

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 7, 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 31, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR THE MONTH OF AUGUST, 2022
- B. CONSIDER APPROVAL OF **RES. #428-22-200**
RE: AUTH. PAYMENT – SOLDIER'S RELIEF (\$1,537.50); EMA (\$28,000.00)
- C. CONSIDER APPROVAL OF **RES. #429-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #430-22-200**
RE: AUTH. EXPENDITURE – \$5,355.00 – PURCHASE OF (7) STATE COMPUTER SYSTEMS & NETWORK FEES FOR THE JOB CENTER LOCATED AT THE PREBLE CO. JFS BUILDING – JFS
- E. CONSIDER APPROVAL OF **RES. #431-22-200**
RE: ACCEPTING THE AMOUNTS & RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES & CERTIFYING THEM TO THE COUNTY AUDITOR
- F. CONSIDER APPROVAL OF **RES. #432-22-200**
RE: AUTH. EXPENDITURE – \$11,107.50 – RELOCATION & INSTALLATION OF 600' OF GAS LINES LEADING TO 615 HILLCREST DRIVE, EATON, OHIO 45320 – GENERAL MISC.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: RETIREMENT/RE-HIRE OF STEPHEN BRATTON – FULL-TIME DEPUTY SHERIFF – SHERIFF
- B. NOTE RECEIPT OF A LETTER FROM THE BOE
RE: OFFICE DESIGN ACCEPTANCE LETTER – BOE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF KEVIN BOVEE – SOCIAL SERVICE SUPERVISOR 1 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: SPECIAL SESSION MEETING – UPDATES & GENERAL INFO. PCSD #6
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO KEITH FABER, AUDITOR OF STATE
RE: ACCEPTANCE OF COOPERATION – LANDFILL AUP REPORT
- F. NOTE RECEIPT OF A LETTER FROM JUDGE OVERMYER
RE: NEW HIRE OF JULIE EVANS – PROBATION OFFICER – JUVENILE COURT – FELONY SUBSIDY

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #433-22-200** – REBECAH SORRELL – JFS
- B. **RES. #434-22-200** – KASSIE PROFFITT & DAWNA SIMPSON – JUVENILE COURT
- C. **RES. #435-22-200** – DEBBIE HUFF, TIBBY STARKS & CATHY SPENCER – PREBLE CO. CASA/GAL PROGRAM FUNDS

X. MEETINGS

9:30 A.M. – RECESS FOR STATE EXAMINER'S MEETING – POST AUDIT CY 2021
9:45 A.M. – AUDITOR MONTHLY UPDATES
10:00 A.M. – BENEFITS COORDINATOR – QUARTERLY UPDATE
10:15 A.M. – BETH WRIGHT – TIRE PROGRAM DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN