

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 4, 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 OCTOBER 2, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CHILDREN SVS. (\$195,134.11; \$130,000.00); WIC (\$70,000.00)
- B. CONSIDER APPROVAL OF **RES. #508-23-204**
RE: AUTH. PAYMENT – LANDFILL (\$4,168.00)
- C. CONSIDER APPROVAL OF **RES. #509-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – SEPTEMBER 2023
- E. CONSIDER APPROVAL OF **RES. #510-23-204**
RE: AUTH. EXPEND. – \$2,888.84 – INSTALL A NEW CAMERA PC AT THE DISPATCH CENTER – SHERIFF
- F. CONSIDER APPROVAL OF **RES. #511-23-204**
RE: SUPPLE. APPROPRIATION – T-CAP (\$10,000.00); CHILDREN SVS. (\$325,134.11)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM PCDD
RE: RESIGNATION OF CHRISTIE ANDERSON – SSA – PCDD
- B. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: NEW HIRE – DAWN WHITE – DEPUTY JUVENILE CLERK – JUVENILE CT.
- C. NOTE RECEIPT OF & APPROVE BY SIGNING (4) LETTERS TO THE PAYROLL CLERK
RE: NEW HIRES – EMMA VANBEVER, DESTANIE WOMBOLD & CANDACE MOORE – SOCIAL SERVICE WORKER 1 – JFS; PROBATIONARY WAGE RATE INCREASE – REBECCA WILSON – ADMIN. ASST. – COMMISSION
- D. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: SEPTEMBER 22, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE – LANDFILL
- E. NOTE RECEIPT OF A LETTER FROM PCSWCD
RE: RESIGNATION – AUSTIN KOSIER – SEASONAL INTERN – PCSWCD
- F. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PRE-TR 317-4.09 PLEASANT VALLEY ROAD, PID 118469 – BRIDGE REPLACEMENT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE 3-YR. ELECTRIC SUPPLY PRICING AGREEMENT W/ ENERGY HARBOR – COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #512-23-204** – ERIN HARRIS & SHANNON WEBB - JFS
- B. **RES. #513-23-204** – SHANNON WEBB – JFS
- C. **RES. #514-23-204** – KOLE MONEBRAKE – SHERIFF’S PROFESSIONAL TRAINING
- D. **RES. #515-23-204** – THOMAS SMITH - FOJ

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS – ZONING CASES #1589 – STEPHEN M. GEBHART & #1590 – STEPHEN & KRYSTAL BAKER
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN