

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 12, 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 DECEMBER 7, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #574-22-201

RE: AUTH. PAYMENT – CHILDREN SVS. (\$41,670.00; \$16,350.00; \$6,520.80; \$7,000.00; \$59,728.60; \$22,415.10); FY21 CDBG CHIP (\$67,752.00; \$1,375.00); PROSECUTOR (\$1,042.00)

B. CONSIDER APPROVAL OF RES. #575-22-201

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #576-22-201

RE: SUPPLE. APPROPRIATION – COMPUTERIZATION-RECORDER (\$325.30)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD

RE: ZONING CASE #1573 TO BE HEARD ON JANUARY 4, 2023

B. NOTE RECEIPT OF A RELEASE OF RETAINAGE

RE: EXPO PHASE II PROJECT – ARCON BUILDERS LTD.

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: COMPUTER SVS. AGREEMENT W/ EATON COMPUTER – \$4,369.00 – COMMISSION

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: FY21 EMERGENCY MANAGEMENT PERFORMANCE GRANT AGREEMENT W/ THE OHIO EMA – \$21,090.00 – EMA

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: ADDENDUM #3 TO THE CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – INCREASE AMT. \$40,000.00 – CHILDREN SVS.

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: ADDENDUM #3 TO THE CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS, INC. – INCREASE AMT. \$40,000.00 – CHILDREN SVS.

X. MEETINGS

9:30 A.M. – MICROFILM QUARTERLY MEETING

10:00 A.M. – CVB QUARTERLY MEETING

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

XI. ADDITIONAL ITEMS

XII. ADJOURN