

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 24, 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 17, 2023 AND JULY 19, 2023 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: ELECTION SECURITY FUND (\$140,307.00)
- B. CONSIDER APPROVAL OF **RES. #381-23-204**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #382-23-204**  
RE: AUTH. EXPEND. – \$48,625.00 – PURCHASE & INSTALLATION OF A NEW SMITH'S DETECTION HS 6040I X-RAY MACHINE, ROLLER TABLE & HANDHELD METAL DETECTOR – CH SECURITY EQUIPMENT GRANT FUND
- D. CONSIDER APPROVAL OF **RES. #383-23-204**  
RE: AUTH. EXPEND. - \$3,700.00 – PURCHASE OF 50 KEYSTONE 2' X 4' LIGHT FIXTURES FOR THE JUNCTION VILLAGE MALL BLDG. – BLDG. & GROUNDS CAPITAL IMP.
- E. CONSIDER APPROVAL OF **RES. #384-23-204**  
RE: AUTH. PAYMENT – ARPA (\$49,047.50); GENERAL-MISC. (\$6,968.24); LANDFILL CONSTRUCTION (\$54,124.24); SHERIFF (\$3,409.28)
- F. CONSIDER APPROVAL OF **RES. #385-23-204**  
RE: SUPPLE. APPROPRIATION – ELECTION SECURITY FUND (\$140,307.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR  
RE: CERTIFICATION OF DITCH MAINTENANCE ASSESSMENTS
- B. NOTE RECEIPT OF A LETTER FROM PCSWCD  
RE: NEW HIRE OF ROBERT HANSFORD – DISTRICT TECHNICIAN – PCSWCD
- C. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER  
RE: RESIGNATION OF THEO WININGS – INTERMITTENT PART-TIME EMPLOYEE;  
PROBATIONARY WAGE RATE INCREASE – WILLIAM RITTER – DRAINAGE TECHNICIAN I;  
PROBATIONARY WAGE RATE INCREASE – KENNETH ROGERS – DRAINAGE TECHNICIAN I - ENGINEER
- D. NOTE RECEIPT OF (2) LETTERS FROM THE PC HEALTH DEPT.  
RE: PROBATIONARY WAGE RATE INCREASE – GEORGIA WIREMAN – PC HEALTH DEPT. NURSE; RESIGNATION OF SHARON AMORGANOS – PUBLIC HEALTH NURSE – HEALTH DEPT.
- E. NOTE RECEIPT OF A LETTER FROM THE PCDD  
RE: NEW HIRE OF VERONICA BEVER-WOEHRMANN – DEVELOPMENT SPECIALIST - PCDD

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR JOINT CONSTRUCTION SVS. W/ PC HABITAT FOR HUMANITY – FY21CDBG CHIP

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #386-23-204** – KYLE CROSS – ENGINEER
- B. **RES. #387-23-204** – MICHAEL SIMPSON - SHERIFF FOJ

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN