

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 8, 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 AUGUST 3, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #375-22-200**
RE: AUTH. PAYMENT – ENGINEER (\$1,226.80; \$32,346.38; \$17,624.00); FCFC (\$4,070.00); CLERK OF CTS.-CERTIFICATE OF TITLE (\$4,939.00); JFS (\$17,850.00); SHERIFF (\$1,493.20)
- B. CONSIDER APPROVAL OF **RES. #376-22-200**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS CT. (\$1,500.00)
- C. CONSIDER APPROVAL OF **RES. #377-22-200**
RE: AUTH. THE PREBLE CO. PROSECUTING ATTORNEY TO PROVIDE LEGAL SVS. TO THE PREBLE CO. PARK DISTRICT

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROMOTION OF ERIN HARRIS – ASSISTANT JFS DIRECTOR – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF THEO WININGS – PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PROSECUTOR
RE: CONSENT TO DISCLOSE ALL REQUESTED INFORMATION TO THE STATE AUDITOR
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY RATE ADJUSTMENT – DAVID STONE – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2022 REINFORCING STEEL (REBAR) BID AGREEMENT W/ ERNST ENTERPRISES – \$87,198.08 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #378-22-200** – REBECAH SORRELL & ERIN HARRIS – JFS
- B. **RES. #379-22-200** – DEBRA TINSTMAN, PENNY MCGUIRE, KIM “MIC” MCGUIRE & HEATHER MORTON – INDIGENT GUARDIANSHIP
- C. **RES. #380-22-200** – SHERIFF SIMPSON – FOJ
- D. **RES. #381-22-200** – MIKE SPITLER – FOJ

XI. MEETINGS

9:30 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. – CURT MCNEU – PREBLE CO. TRANSIT UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMITTEE REPORTS

XVI. PUBLIC COMMENTS

XVII. ADJOURN