

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 17, 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 JULY 12, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: COURTHOUSE SECURITY EQUIP. GRANT (\$48,625.00); WORKFORCE DEVELOPMENT FUND (\$26,000.00)
- B. CONSIDER APPROVAL OF **RES. #369-23-204**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$2,816.49; \$8,207.51; \$2,760.00; \$9,315.00); JUVENILE CT. (\$2,442.50)
- C. CONSIDER APPROVAL OF **RES. #370-23-204**
RE: SUPPLE. APPROPRIATION – LANDFILL CONSTRUCTION (\$24,124.24); COURTHOUSE SECURITY EQUIP. GRANT (\$48,625.00); WORKFORCE DEVELOPMENT FUND (\$26,000.00)
- D. CONSIDER APPROVAL OF **RES. #371-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM PREBLE SWCD
RE: ANNUAL INSPECTION OF THE FOUR MILE WATERSHED PL566 FLOODWATER RETARDING STRUCTURES – PREBLE SWCD

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECEIPT OF LOANED EQUIPMENT AGREEMENT BETWEEN THE PC EMA & PC HEALTH DEPT. – EMA

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #372-23-204** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA & RAY KIDD – SOLDIER'S RELIEF
- B. **RES. #373-23-204** – SANDRA GREEN – CSEA
- C. **RES. #374-23-204** – JESSICA BEGOON – SHERIFF
- D. **RES. #375-23-204** – GEORGE PETTIT – SHERIFF

XI. MEETINGS

9:30 A.M. – JANELLE CARON, MVCAP – CHIP UPDATES
10:00 A.M. – RECORDS COMMISSION & MICROFILM BOARD MEETING
10:30 A.M. – VETERAN'S SERVICES – QUARTERLY UPDATES
11:00 A.M. – STATE REPRESENTATIVE RODNEY CREECH – CAPITAL BUDGET FUNDING DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR CONT. OF BUSINESS MEETING
6:00 P.M. – SOLAR DISCUSSION – HARRISON TOWNSHIP

XII. ADDITIONAL ITEMS

XIII. ADJOURN