

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 7, 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 JUNE 5, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #315-23-203

RE: AUTH. EXPEND. – \$39,184.18 – PURCHASE OF 84" CLASS 250 WET WELL – LANDFILL

B. CONSIDER APPROVAL OF RES. #316-23-203

RE: AUTH. PAYMENT – SHERIFF – (\$2,500.00; \$2,628.00)

C. CONSIDER APPROVAL OF RES. #317-23-203

RE: ESTABLISHMENT OF A NEW FUND – COURTHOUSE SECURITY EQUIP. GRANT - SHERIFF

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: RESIGNATION OF BRODIE HOLSAPPLE – DEPUTY SHERIFF – SHERIFF

B. NOTE RECEIPT OF A NOTICE FROM THE CITY OF EATON

RE: NOTICE OF PUBLIC HEARING – CITY OF EATON

C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER

RE: NEW HIRE OF DREW MICHAEL – INTERMITTENT PART-TIME EMPLOYEE – ENGINEER

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK

RE: PROBATIONARY WAGE RATE INCREASE – JOYCE CRANK – JFS

E. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: PROMOTION OF JOSHUA HAMILTON – DEPUTY SHERIFF – SHERIFF

F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD

RE: CONT. OF BUSINESS MEETING – PROPOSAL TO DESIGNATE HARRISON TWP. AS A RESTRICTED AREA - COMMISSION

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: CAMDEN COLLEGE CORNER ROAD REALIGNMENT PROJECT W/ BRUMBAUGH CONSTRUCTION, INC. - \$539,736.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #318-23-203 – SHANNON WEBB – JFS

B. RES. #319-23-203 – SHEILA WILLEFORD & JAMIE GARRETT – SPECIAL PROJ. CT. TRAINING

C. RES. #320-23-203 – WHITNEY WILLIAMS - LANDFILL

XI. MEETINGS

10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN