

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 18, 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 SEPTEMBER 13, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FCFC (\$12,410.00; \$33,300.00); WIA (\$35,000.00)
- B. CONSIDER APPROVAL OF **RES. #485-23-204**
RE: AUTH. EXPEND. – \$9,218.40 – PURCHASE OF COIL INSERTS, BOLTS & NUTS TO BE USED ON VARIOUS PROJECTS – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #486-23-204**
RE: AUTH. PAYMENT – JFS (\$11,500.00); WIA (\$15,000.00)
- D. CONSIDER APPROVAL OF **RES. #487-23-204**
RE: SUPPLE. APPROPRIATION – WIA (\$35,000.00); FCFC (\$45,710.00)
- E. CONSIDER APPROVAL OF **RES. #488-23-204**
RE: AUTH. EXPEND. – \$13,154.80 – PURCHASE & INSTALLATION OF NEW CARPET & VINYL FLOORING & REMOVAL OF OLD CARPET AT THE SHERIFF'S SATELLITE OFFICE AT JUNCTION VILLAGE MALL BLDG. – BLDG. & GROUNDS CAP. IMPROV.
- F. CONSIDER APPROVAL OF **RES. #489-23-204**
RE: TRANSFER OF FUNDS – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM PCDD
RE: RESIGNATION OF KARRI LEWIS – SERVICE COORDINATOR; NEW HIRE – MARY FENHAUS – DEVELOPMENTAL SPECIALIST – PCDD
- B. NOTE RECEIPT OF A LETTER FROM OHIO EPA
RE: DIVISION OF SURFACE WATER RESPONSE TO COMMENTS – PCSD #6
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (5) LETTERS TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE INCREASE – MASHEA WILLIS; JALISA TACKETT; MICHELLE EVANS – CHILDREN SVS.; NEW HIRES – DANIKA EMBREE – SSWII; JACQUELINE PARDUE – ELIGIBILITY & REFERRAL SPECIALTY II – JFS

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #490-23-204**
RE: APPOINTMENT OF MEGAN GARTON TO THE MENTAL HEALTH & RECOVERY BOARD

X. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING
10:30 A.M. – PERSONNEL - COMMISSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN