

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 25, 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 OCTOBER 20, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: HEALTH DEPT. (\$14,608.32)
- B. CONSIDER APPROVAL OF **RES. #529-21-197**
RE: AUTH. PAYMENT – CERTIFICATE OF TITLE (\$1,578.37); E-FILING TECHNOLOGY GRANT (\$1,071.00)
- C. CONSIDER APPROVAL OF **RES. #530-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA PERMIT APPLICATION – WHITE CHRISTMAS – LIGHTING THE COURTHOUSE TREES – DEI

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$100,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE, INC. DBA ONE WAY FARM – INCREASE AMT. \$10,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – INCREASE AMT. \$14,180.00 – FCFC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ NEW MERCY OUTREACH – \$10,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ANNUAL MAINTENANCE AGREEMENT W/ SOUND COMMUNICATIONS – \$3,281.00 – JUVENILE CT.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – INCREASE AMT. \$60,000.00 – CHILDREN SVS.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ HITTLE HOUSE – INCREASE AMT. \$60,000.00 – CHILDREN SVS.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ KROWN SOLUTIONS – INCREASE AMT. \$15,000.00 – CHILDREN SVS.
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – INCREASE AMT. \$20,000.00 – CHILDREN SVS.
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ SAFY – INCREASE AMT. \$20,000.00 – CHILDREN SVS.

- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PREBLE COUNTY CORONAVIRUS INMATE HOUSING SUBGRANT AWARD AGREEMENT W/
OHIO DEPT. OF PUBLIC SAFETY – SHERIFF
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PLAN
RE: PREVENTION, RETENTION AND CONTINGENCY PROGRAM (PRC) PLAN – JFS

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #531-21-197** – MAURI MILES & SEAN MAGGARD – AUDITOR

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN