

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 22, 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 NOVEMBER 20, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #614-23-205**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #615-23-205**
RE: AUTH. PAYMENT – SHERIFF (\$1,656.29)
- C. CONSIDER APPROVAL OF **RES. #616-23-205**
RE: AUTH. EXPEND. – \$9,271.96 – PURCHASE OF (4) DELL OPTIPLEX COMPUTERS AND (8) COMPUTER MONITORS – PROBATION SERVICES
- D. CONSIDER APPROVAL OF **RES. #617-23-205**
RE: AUTH. EXPEND. – \$3,806.84 – PURCHASE OF (19) DELL P2422M COMPUTER MONITORS – JFS
- E. CONSIDER APPROVAL OF **RES. #618-23-205**
RE: SUPPLE. APPROPRIATION – B.O.E. (\$13,920.00); BLDG. MAINT. (\$23,200.00); LAND USE MGMT. (\$6,600.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM PCDD
RE: NEW HIRE – PAIGE ENGEL, ISABEL HALL & JENNIFER SNAPP – SSA – PCDD
- B. NOTE RECEIPT OF (3) LETTERS FROM THE ENGINEER
RE: RESIGNATION – ANDREW MCGUIRE & KALEB WILSON; RETIREMENT OF RONALD SMITH – ENGINEER
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – OCTOBER 2023 – SHERIFF
- D. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: REASSIGNMENT – JARED RILEY – DISPATCHER; PROMOTION – JACOB SPARKS – ASST. TAC; RESIGNATION – PATRICK MOEBIUS – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUBGRANT AGREEMENT BETWEEN WOOD CO. JFS AND THE CHILD WELFARE FELLOWSHIP CONSORTIUM – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HVAC & BLDG. AUTOMATION SYSTEMS UPGRADES AGREEMENT W/ COMFORT SYSTEMS, USA FOR THE JFS BLDG. – \$93,350.00 – BLDG. MAINT.

X. MEETINGS

9:30 A.M. – BUDGET REVIEW
11:00 A.M. – BID OPENING – MARCS RADIOS – EMA
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN