

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 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 JULY 10, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #361-23-204**  
RE: AUTH. PAYMENT – CLERK OF COURTS (\$13,560.00); SHERIFF (\$1,006.87)
- B. CONSIDER APPROVAL OF **RES. #362-23-204**  
RE: AUTH. EXPEND. - \$4,536.00 – ONE YEAR SUBSCRIPTION OF N-ABLE THREAT PROTECTION SOFTWARE – CLERK OF CTS.
- C. CONSIDER APPROVAL OF **RES. #363-23-204**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – JUNE 2023

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CLERK OF CTS.  
RE: WAGE RATE INCREASE – MATTHEW DUFFIE – CERT. OF TITLE
- B. NOTE RECEIPT OF (2) LETTERS FROM BOARD OF DEVELOPMENTAL DISABILITIES  
RE: RESIGNATION – VENETTA DRAKE– DEVELOPMENT SPECIALIST; RESIGNATION – MARICA PARRISH – SSA – PCDD
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS  
RE: ZONING CASES #1564 – ANDREW CONLEY, BRENDA CONLEY & AMBER BAUMGARTNER & #1588 - ROBBIE JOE & LORRIE EVELYN ULLERY TO BE HEARD ON AUGUST 2, 2023
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: TOBY RD. WIDENING & RECONSTRUCTION PROJECT (RE-BID) – ENGINEER
- E. NOTE RECEIPT OF (2) LETTERS FROM VETERANS SVS.  
RE: RESIGNATION OF COREY MOWEN – ADMIN. CLERK; PROMOTION OF SARAH BOWMAN – VETERAN BENEFIT COUNSELOR – VETERANS SVS.

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #364-23-204**  
RE: LIST OF MEMBERSHIP TO THE PC LOCAL EMERGENCY PLANNING COMMITTEE

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A M.O.U.  
RE: M.O.U. FOR LOCAL AREA 7 WORKFORCE DEVELOPMENT SYSTEM – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – INCREASE AMOUNT \$50,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES – INCREASE AMOUNT \$100,000.00 – CHILDREN SVS.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ FOX RUN HOSP. – INCREASE AMOUNT \$80,000.00 – CHILDREN SVS.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ CITY OF REFUGE DBA ONE WAY FARM – INCREASE AMOUNT \$60,000.00 – CHILDREN SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ THE VILLAGE NETWORK – INCREASE AMOUNT \$50,000.00 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #365-23-204** – JUDGE OVERMYER – PROBATE CT.
- B. **RES. #366-23-204** – ANDREW BLEVINS – SHERIFF
- C. **RES. #367-23-204** – JESSICA BEGOON - SHERIFF

**XII. MEETINGS**

**10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**