

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 15, 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 FEBRUARY 13, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #137-23-202

RE: AUTH PAYMENT – WIRELESS 9-1-1 (\$13,649.64); JFS (\$2,200.00; \$2400.00; \$40,564.04; \$16,800.00; \$1,847.50)

B. CONSIDER APPROVAL OF RES. #138-23-202

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #139-23-202

RE: AUTH. EXPENDITURE - \$15,100.00 – PTI APPLICATION FEE – PCSD #6

D. CONSIDER APPROVAL OF RES. #140-23-202

RE: SUPPLE. APPROPRIATION – RECYCLING

E. CONSIDER APPROVAL OF RES. #141-23-202

RE: AUTH. EXPENDITURE - #33,351.64 – PURCHASE OF (11) DELL LATITUDE LAPTOPS, DOCKING STATIONS, APC BATTERY BACK-UPS AND INSTALLATION FOR THE PREBLE CO. AUDITOR'S OFFICE - ARPA

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK

RE: FY23 DEPARTMENTAL INVENTORIES

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK

RE: PROBATIONARY RATE INCREASE – ERIN HARRIS – ASSISTANT JFS DIRECTOR – JFS

C. NOTE RECEIPT OF RES. #2023-02 FROM THE VILLAGE OF LEWISBURG

RE: ACCEPTING THE 2022 ENTERPRISE ZONE ANNUAL REPORT

D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD

RE: RECEPTIONIST/CLERK TYPIST - COMMISSION

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: LANDFILL TRACT III – TRACT #9948 AGRICULTURAL LEASE AGREEMENT W/ MARK RENNER – COMMISSION

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: IV-D LEGAL/MAGISTRATE SVS. W/ P.C. JUVENILE CT. - \$42,846.02 – CSEA

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL – INCREASE AMT. \$33,300.00 - FCFC

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #142-23-202 – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR - COMMISSION

B. RES. #143-23-202 – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR - COMMISSION

XI. MEETINGS

10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING

11:00 A.M. – BID OPENING – 2023 CRACK & SEAL BID – ENGINEER

– BRUBAKER COVERED BRIDGE REPAIR PROJECT - ENGINEER

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN