

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 9, 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 7, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #421-23-204**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS CT. (\$2,000.00)
- B. CONSIDER APPROVAL OF **RES. #422-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #423-23-204**
RE: AUTH. EXPEND. - \$65,826.33 – PURCHASE, DELIVERY & SET-UP OF MISC. OFFICE FURNITURE FOR THE SHERIFF'S SATELLITE OFFICE – BLDG.. & GROUNDS CAP. IMPROVE.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: RESIGNATION OF MAURI MILES – PART-TIME WEIGHTS & MEASURES EMPLOYEE - AUDITOR
- B. NOTE RECEIPT OF A LETTER FROM JUDGE BRUNS
RE: POLICY AMENDMENT – TRAVEL EXPENSE REIMBURSEMENT – COMMON PLEAS CT.
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF ASHTON GEOIT – INTERMITTENT PART-TIME EMPLOYEE – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PROSECUTOR
RE: CONSENT TO DISCLOSE ALL REQUESTED INFORMATION TO THE STATE AUDITOR

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF A BID RECOMMENDATION & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED BY THE ENGINEER
RE: TOBY RD. WIDENING & RECONSTRUCTION PROJECT - ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #424-23-204** – JAMIE GARRETT – TCAP

XI. MEETINGS

10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – DAVID ROURKE, ROURKE ACQUISITION & KATIE WEST, PROSECUTOR'S OFFICE & KYLE CROSS, ENGINEER – PCSD #6 EASEMENT DISCUSSION/WORK SESSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN