

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 11, 2022

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR JUNE, 2022
- B. CONSIDER APPROVAL OF **RES. #339-22-199**
RE: AUTH. PAYMENT – FCFC (\$10,160.00); CHILDREN SVS. (\$9,000.00)
- C. CONSIDER APPROVAL OF **RES. #340-22-199**
RE: TRANSFER OF FUNDS – SHERIFF

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE CLERK OF COURTS
RE: WAGE RATE ADJUSTMENTS OF SHONDA HAYNES, MARCIA ADAMS, DANIELLE SPRADA & BERNIECE RICKARD; PROBATIONARY RATE ADJUSTMENT – VICKI TREADWAY – CERTIFICATE OF TITLE; PROMOTION OF ANITA TAYLOR – CHIEF DEPUTY – CLERK OF COURTS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RESIGNATION – TERRI REED – JFS
- C. NOTE RECEIPT OF (3) LETTERS FROM THE SHERIFF
RE: CONTRACTED EMPLOYEE WAGE RATE INCREASES; NEW HIRE OF MYRANDA MOSES – FULL-TIME CORRECTIONS OFFICER; PROBATIONARY RATE ADJUSTMENT – MASON WILLIAMS – SHERIFF
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JUNE, 2022
- E. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: PROMOTION OF KASSIE PROFFITT – COURT ADMINISTRATOR – JUVENILE COURT

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR THE LOCAL WORKFORCE AREA 7 WORKFORCE DEVELOPMENT SYSTEM AGREEMENT W/ THE AREA 7 WORKFORCE DEVELOPMENT BOARD
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE CHILD PLACEMENT AGREEMENT WITH BHC FOX RUN HOSPITAL, INC. – INCREASE AMT. \$33,300.00 – FCFC

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #341-22-199** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD
– SOLDIER'S RELIEF

X. MEETINGS

9:30 A.M. – MICROFILM BOARD & RECORDS COMMISSION MEETING
10:00 A.M. – AG SOCIETY – QUARTERLY MEETING
10:30 A.M. – BETH WRIGHT, RECYCLING – QUARTERLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

- XI. ADDITIONAL ITEMS
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. COMMITTEE REPORTS
- XV. PUBLIC COMMENTS
- XVI. ADJOURN