

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 22, 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 MARCH 20, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #205-23-202**  
RE: AUTH PAYMENT – GIS (\$2,970.00); BLDG. MAINT. (\$4,185.00); CHILDREN SVS. (\$55,173.14)
- B. CONSIDER APPROVAL OF **RES. #206-23-202**  
RE: SUPPLE. APPROPRIATION – VICTIM WITNESS ASSISTANCE TRUST FUND (\$1,000.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE INCREASE – DEVAN VAN WINKLE – ELIGIBILITY AND REFERRAL SPECIALIST II - JFS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 3 YEAR EQUIPMENT LEASE W/ THOMAS SHELBY & CO., INC – \$4,320.00 – WIRELESS 9-1-1

**X. TRAVEL**

**CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:**

- A. **RES. 207-23-202** – BRENDA MILLER & JENNI BAKER – VICTIM WITNESS ASSISTANCE TRUST FUND
- B. **RES. 208-23-202** – REBECAH SORRELL, ERIN HARRIS, SHANNON WEBB, REGINA HAPNER, KATHY ROELL, SIERRA BARBOSA, KAYLA BENNETT, KRISTY JORDAN, DEVAN VAN WINKLE, KELSEY JOHNSON, SUSAN ARMSTEAD, GRICELDA ANGEL, TRACIE STEELE & RYLEE FISHER – JFS
- C. **RES. 209-23-202** – REBECAH SORRELL & ERIN HARRIS - JFS
- D. **RES. 210-23-202** – JUDGE OVERMYER –PROBATE COURT

**XI. MEETINGS**

**9:30 A.M.** – INVESTMENT ADVISORY BOARD MEETING  
**10:00 A.M.** – **PUBLIC HEARING #2** – PROPOSED AMENDMENT TO THE RATES & CHARGES AT THE PREBLE CO. SANITARY LANDFILL  
**10:30 A.M.** – PERSONNEL - COMMISSION  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**