

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 7, 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 AUGUST 2, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #409-23-204**  
RE: AUTH. EXPEND - \$2,800.00 – REPAIRS TO GATE & FENCE AT JUNCTION VILLAGE – BLDG. & GROUNDS CAPITAL IMPROVE.
- B. CONSIDER APPROVAL OF **RES. #410-23-204**  
RE: AUTH. PAYMENT – BLDG. & GROUNDS CAPITAL IMPROVE. (\$2,831.61)
- C. CONSIDER APPROVAL OF **RES. #411-23-204**  
RE: SUPPLE. APPROPRIATION – RECYCLING (\$100,854.75)
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LANDFILL BOND ANTICIPATION NOTE  
RE: SERIES 2023, SEVENTH (2023) RENEWAL

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #412-23-204**  
RE: PROCLAIMING AUGUST 2023 AS CHILD SUPPORT AWARENESS MONTH IN PREBLE CO.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: ZONING CASE #1579 – JOANNE LINDSEY & DAVID C. LINDSEY TO BE HEARD ON AUGUST 30, 2023
- C. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY WAGE RATE INCREASE – GRICELDA ANGEL – ELIGIBILITY & REFERRAL SPECIALIST II - JFS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR THE SUCCESS PROGRAM FUNDING W/ BUTLER CO. ESC – \$90,000.00 – JFS

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #413-23-204** – JUDGE BRUNS – SPECIAL PROJECT – COURT TRAINING
- B. **RES. #414-23-204** – KASSIE PROFFITT – PROBATE CT.
- C. **RES. #415-23-204** – DAKOTA RUBY – SHERIFF/FOJ
- D. **RES. #416-23-204** – STEVE PARKER – SHERIFF/FOJ
- E. **RES. #417-23-204** – KEVIN MELLING – FOJ
- F. **RES. #418-23-204** – GEORGE PETITT – FOJ
- G. **RES. #419-23-204** – KEITH CARR & SARAH BOWMAN – VETERAN'S SVS.

**XI. MEETINGS**

**9:30 A.M.** – PROCLAMATION PRESENTATION – CHILD SUPPORT AWARENESS MONTH – CSEA  
**9:45 A.M.** – JFS MONTHLY MEETING  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**