

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 17, 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 APRIL 12, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PCSD #6 (\$151,710.63); FCFC (\$33,300.00); PC BRIDGE SUPERSTRUCTURE REPLACEMENT (\$430,000.00)
- B. CONSIDER APPROVAL OF **RES. #254-23-203**
RE: AUTH. EXPEND – \$15,500.00 - REPAIRS TO THE CLARK FORKLIFT UNIT #21 – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #255-23-203**
RE: SUPPLE. APPROPRIATION - PCSD #6 (\$151,710.63); FCFC (\$33,300.00); PC BRIDGE SUPERSTRUCTURE REPLACEMENT (\$430,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF CATHERINE WILSON – SSW II – CHILDREN SVS.
- B. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF SPENCER P. DECKER – HSCL-DRAINAGE; NEW HIRE OF REBEKAH SWARTZ - SECRETARY – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #256-23-203**
RE: SUPPORTING THE STEPPING UP
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: CAMDEN COLLEGE CORNER ROAD REALIGNMENT PROJECT – ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT AND ADDENDUM W/ GRACE HEARTS – \$35,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (5) AGREEMENTS
RE: NATIONAL ABATEMENT OPIOID SETTLEMENTS W/ TEVA, ALLERGAN, CVS, WALGREENS & WALMART - COMMISSION

X. MEETINGS

9:30 A.M. – JANELLE CARON, MVCAP – CHIP UPDATE
10:00 A.M. – VETERAN'S SERVICES – QUARTERLY UPDATE
11:00 A.M. – BRAD UNGER, ROSELIUS INSURANCE & ALI REDMOND, CORSA - UPDATES
11:30 A.M. – (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN