

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 23, 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 AS THE OFFICIAL MINUTES FOR THE OCTOBER 18, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #548-23-204**
RE: AUTH. PAYMENT – INDIGENT DEFENSE (\$1,095.00); JFS (\$13,500.00; \$3,320.00; \$30,156.00); CHILDREN SVS. (\$3,178.85; \$8,362.17; \$11,043.44; \$26,100.28; \$1,854.90; \$47,681.11)
- B. CONSIDER APPROVAL OF **RES. #549-23-204**
RE: TRANSFER OF FUNDS – CHILDREN SVS.
- C. CONSIDER APPROVAL OF **RES. #550-23-204**
RE: AUTH. EXPEND. – \$4,017.00 – PURCHASE (3) NEW DELL OPTIPLEX 7010 COMPUTERS – TREASURER/DRETAC
- D. CONSIDER APPROVAL OF **RES. #551-23-204**
RE: AUTH. THE DISCARDING OF PERSONAL PROPERTY FROM THE SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12 OF THE O.R.C.
- E. CONSIDER APPROVAL OF **RES. #552-23-204**
RE: AUTH. THE TRANSFER OF PERSONAL PROPERTY FROM EMA TO THE PREBLE CO. AMATEUR RADIO ASSOCIATION IN ACCORDANCE WITH SECTION 307.12 OF THE O.R.C.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE – KRISTIN PARRIS – CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF A (3) LETTERS FROM THE OHIO EPA
RE: SPRING 2023 SEMI-ANNUAL GROUND WATER MONITORING REPORT – LETTER OF COMPLIANCE; O.A.C. RULE 3745-27-10(D)(7)(C)(II) ACKNOWLEDGEMENT; OCT. 13, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE LIMESTONE REPAIR PROJECT AGREEMENT W/ HOUSTON BROTHERS, INC. – \$7,940.00 – BLDG. & GROUNDS CAP. IMPROVE.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #553-23-204** – JUDGE OVERMYER – PROBATE CT.
- B. **RES. #554-23-204** – SUZY COTTINGIM – EMA

XI. MEETINGS

9:30 A.M. – JFS MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN