

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 16, 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 14, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #430-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #431-23-204**
RE: AUTH. PAYMENT – BLDG. & GROUNDS CAPITAL IMPROVE. (\$3,700.00); CHILDREN SVS. (\$2,810.00); SHERIFF (\$7,237.14)
- C. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES – JULY 2023

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: PROBATIONARY WAGE RATE INCREASE – JOEL KING – AUDITOR
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RESIGNATION OF KATELYN BULACH – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: STATE CAPITAL IMPROVEMENTS PROGRAM GRANT/LOAN AGREEMENT WITH OPWC – \$1,500,000.00 – PCSD #6
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADVANCED VIDEO, AUDIO, IMAGES & DOCUMENT REDACTION SOFTWARE AGREEMENT W/ CASEGUARD STUDIO – SHERIFF (\$4,246.50); PROSECUTOR (\$4,246.50)

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #432-23-204** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #433-23-204** – RANDY HAGAN – SPECIAL PROJECT – COURT TRAINING
- C. **RES. #434-23-204** – SHERIFF SIMPSON – FOJ
- D. **RES. #435-23-204** – MICHAEL SPITLER – FOJ
- E. **RES. #436-23-204** – MELISSA SMITH & JORENE PRATT – AUDITOR
- F. **RES. #437-23-204** – GEORGE PETITT – SHERIFF
- G. **RES. #438-23-204** – JESSICA BEGOON – SHERIFF

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN