

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 13, 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 MARCH 8, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PCSD #6 (\$15,100.00)
- B. CONSIDER APPROVAL OF **RES. #189-23-202**
RE: AUTH PAYMENT – JUVENILE CT. (\$3,445.05)
- C. CONSIDER APPROVAL OF **RES. #190-23-202**
RE: SUPPLE. APPROPRIATION – PCSD #6 (\$15,100.00); CLERK OF CTS. – CERT. OF TITLE (\$30,000.00)
- D. CONSIDER APPROVAL OF **RES. #191-23-202**
RE: AUTH. EXPEND - \$6,968.24 – PURCHASE AND INSTALLATION OF A COMPUTER MEDIA BAY TO REPAIR THE COURTHOUSE SECURITY X-RAY MACHINE - COMMISSION
- E. CONSIDER APPROVAL OF **RES. #192-23-202**
RE: AUTH. EXPEND - \$14,901.00 – REPAIR OF SEVERAL LEACHATE PUMPS AND PUMP CONTROL PANELS – LANDFILL
- F. CONSIDER APPROVAL OF **RES. #193-23-202**
RE: AUTH. EXPEND - \$4,185.00 – PURCHASE OF BLINDS FOR THE CLERK OF CTS. & ADULT PROBATION OFFICES – BLDG. MAINT.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF TWO (2) LETTERS FROM PCDD
RE: RESIGNATION OF LEAH WATKINS – SSA; NEW HIRE OF BAILIE FRAZIER – SSA; NEW HIRE OF MIRANDA MUNZ – SSA – PCDD
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF CONNER NAPIER – CORRECTIONS OFFICER - SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF TWO (2) LEGAL ADS
RE: ZONING CASES #1577 & #1578 TO BE HEARD ON APRIL 5, 2023
- D. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF KALEB WILSON – HSW III-ROADS – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: PROBATIONARY RATE INCREASE - KERSTIN WILLIAMS – SOCIAL SERVICE SUPERVISOR I - JFS; KIRSTYN RICHARDS – CHILD SUPPORT CASE MANAGER – CSEA
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
RE: (2) WASTE ASSESSMENTS – SCRIVENER ERRORS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: 3YR. MAINTENANCE AGREEMENTS – 725 ARTICULATED TRUCK & 963 TRACK LOADER W/ OHIO CAT - \$24,880.35; \$22,547.66 - LANDFILL

X. MEETINGS

9:30 A.M. – RECORDS COMMISSION MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN