

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 21, 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 AUGUST 16, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #439-23-204**

RE: AUTH PAYMENT – JFS (\$6,460.00)

**B. CONSIDER APPROVAL OF RES. #440-23-204**

RE: AUTH. EXPEND. – \$100,854.75 – PURCHASE OF A T870 T4 BOBCAT COMPACT TRACK LOADER – RECYCLING

**VIII. CORRESPONDENCE & REPORTS**

**A. CONSIDER APPROVAL OF RES. #441-23-204**

RE: PROCLAIMING AUGUST 31, 2023 AS OVERDOSE AWARENESS DAY IN PREBLE CO.

**B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) HELP WANTED ADS**

RE: INVESTIGATOR 2 – CHILDREN SVS.; FISCAL SPECIALIST – JFS

**C. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF**

RE: PROBATIONARY WAGE RATE INCREASES – KATELYNN HALCOMB – DEPUTY SHERIFF; MATTHEW LUNSFORD – CAPTAIN; JUSTIN MCINTOSH – CORRECTIONS OFF. – SHERIFF

**D. NOTE RECEIPT OF A LETTER FROM THE ENGINEER**

RE: PROBATIONARY WAGE RATE INCREASE – BRANSON BALL – ENGINEERING TECH. – ENGINEER

**IX. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU**

RE: MOU FOR MULTI-SYSTEM YOUTH ALLOCATION WITH FCFC – \$10,677.72 – CHILDREN SVS.

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM**

RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT WITH ADOLESCENT OASIS, INC. – INCREASE AMT. \$100,000.00 – CHILDREN SVS.

**X. TRAVEL**

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

**A. RES. #442-23-204 – SUZY COTTINGIM & HEATHER THOMAS – EMA**

**XI. MEETINGS**

**9:30 A.M. – PERSONNEL – COMMISSION**

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

**6:00 P.M. – CONT. OF BUSINESS – PCSD #6 QUARTERLY UPDATE**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**