

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 14, 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 JUNE 12, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #325-23-203**
RE: AUTH. EXPEND. – \$2,618.00 – EMERGENCY REPAIR TO TRANSMISSION OF JAIL TRANSPORT VAN – SHERIFF
- B. CONSIDER APPROVAL OF **RES. #326-23-203**
RE: AUTH. PAYMENT – BLDG. MAINT. (\$10,200.00)
- C. CONSIDER APPROVAL OF **RES. #327-23-203**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – MAY 2023

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUVENILE COURT
RE: RESIGNATION OF TIBBY STARKS – JUVENILE COURT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF ANGELA WYATT – SSW2 – CHILDREN SVS.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JUNCTION VILLAGE ROOF REPAIR AGREEMENT W/ GROSS ROOFING & SHEET METAL, LLC - \$6,500.00 – BLDG. MAINT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #328-23-203** – MASON WILLIAMS – SHERIFF FOJ
- B. **RES. #329-23-203** – GREG MCWHINNEY – SHERIFF FOJ
- C. **RES. #330-23-203** – HEATHER THOMAS - EMA

XI. MEETINGS

9:30 A.M. – JUSTIN GRANT, CEBCO – FIRST QUARTER REVIEW
10:00 A.M. – INVESTMENT ADVISORY BOARD QUARTERLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN