

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 29, 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 27, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #226-23-202**
RE: SUPPLE. APPROPRIATION – 9-1-1 FUND (\$0.40)
- B. CONSIDER APPROVAL OF **RES. #227-23-202**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING A NEW HIRE APPOINTMENT LETTER
RE: EMPLOYMENT OF REBECCA WILSON – ADMINISTRATIVE ASSISTANT - COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT AND ADDENDUM #1 W/ LIFE START, INC. – \$30,000.00 – CHILDREN SERVICES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WORKER'S COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT W/ CCAO - COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL SVS. AGREEMENT W/ POWER DMS – \$3,189.85 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRANSPORTATION SERVICES AGREEMENT W/ MVCAP– \$36,000.00 – SOLDIER'S RELIEF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL ENVIRONMENTAL SVS. AGREEMENT FOR PHASE II OF THE FORMER HINES TRUCK STOP PROPERTY W/ BROWNFIELD RESTORATION GROUP, LLC. – \$152,411.60 – FY22 BROWNFIELD REMEDIATION GRANT FUND

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #228-23-202** – MICHELLE EVANS – JFS
- B. **RES. #229-23-202** – ADAM CRAFT & DAVID HABER – COMMISSION
- C. **RES. #230-23-202** – ADAM CRAFT – COMMISSION
- D. **RES. #231-23-202** – RACHAEL VONDERHAAR – COMMISSION

XI. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN