

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 14, 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 9, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CHILDREN SVS. (\$39,044.00; \$15,690.00)
- B. CONSIDER APPROVAL OF **RES. #426-23-204**
RE: AUTH. EXPEND. – \$39,895.00 – PURCHASE & INSTALLATION OF 20 KENNELS FOR THE PC DOG WARDEN'S FACILITY – BLDG. & GROUNDS CAP. IMPROVE.
- C. CONSIDER APPROVAL OF **RES. #427-23-204**
RE: SUPPLE. APPROPRIATION – CHILDRENS SVS. (\$24,734.00; \$30,000.00)
- D. CONSIDER APPROVAL OF **RES. #428-23-204**
RE: TRANSFER OF FUNDS – WORKFORCE DEVELOPMENT

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM FCFC
RE: WAGE RATE INCREASE – CARA DITTON – FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PC SCHOOL DISTRICTS
RE: DECORATIONS FOR THE PC COURTHOUSE CHRISTMAS TREE
- C. NOTE RECEIPT OF (4) LETTERS FROM THE OEPA
RE: THIRD QTR. 2023 INSPECTION – INSPECTION CORRESPONDENCE; THIRD QTR. 2023 INSPECTION – LETTER OF COMPLIANCE; THIRD QTR. 2023 INSPECTION – SCRAP TIRES – CORRESPONDENCE; THIRD QTR. 2023 INSPECTION – SCRAP TIRES – LETTER OF COMPLIANCE – LANDFILL
- D. NOTE RECEIPT OF A NOTICE FROM THE PC OFFICE OF LAND USE MGMT.
RE: NOTICE TO ABUTTING PROPERTY OWNERS – PC RURAL ZONING APPEALS BOARD
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF DAVLYN WERNER – SSWI – JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – S.W. REGIONAL K-9 TRAINING FUNDRAISER – SEPT. 10, 2023 - BUSHROD BREW WORKS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #429-23-204** – DEBRA TINSTMAN, PENNY MCGUIRE, KIM "MIC" MCGUIRE & HEATHER MORTON – INDIGENT GUARDIANSHIP FUND

X. MEETINGS

9:30 A.M. – BENEFITS COORDINATOR – QUARTERLY UPDATES

10:00 A.M. – CVB QUARTERLY MEETING

11:00 A.M. – BID OPENING – HVAC & BLDG. AUTOMATION SYSTEM UPGRADES FOR JFS BLDG. – BLDG. & GROUNDS CAP. IMPROVE.

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN