

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JULY 5, 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 28, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: PUBLIC HEALTH INFRASTRUCTURE GRANT (\$40,000.00); HEALTH FUND (\$58,300.00)
- B. CONSIDER APPROVAL OF **RES. #351-23-204**  
RE: AUTH. EXPEND. – \$12,902.00 – PURCHASE OF (3) PoE PORTIS FORTINET FORTISWITCH ETHERNET SWITCHES FOR THE SHERIFF'S OFFICE - ARPA

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY WAGE RATE INCREASE – ELISE ELLIOTT – SSWI – JFS

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #352-23-204**  
RE: APPT. OF ROBIN BRUNK – TRUSTEE – PREBLE COUNTY DISTRICT LIBRARY BOARD

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #353-23-204** – KATIE STRASZHEIM - FOJ
- B. **RES. #354-23-204** – STEVE PARKER – FOJ
- C. **RES. #355-23-204** – SANDRA GREEN – CSEA
- D. **RES. #356-23-204** – KELLY ALTOM – CSEA

**XI. MEETINGS**

**9:30 A.M. – PUBLIC HEARINGS - ZONING CASES #1586 – STEPHEN M. GEBHARDT & #1587 – ELMER M. & LIZZIE GLICK**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**