

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 18, 2023

- 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 11, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #539-23-204**
RE: AUTH. PAYMENT – BLDG. & GROUNDS CAPITAL IMPROVE. (\$1,724.00); SHERIFF (\$3,190.73)
- B. CONSIDER APPROVAL OF **RES. #540-23-204**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS CT. (\$5,000.00); LAND USE MGMT. (\$40,000.00)
- C. CONSIDER APPROVAL OF **RES. #541-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: NEW HIRE – EMILY MCCOY – SUPPORT STAFF – PROSECUTOR
- B. NOTE RECEIPT OF A LETTER FROM THE JUVENILE/PROBATE COURT
RE: RETIREMENT OF JOANN MAGGARD – JUVENILE/PROBATE CT.
- C. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING (2) PERSONNEL ACTIONS
RE: RETIREMENTS OF JENNIE KALTENBACK – BUSINESS ADMIN.; SHARI HOOVER – EMPLOYMENT & REFERRAL SPECIALIST II – JFS
- D. NOTE RECEIPT OF A LETTER FROM W.E.C.A.R.E.
RE: INTRODUCTION OF W.E.C.A.R.E. & COLLABORATION FOR COMMUNITY REVITALIZATION IN WEST ELKTON
- E. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: MERIT BASED WAGE RATE ADJUSTMENTS – KAELEE RIVERS – PAYROLL; SADI MCCAIN – ACCOUNTS PAYABLE – AUDITOR/REA
- F. NOTE RECEIPT OF A LEGAL OPINION FROM THE PROSECUTOR & FURTHER CONSIDER WAIVING THE ATTORNEY-CLIENT PRIVILEGE AS IT RELATES TO SAID LEGAL OPINION
RE: PROPOSED AMENDMENT TO RURAL ZONING RESOLUTION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEASE AGREEMENT W/ CSRD PROPERTIES – \$2,000.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE SIGN LANGUAGE INTERPRETATION AGREEMENT W/ INTERPRETERS OF THE DEAF, LLC – \$1,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ AGAPE FOR YOUTH – INCREASE AMOUNT \$250,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ LIFE START, INC. – INCREASE AMOUNT \$12,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ SAFY – INCREASE AMOUNT \$45,000.00 – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ THE VILLAGE NETWORK – INCREASE AMOUNT \$70,000.00 – CHILDREN SVS.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE DBA ONE WAY FARM – INCREASE AMOUNT \$40,000.00 – CHILDREN SVS.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #542-23-204** – DAVID LAYCOX – SHERIFF FOJ
- B. **RES. #543-23-204** – CANDACE MOORE, DESTANIE WOMBOLD & EMMA VANBEVER – JFS
- C. **RES. #544-23-204** – BRENDA WHITE & SHANNON CHAPPEL – TREASURER
- D. **RES. #545-23-204** – KEITH CARR – VETERANS SVS.
- E. **RES. #546-23-204** – REBECAH SORRELL & ERIN HARRIS – JFS
- F. **RES. #547-23-204** – HEATHER THOMAS – EMA

XI. MEETINGS

- 9:30 A.M.** – VETERAN'S SERVICES QUARTERLY UPDATES
- 10:00 A.M.** – ECONOMIC DEVELOPMENT QUARTERLY MEETING
- 10:30 A.M.** – SCOTT WILFORD, HEALTH DIRECTOR – QUARTERLY UPDATES
- 11:00 A.M.** – JANELLE CARON MVCAP – CHIP UPDATES
- 11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN