

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 10, 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 JULY 5, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #357-23-204**
RE: AUTH. PAYMENT – SHERIFF (\$1,464.04); FCFC (\$16,350.00; \$16,895.00)
- B. CONSIDER APPROVAL OF **RES. #358-23-204**
RE: TRANSFER OF FUNDS – FCFC
- C. CONSIDER APPROVAL OF **RES. #359-23-204**
RE: SUPPLE. APPROPRIATION – MARRIAGE LICENSES FUND (\$31.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE INCREASE – DANIEL STEVENSON; PROBATIONARY WAGE RATE INCREASE – MYRANDA MOSES; CONTRACTED WAGE RATE INCREASE – MASON WILLIAMS; CLAY MONEBRAKE; ELIZABETH EVANS; CAITLYN WISE; ALLISON ARMSTRONG; DAVID STONE; DANIEL STEVENSON; MIKAYLA SHAW; MYRANDA MOSES; LAUREN BUCK – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: NEW HIRE OF EMILY SPENCER – PART-TIME CASA VOLUNTEER COORDINATOR – JUVENILE CT.
- C. NOTE RECEIPT OF A CERTIFICATE OF ESTIMATED REVENUE
RE: P.C. GENERAL HEALTH DISTRICT (.25 MILLS – A REDUCTION OF .05 MILLS) REPLACEMENT TAX LEVY FOR A 5 YR. TERM

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 2023 OHIO EPA COMMUNITY & LITTER GRANT AGREEMENT FOR THE RECYCLING DEPT. – COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #360-23-204** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA & RAY KIDD – VETERAN'S SVS.

XI. MEETINGS

9:30 A.M. – PERSONNEL – BLDG. MAINT.
10:00 A.M. – SCOTT WILFORD, HEALTH DIRECTOR – QUARTERLY UPDATES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN