

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 24, 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 APRIL 19, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #265-23-203

RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$200,000.00)

B. CONSIDER APPROVAL OF RES. #266-23-203

RE: AUTH. PARTICIPATION IN A SUBLEASE PARTICIPATION ARRANGEMENT W/ THE OHIO SECRETARY OF STATE – VOTING EQUIPMENT - BOE

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF (2) LETTERS FROM THE HEALTH DEPT.

RE: PROBATIONARY RATE INCREASE(S) – SCOTT WILFORD – HEALTH COMMISSIONER;  
ABAGAIL WEIRETER – WIC BREASTFEEDING PEER HELPER – HEALTH DEPT.

B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD

RE: INTENT TO REQUEST PROPOSALS – FINANCIAL TRANSACTION DEVICES - TREASURER

IX. AGREEMENTS & CONTRACTS

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

RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT W/ BHC FOX RUN HOSPITAL, INC.  
– INCREASE AMT \$33,300.00 - FCFC

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN (2) AGREEMENTS

RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY'S OFFICE MACHINES – JFS (\$1,485.17);  
CSEA (\$695.86)

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

D. RE: SUB-LEASE PURCHASE AGREEMENT W/ THE OHIO SECRETARY OF STATE - BOE

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #267-23-203 – REBECCA WILSON – COMMISSION

B. RES. #268-23-203 – WHITNEY WILLIAMS & TERRI REED - LANDFILL

XI. MEETINGS

9:30 A.M. – MICROFILM QUARTERLY MEETING

10:00 A.M. – SHELLEY RATLIFF – TRANSIT UPDATES

10:30 A.M. – JFS MONTHLY MEETING

11:00 A.M. – AMY RAYNES, MHRB & CLAYTON GENTH, H.I.T. FOUNDATION – PROJECT DISCUSSION

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

1:00 P.M. – DITCH REVIEWS - #786 DERRINGER, #827 MARY KAY & #743 WILLIAMS

2:00 P.M. – AGRICULTURAL SOCIETY QUARTERLY MEETING

2:30 P.M. – NWOSS – COURTHOUSE CAMERA SYSTEM DISCUSSION VIA VIDEO CONFERENCE

XII. ADDITIONAL ITEMS

XIII. ADJOURN