

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 20, 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 18, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #494-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #495-23-204**
RE: AUTH. EXPEND. – \$54,085.00 – PURCHASE OF A 2023 CHEVROLET SILVERADO 1500 TRUCK – VETERAN'S SVS.
- C. CONSIDER APPROVAL OF **RES. #496-23-204**
RE: ACCEPTING THE HEALTH & LIFE INSURANCE BENEFIT PREMIUMS FOR PREBLE CO. EMPLOYEES FOR 2024
- D. CONSIDER APPROVAL OF **RES. #497-23-204**
RE: AUTH. PAYMENT – COMMISSION (\$1,158.75); CLERK OF COURTS (\$1,804.99); JFS (\$19,901.73; \$20,815.67); WIA (\$13,467.24; \$9,108.38)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) LETTERS TO THE PAYROLL CLERK
RE: PROMOTIONS – KATHY ROELL – FISCAL OFFICER; SHANNON WEBB – BUSINESS ADMIN.;
- PROBATIONARY WAGE RATE INCREASE – ABBY PETTY – SSWI – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN AMENDED LEGAL AD
RE: ZONING CASE #1590 – STEPHEN & KRYSTAL BAKER TO BE HEARD ON OCTOBER 4, 2023
– AMENDED SECTION & TOWNSHIP INFO.
- C. NOTE RECEIPT OF A LETTER FROM BOE
RE: NEW HIRE – MICHELLE MOORE – SEASONAL EMPLOYEE – BOE
NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: RESIGNATION – TAMMY CORNELL – PROSECUTOR
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE OHIO AUDITOR OF STATE
RE: LETTER OF REPRESENTATION - LANDFILL

IX. MEETINGS

10:00 A.M. – AMY HOFFMAN, PALMER ENERGY – RFP RESULTS, PC ELECTRIC AGGREGATE PROGRAM

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

X. ADDITIONAL ITEMS

XI. ADJOURN