

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 23, 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 21, 2023 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #443-23-204**  
RE: SUPPLE. APPROPRIATION – PCDD (\$624,028.33)
- B. CONSIDER APPROVAL OF **RES. #444-23-204**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #445-23-204**  
RE: AUTH. PAYMENT – CHILDREN SVS (\$15,438.00; \$21,489.70); COMMON PLEAS CT. (\$2,988.59);  
CT. COMPUTERIZATION – COMMON PLEAS CT. (\$1,800.00)
- D. CONSIDER APPROVAL OF **RES. #446-23-204**  
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER  
O.R.C. 6117.02, USER CHARGES FOR PCSD #2
- E. CONSIDER APPROVAL OF **RES. #447-23-204**  
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER  
O.R.C. 6117.02, USER CHARGES FOR PCSD #3

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM PCSWCD  
RE: NEW HIRE – SOPHY MOSELEY – DISTRICT OUTREACH INTERN – PCSWCD
- B. NOTE RECEIPT OF A LETTER FROM THE PC HEALTH DEPT  
RE: NEW HIRE – NICOLE PENNINGTON – ENVIRONMENTAL HEALTH DIRECTOR – PC HEALTH  
DEPT
- C. NOTE RECEIPT OF A REPORT FROM THE PROSECUTOR  
RE: ANNUAL REPORT – CASES PROSECUTED IN 2022
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: CLASSIFICATION CHANGE – ELISE ELLIOTT – PART-TIME, SOCIAL SERVICE WORKER II -  
JFS
- E. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – JULY 2023 - SHERIFF

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TOBY RD. WIDENING & RECONSTRUCTION PROJECT AGREEMENT W/ PROGRADE  
EXCAVATION & DEMOLITION, LLC - \$196,450.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE YEAR-ROUND YOUTH PROGRAM SVS. AGREEMENT W/  
JOBWORKS – EXTEND ADD'L YEAR – JFS (\$97,582.50); WORKFORCE DEVELOPMENT  
(\$30,000.00)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: ESCROW AGREEMENTS W/ THE AERO-MARK CO. ('23 PAVEMENT MARKINGS PROJECT)  
& BARRETT PAVING MATERIALS ('23 RESURFACING PROJECT) – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE - \$369.00 -  
LANDFILL

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #448-23-204** – THOMAS SMITH - SHERIFF
- B. **RES. #449-23-204** – DEBBIE HUFF, EMILY SPENCER, CATHY SPENCER, LAUREN TODD, DEBBIE  
RAY, MARCIA GARRISON & KATHY CLAPP – CASA/GAL
- C. **RES. #450-23-204** – KASSIE PROFFITT – JUVENILE CT.

**XI. MEETINGS**

**9:30 A.M.** – JEREMY HIEBERT, TRAINFO – PROJECT DISCUSSION VIA MICROSOFT TEAMS  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**