

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 8, 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 6, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: HAVA (\$11.77); ELECTION SECURITY FUND (\$1,224.19)
- B. CONSIDER APPROVAL OF **RES. #123-23-202**  
RE: AUTH. PAYMENT – LANDFILL (\$2,787.13); ARPA (\$36,014.75); GENERAL – AGRICULTURE (\$18,016.27)
- C. CONSIDER APPROVAL OF **RES. #124-23-202**  
RE: SUPPLE. APPROPRIATION – SHERIFF (\$11,605.00); PROBATION SERVICES (\$3,812.38); HAVA (\$1,514.70)
- D. CONSIDER APPROVAL OF **RES. #125-23-202**  
RE: AUTH. EXPENDITURE – \$8,465.00 – REMOVAL AND REPLACEMENT OF INSULATION ON THE CHILLER LINES AT THE P.C. COURTHOUSE – BLDG. MAINT.
- E. CONSIDER APPROVAL OF **RES. #126-23-202**  
RE: AUTH. EXPENDITURE – \$5,806.71 – REPLACEMENT OF THE BARRACUDA WEB SECURITY FILTER & A 60 MONTH SUBSCRIPTION – BLDG AND GROUNDS CAP. IMPROVEMENT
- F. CONSIDER APPROVAL OF **RES. #127-23-202**  
RE: AUTH. EXPENDITURE – \$10,000.00 – FOR THE PREBLE CO. SHERIFF TO HOUSE FEMALE INMATES AT THE MERCER CO. JAIL – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: PROMOTION OF BRANSON BALL – ENGINEERING TECH. – BRIDGE INSPECT. – ENGINEER
- C. NOTE RECEIPT OF A RESOLUTION FROM THE PREBLE CO. BUDGET COMMISSION  
RE: WAIVING 2023 TAX BUDGET PROCESS

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #128-23-202**  
RE: APPOINTMENT OF AUSTIN COLE AS A REGION 15 REP. TO THE ONEOHIO RECOVERY FOUNDATION, INC. BOARD

X. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUEST:

- A. **RES. #129-23-202** – SUZY COTTINGIM – EMA

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN