

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 3, 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 29, 2023 REGULAR SESSION MEETING.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS
RE: 2022 PREBLE COUNTY JOB AND FAMILY SERVICES ANNUAL REPORT – JFS
- B. NOTE RECEIPT OF A NOTICE FROM THE CITY OF EATON
RE: NOTICE OF PUBLIC HEARING – CITY OF EATON
- C. NOTE RECEIPT OF A REPORT & RES. #23-09 FROM THE CITY OF EATON
RE: 2022 CRA ANNUAL REPORT – CITY OF EATON
- D. NOTE RECEIPT OF A REPORT & RES. #2023-03 FROM THE VILLAGE OF LEWISBURG
RE: 2022 CRA ANNUAL REPORT – VILLAGE OF LEWISBURG

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: CHILD PLACEMENT AGREEMENT AND AMENDMENT #1 W/ UNK'S PLACE – \$100,000.00 – CHILDREN SERVICES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHONE SYSTEM MAINTENANCE AGREEMENT W/ DOSS BUSINESS SYSTEMS - \$2,500.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL SVS. AGREEMENT W/ ALL PEST EXTERMINATION - \$840.00 - SHERIFF

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. RES. #232-23-203 – BRENT COPELAND – JUVENILE CT.

X. MEETINGS

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

XI. ADDITIONAL ITEMS

XII. ADJOURN