

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 30, 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 JANUARY 25, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #100-23-202

RE: AUTH PAYMENT – LANDFILL WASTE (\$24,800.00; \$117,364.00); BLDG. MAINT. (\$6,998.39); COMPUTERIZATION – CLERK OF COURTS (\$3,510.00); ENGINEER (\$3,510.00); FCFC (\$12,493.80; \$12,910.26; \$5,414.38; \$7,495.88); JFS (\$1,698.79; \$12,000.00); CHILDREN SERVICES (\$3,053.50; \$6,302.61; \$22,940.00)

B. CONSIDER APPROVAL OF RES. #101-23-202

RE: SUPPLE. APPROPRIATION –FCFC (\$20,000.00)

C. CONSIDER APPROVAL OF RES. #102-23-202

RE: AUTH. EXPEND - \$24,060.00 – PURCHASE AND DELIVERY OF (4) 4RE IN-CAR VIDEO CAMERA SYSTEMS – SHERIFF

D. CONSIDER APPROVAL OF RES. #103-23-202

RE: AUTH. EXPEND - \$25,898.40 – PURCHASE OF TRIMBLE R12 GPS SYSTEM FOR USE ON VARIOUS PROJECTS – ENGINEER

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK

RE: FY23 DEPARTMENTAL INVENTORIES

B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF

RE: MONTHLY JAIL REPORT – DECEMBER 2022

IX. AGREEMENTS & CONTRACTS

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

RE: LEGAL SERVICES AGREEMENT W/ RICH & GILLIS LAW GROUP, LLC – \$2,000.00 – AUDITOR

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

RE: SECURITY EQUIPMENT & SUPPORT SVS. AGREEMENT W/ KOORSEN FIRE & SECURITY – \$867.95 – SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTION:

A. RES. #104-23-202 – SEAN MAGGARD AND TIM HOFFMAN

XI. MEETINGS

9:30 A.M. – PARKS DISTRICT CHECK PRESENTATION – JEFF SEWERT, MINDY DAVIDSON & KAYLEE JO LEBO

10:00 A.M. – COMMUNICATIONS DISCUSSIONS W/ CHARTER COMMUNICATIONS – SAM BAIN & JASON KERSHNER

10:30 A.M. – JFS MONTHLY MEETING

11:00 A.M. – DISCUSSION OF NEW PHONE SYSTEM – BOB BAKER

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN