

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 1, 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 30, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #105-23-202**
RE: AUTH. PAYMENT – TREASURER (\$34,000.00); COMPUTERIZATION - RECORDER (\$1,555.40); SHERIFF (\$2,265.00; \$6,586.92)
- B. CONSIDER APPROVAL OF **RES. #106-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #107-23-202**
RE: AUTH. EXPENDITURE – \$4,759.53 – EMERGENCY REPLACEMENT OF A S2 CONTROLLER AND ONE YEAR OF SOFTWARE SUPPORT – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER OF TERMINATION
RE: TERMINATION OF SUBSCRIPTION SVS. AGREEMENT W/ RELIAS LEARNING, LLC - SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM A CONCERNED CITIZEN
RE: CONCERN OVER PROPOSED SOLAR FARM IN HARRISON TOWNSHIP
- D. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY HEALTH DEPT.
RE: NEW HIRE OF GEORGIA WIREMAN – PART-TIME PUBLIC HEALTH NURSE – HEALTH DEPT.
- E. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF GRICELDA ANGEL – ELIGIBILITY & REFERRAL SPECIALIST II - JFS
- F. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: NEW HIRE OF TAMMY TODD-IZOR - DEPUTY CLERK– CERT. OF TITLE
- G. NOTE RECEIPT AND CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RETIREMENT OF SUSAN WEBER - ELIGIBILITY & REFERRAL SPECIALIST II – JFS

IX. BID RECOMMENDATION AND AWARD

- A. NOTE RECEIPT OF (4) BID RECOMMENDATIONS & FURTHER CONSIDER AWARDING THE BIDS AS RECOMMENDED BY THE ENGINEER
RE: 2023 PAVEMENT MARKING PROJECT; 2023 RESURFACING PROJECT; 2023 SMALL PAVING PROJECT; 2023 CHIP AND SEAL PROJECT - ENGINEER

X. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #108-23-202** – SARAH BOWMAN – VET. SVS.
- B. **RES. #109-23-202** – KEITH CARR – VET. SVS.
- C. **RES. #110-23-202** – WESLEY CLARK – FOJ
- D. **RES. #111-23-202** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT AND VESTON KIDD – SOLDER'S RELIEF

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS - ZONING CASE #1574 – ANN T. EISNER
ZONING CASE #1575 – TODD, MARK, SCOTT & BRUCE COTTINGIM
ZONING CASE #1576 – TODD, MARK, SCOTT & BRUCE COTTINGIM
10:30 A.M. – BOARD OF ELECTIONS – OFFICE SPACE DISCUSSION
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – SHERIFF SIMPSON – EQUIPMENT PURCHASE DISCUSSION

XII. ADDITIONAL ITEMS

XIII. ADJOURN