

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 12, 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 APRIL 10, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – MARCH 2023
- B. CONSIDER APPROVAL OF **RES. #249-23-203**  
RE: SUPPLE. APPROPRIATION – RECYCLING (\$27,851.04)
- C. CONSIDER APPROVAL OF **RES. #250-23-203**  
RE: TRANSFER OF FUNDS – SOLDIER'S RELIEF
- D. CONSIDER APPROVAL OF **RES. #251-23-203**  
RE: AUTH. EXPENDITURE – \$3,208.00 – REMOVAL AND REPLACEMENT OF A 3" BUTTERFLY VALVE ABOVE THE BOILERS AT THE JAIL – SHERIFF

**VIII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO THE FIRE ALARM SYSTEM MAINT. RENEWAL AGREEMENT W/ JOHNSON CONTROLS – ADD'L NET TERMS - SHERIFF

**IX. TRAVEL**

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #252-23-203** – KEITH CARR – VETERAN'S SERVICES
- B. **RES. #253-23-203** – KASSIE PROFFITT & DAWNA SIMPSON – JUVENILE CT.

**X. MEETINGS**

**10:00 A.M.** – LANDFILL & SEWER DISTRICT MONTHLY MEETING  
**11:00 A.M.** – LANDFILL TOUR  
**12:00 P.M.** - (APPROX.) – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**