

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JULY 31, 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 JULY 26, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #393-23-204**  
RE: AUTH EXPEND. – \$20,000.01 – PURCHASE OF (3) VIRTUAL REALITY HEADSETS – WORKFORCE DEVELOPMENT
- B. CONSIDER APPROVAL OF **RES. #394-23-204**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM BOE  
RE: SEASONAL EMPLOYMENT NOTIFICATION
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: PROMOTION – KOLE MONEBRAKE – DEPUTY SHERIFF; NEW HIRE – JOHN MARTIN – CORRECTIONS OFFICER – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM OHIO EPA  
RE: JULY 18, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE - LANDFILL

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR CASE MINING SVS. BETWEEN PREBLE CO. CHILDREN SVS. & CHAMPAIGN CO. CHILDREN SVS. – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE REUNIFICATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMOUNT \$25,000.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$1,040.45 – LANDFILL

**X. TRAVEL**

**CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:**

- A. **RES. #395-23-204** – SHANNON WEBB – JFS
- B. **RES. #396-23-204** – SHEA GLANDER, SARAH FARNO & BECKY WILSON – COMMISSION
- C. **RES. #399-23-204** – REBECAH SORRELL & ERIN HARRIS – JFS

**XI. MEETINGS**

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

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**