

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 27, 2022

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 22, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #324-22-199**
RE: MORAL OBLIGATION – FY19 CDBG CI – ELDORADO
- B. CONSIDER APPROVAL OF **RES. #325-22-199**
RE: RESOLUTION AUTH. THE ISSUANCE OF NOT TO EXCEED \$1,670,000 OF NOTES FOR THE PURPOSE REFINANCING NOTES ISSUED FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A & 2C, A NEW LANDFILL BUILDING & THE ACQUISITION OF A NEW SCALE

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MAY 2022
- B. NOTE RECEIPT OF A LETTER FROM VETERANS SVS.
RE: PROBATIONARY RATE ADJUSTMENT – KEITH CARR – VETERANS SVS.
- C. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: RESIGNATION OF HEATHER MORTON – COURT ADMINISTRATOR – JUVENILE/PROBATE CT.
- D. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY
RE: NEW HIRE OF ALLISON CAVE – SUPPORT STAFF EMPLOYEE – PROSECUTOR

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED BY THE ENGINEER
RE: 2022 PREBLE CO. PAVEMENT MARKING PROJECT – ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ ADOLESCENT OASIS, INC. – INCREASE AMT. \$100,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ CHOICES, INC. – INCREASE AMT. \$100,000.00 – CHILDREN SVS.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ NECCO, INC. – INCREASE AMT. \$70,000.00 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #326-22-199** – GEORGE PETITT – SHERIFF
- B. **RES. #327-22-199** – ELLEN DEEMS – SHERIFF/FOJ
- C. **RES. #328-22-199** – MAURI MILES & SEAN MAGGARD – AUDITOR
- D. **RES. #329-22-199** – MAURI MILES & SEAN MAGGARD – AUDITOR

XII. MEETINGS

10:00 A.M. – CVB QUARTERLY MEETING
10:30 A.M. – REBECAH SORRELL – PERSONNEL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. COMMITTEE REPORTS

XVII. PUBLIC COMMENTS

XVIII. ADJOURN