

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 6, 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 28, 2023 & AUGUST 30, 2023 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #462-23-204**
RE: AUTH. EXPEND. - \$10,725.00 – PURCHASE OF IPANEX FOR USE IN CONCRETE BEAMS FOR VARIOUS COUNTY ROADWAY PROJECTS – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #463-23-204**
RE: AUTH EXPEND. - \$6,073.88 – PURCHASE & INSTALLATION OF NEW CARPET & REMOVAL OF OLD CARPET FOR THE EMA BLDG. - EMA
- C. CONSIDER APPROVAL OF **RES. #464-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #465-23-204**
RE: CERTIFYING WASTE DISPOSAL ASSESSMENTS TO THE PREBLE CO. AUDITOR

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE INCREASE – WHITNEY WILLIAMS – ADMIN. ASST. – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM AES
RE: NOTICE OF PUBLIC INFORMATION MEETING FOR A PROPOSED MAJOR UTILITY FACILITY
- C. NOTE RECEIPT OF A LETTER FROM PCDD
RE: REVISED HIRE DATE – KARRI LEWIS – SERVICE COORDINATOR - PCDD
- D. CONSIDER APPROVAL OF **RES. #466-23-204**
RE: PROCLAIMING THE MONTH OF SEPTEMBER 2023 AS “RECOVERY MONTH” IN PREBLE COUNTY
- E. CONSIDER APPROVAL OF **RES. #467-23-204**
RE: PROCLAIMING THE MONTH OF SEPTEMBER AS “SUICIDE PREVENTION AWARENESS MONTH” IN PREBLE COUNTY

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #468-23-204**
RE: APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. LEPC BOARD

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #469-23-204** – JENNIFER PETITT, CAITLYN WISE & LILLIAN WEBB – WIRELESS 911
- B. **RES. #470-23-204** – ELISE ELLIOTT - JFS

XI. MEETINGS

9:30 A.M. – PROCLAMATION PRESENTATION – PAYROLL APPRECIATION WEEK
10:00 A.M. – BRIAN GREEN, PCDD – SUPPLE. APPROPRIATION REQUEST DISCUSSION
10:30 A.M. – PROCLAMATION PRESENTATION – NATIONAL RECOVERY MONTH – MHRB
10:30 A.M. – PROCLAMATION PRESENTATION – SUICIDE PREVENTION AWARENESS MONTH – MHRB
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN