

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**APRIL 26, 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 24, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #270-23-203**  
RE: AUTH. PAYMENT – JFS (\$23,183.30); CHILDREN SVS. (\$2,070.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (5) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- B. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER  
RE: RETIREMENT OF KAREN KERN – ADMIN. ASST.; PROMOTION OF JONI WILKEN – ADMIN. ASST. – ENGINEER

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CLOUD PHONE SYSTEM AGREEMENT W/ ACCENT – \$5,540.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RUG RENTAL AGREEMENT W/ UNIFIRST – \$600.00 – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN (3) AGREEMENTS  
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – PROSECUTOR (\$1,106.42); LLRB (\$38.42); LAND USE MANAGEMENT. (\$1,579.26)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: JOB & FAMILY SERVICE ROOF REPAIR AGREEMENT W/ GROSS ROOFING & SHEET METAL, LLC – \$10,200.00 – BLDG. & GROUNDS MAINT. & OPERATION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TANF YOUTH SUMMER EMPLOYMENT PROGRAM SUBGRANT AGREEMENT W/ JOBWORCS, INC. – \$25,922.00 – JFS

**X. MEETINGS**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**