

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 1, 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 27, 2021 REGULAR SESSION & OCTOBER 28, 2021 SPECIAL SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #540-21-197**
RE: AUTH. PAYMENT – SHERIFF (\$1,017.89)
- B. CONSIDER APPROVAL OF **RES. #541-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: RESIGNATION OF DUSTIN ZIMMER – CORRECTIONS OFFICER; RESIGNATION OF JACOB SMITH – DEPUTY SHERIFF 2 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD & RFQ
RE: RFQ – LEGAL SERVICES – CSEA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION – MELINDA BAKER – MICROFILM

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. COURTHOUSE CHILLER MAINTENANCE AGREEMENT W/ JOHNSON CONTROLS – \$3,689.00 – BLDG. MAINTENANCE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE FIRE ALARM SYSTEM MAINTENANCE RENEWAL AGREEMENT W/ JOHNSON CONTROLS – \$8,756.48 – BLDG. MAINTENANCE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EARLY INTERVENTION ARPA GRANT AGREEMENT W/ OHIO DEPARTMENT OF DEVELOPMENTAL DISABILITIES – JFS/FCFC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ ADRIEL SCHOOL, INC. – INCREASE AMT. \$5,000.00 – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #542-21-197** – JUDGE OVERMYER – JUVENILE CT.
- B. **RES. #543-21-197** – R. KYLE CROSS, TONY MCWHINNEY & KAREN KERN – ENGINEER

XI. MEETINGS

9:15 A.M. – SHERIFF SIMPSON – MARCS GRANT

9:30 A.M. – BOB BAKER, MAINTENANCE DIRECTOR – MONTHLY MEETING

10:00 A.M. – JEFF GAMRATH, INTEGRATED BROADBAND SOLUTIONS – FIBER WIRELESS SERVICES OPTIONS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN