

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 6, 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 FEBRUARY 1, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – JANUARY 2023
- B. CONSIDER APPROVAL OF **RES. #113-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #114-23-202**
RE: AUTH. PAYMENT – COMMISSION (\$4,919.88); BLDG. MAINT. (\$2,206.75); TREASURER (\$7,656.10); SHERIFF (\$2,291.50); FCFC (\$3,850.00; \$15,672.10)
- D. CONSIDER APPROVAL OF **RES. #115-23-202**
RE: SUPPLE. APPROPRIATION –FY20 CDBG (\$0.10); PREBLE CO. EMPLOYEES' HEALTH INS. FUND (\$8,449.39); 9-1-1 FUND (\$469.59)
- E. CONSIDER APPROVAL OF **RES. #116-23-202**
RE: AUTH. EXPEND - \$34,703.33 – PURCHASE OF VARIOUS FIREARMS & ASSOCIATED OPTICS, LIGHTING & HOLSTERS FOR THE PREBLE CO. SHERIFF'S OFFICE – CONCEALED HANDGUN
- F. CONSIDER APPROVAL OF **RES. #117-23-202**
RE: AUTH. EXPEND - \$3,435.18 – PURCHASE OF (2) SMART UPS BATTERY BACK-UPS – SHERIFF
- G. CONSIDER APPROVAL OF **RES. #118-23-202**
RE: AUTH. EXPEND - \$5,238.13 – PURCHASE OF CHEMICALS FOR BROADLEAF SPRAY PROGRAM - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: PROMOTION OF KATELYNN HALCOMB – DEPUTY SHERIFF; PROMOTION OF MATTHEW LUNSFORD – CAPTAIN DEPUTY SHERIFF; NEW HIRE OF MEREDITH ARMENTROUT – INTERMITTENT PART-TIME CORRECTIONS OFFICER - SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ENGINEERING SVS. AGREEMENT W/ T&M ASSOC. - \$13,900.00 - ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #119-23-202** – LORI MCCARTY – SHERIFF FOJ
- B. **RES. #120-23-202** – DEBBIE HUFF – CASA/GAL
- C. **RES. #121-23-202** – KYLE CROSS & TONY MCWHINNEY - ENGINEER

XI. MEETINGS

9:15 A.M. – BENEFITS COORDINATOR - UPDATES
10:00 A.M. – CVB QUARTERLY MEETING
10:30 A.M. – SHELLEY RATLIFF – TRANSIT UPDATES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN