTEE

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR SHARED FUNDING FOR PROVISION OF PLACEMENT SVS. BETWEEN JFS AND DEVELOPMENTAL DISABILITIES – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMT. \$35,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR MULTI-SYSTEM YOUTH ALLOCATION SVS. W/ FCFC – \$8,489.30 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE HEALTH DEPT. BARN STORAGE RESTORATION AGREEMENT W/ SHILVELY CONTRACTING – \$1,067.00 – CORONAVIRUS RELIEF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A TERMINATION OF AGREEMENT
RE: 2021 PREBLE CO. CRACK SEAL PROJECT W/ B&B SEALING, LLC, BDA DURA-SEAL – ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. RES. #472-21-196** – RACHAEL VONDERHAAR, ADAM CRAFT & DAVID HABER – COMMISSION
- B. RES. #473-21-196** – RACHAEL VONDERHAAR, ADAM CRAFT & DAVID HABER – COMMISSION

XII. MEETINGS

10:00 A.M. – JUSTIN GRANT, CAROLYN FILSON & MIKE SUTTMAN – INSURANCE ADVISORY BOARD MEETING
11:00 A.M. – CVB QUARTERLY MEETING
11:30 A.M. – AMY HOFFMAN, PALMER ENERGY
NOON (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN