

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 23, 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 JANUARY 18, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #88-23-202**
RE: AUTH PAYMENT – JFS (\$14,480.56; \$2,350.00); WORKFORCE DEVELOPMENT (\$4,863.00; \$2,484.04); BLDG. MAINT. (\$1,215.00); COMMISSION (\$7,679.00); SHELTER FOR VICTIMS (\$4,640.00); MARRIAGE LICENSES (\$4,012.00); SHERIFF (\$1,800.00); ENGINEER (\$1,099.71); PUBLIC ASSISTANCE (\$16,870.20; \$5,891.01; \$6,673.20; \$13,563.45); PCSD #6 (\$204,176.88)
- B. CONSIDER APPROVAL OF **RES. #89-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #90-23-202**
RE: SUPPLE. APPROPRIATION – UNCLAIMED MONIES TRUST (\$41,173.26); FCFC (\$33,300.00)
- D. CONSIDER APPROVAL OF **RES. #91-23-202**
RE: AUTH. EXPEND - \$16,800.00 – MIGRATION OF INFORMATION AND PURCHASE OF MICROSOFT OFFICE 365 – COMMISSION
- E. CONSIDER APPROVAL OF **RES. #92-23-202**
RE: AUTH. EXPEND - \$10,304.00 – PURCHASE OF PETROTAC 4591 FOR USE ON VARIOUS PROJECTS – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROMOTION OF WILLIAM RITTER – DRAINAGE TECHNICIAN I - ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROMOTION OF KENNETH ROGERS – DRAINAGE TECHNICIAN I - ENGINEER
- D. NOTE RECEIPT OF A HELP WANTED AD
RE: LANDFILL SERVICE WORKER II - LANDFILL
- E. NOTE RECEIPT OF AND CONSIDER APPROVAL OF FOUR (4) LEGAL ADS
RE: CONT. OF BUSINESS MEETING – UPDATES AND GENERAL INFO. PCSD #6
- F. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF LILLIAN WEBB – INTERMITTENT PART-TIME DISPATCHER – SHERIFF
- G. NOTE RECEIPT OF A RESOLUTION FROM THE PREBLE COUNTY HEALTH DISTRICT
RE: RESOLUTION 2023-1 – PREBLE COUNTY GENERAL HEALTH DISTRICT

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #93-23-202** – REGINA HAPNER & GARRY SPENCER – JFS
- B. **RES. #94-23-202** – REBECAH SORRELL & ERIN HARRIS – JFS
- C. **RES. #95-23-202** – SUZY COTTINGIM - EMA

X. MEETINGS

9:30 A.M. – JANELLE CARON, MVCAP – CHIP UPDATE
10:00 A.M. – VETERAN'S SERVICES – QUARTERLY UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN