

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**OCTOBER 4, 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 27, 2021 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #491-21-196**  
RE: AUTH. PAYMENT – JFS (\$8,480.00); MICROFILM (\$1,121.61)
- B. CONSIDER APPROVAL OF **RES. #492-21-196**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #493-21-196**  
RE: SUPPLE. APPROPRIATION – UNDIVIDED HOTEL LODGING TAX (\$931.65); RECYCLING FUND (\$25,000.00)
- D. CONSIDER APPROVAL OF **RES. #494-21-196**  
RE: AUTH. EXPENDITURE – \$7,832.00 – PURCHASE OF COIL INSERTS, BOLTS & NUTS TO BE USED ON VARIOUS PROJECTS – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #495-21-196**  
RE: AMENDING THE PREBLE CO. HEALTH INSURANCE PREMIUMS
- F. CONSIDER APPROVAL OF **RES. #496-21-196**  
RE: AUTH. THE PREBLE CO. COMMISSIONERS TO USE FUNDS FROM THE CORONAVIRUS RELIEF FUND FOR NECESSARY EXPENDITURES INCURRED DUE TO A PUBLIC HEALTH EMERGENCY

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RESIGNATION OF KENDALL COMBS – INTERMITTENT PART-TIME DISPATCHER – SHERIFF
- B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA  
RE: GLENWOOD PLAN CORRESPONDENCE – PCSD #6; SEPTEMBER 17, 2021 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO KEITH FABER, AUDITOR OF STATE & DONNA WALDRON, CHIEF AUDITOR  
RE: ACCEPTANCE OF COOPERATION & RESPONSIBILITY
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO MCGOHAN BRABENDER, INC.  
RE: TERMINATION OF BUSINESS – COMMISSION
- E. NOTE RECEIPT OF A LETTER FROM THE FEDERAL AVIATION ADMINISTRATION  
RE: AERONAUTICAL STUDY NO. (ASN) 2021-WTE-1765-OE
- F. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON PLANNING BOARD  
RE: NOTICE OF PUBLIC HEARING – CONDITIONAL USE APPLICATION

**IX. AGREEMENT & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ LEGACY RESIDENTIAL HOME, INC. – \$40,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ ISAIAH'S PLACE – \$12,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE SOCIAL SERVICE NAVIGATOR W/ THRIVE THERAPEUTICS, LLC – \$24,000.00 – WORKFORCE DEVELOPMENT
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: MOU FOR THE POST ADOPTION SPECIAL SVS. SUBSIDY (PASSS) W/ THE MARSH FOUNDATION – \$15,000.00 & MID-WESTERN CHILDREN'S HOME – \$15,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #4 TO THE VILLAGE OF ELDORADO WWTP IMPROVEMENTS PROJECT W/ JUTTE EXCAVATING – INCREASE VILLAGE AMT. \$5,895.00 – FY19 CDBG CI
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ THE MARSH FOUNDATION – INCREASE AMT. \$18,000.00 – FCFC

- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 3 YR. PARTICIPATION AGREEMENT W/ CEBCO – COMMISSION
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ ADVANTAGE FAMILY OUTREACH & FOSTER CARE –  
\$4,981.50 – CHILDREN SVS.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME –  
INCREASE AMT. \$50,000.00 – CHILDREN SVS.

X. MEETINGS

- 9:30 A.M. – STATE AUDITOR – POST AUDIT
- 10:00 A.M. – MVRPC – PREBLE CO. COMPREHENSIVE PLAN DISCUSSION
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH
- 1:15 P.M. – JUSTIN GRANT, CEBCO – INSURANCE & OPEN ENROLLMENT DISCUSSION

XI. ADDITIONAL ITEMS

XII. ADJOURN