

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 9, 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 AS THE OFFICIAL MINUTES FOR THE OCTOBER 4, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #516-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #517-23-204**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$3,531.14; \$5,438.86)
- C. CONSIDER APPROVAL OF **RES. #518-23-204**
RE: SUPPLE. APPROPRIATION – JUVENILE CT. (\$26,774.88)
- D. CONSIDER APPROVAL OF **RES. #519-23-204**
RE: APPROVING THE YWCA OF DAYTON'S APPLICATION AS A DOMESTIC VIOLENCE SHELTER FOR 2024
- E. CONSIDER APPROVAL OF **RES. #520-23-204**
RE: AUTH. EXPENDITURE – \$147,100.00 – WATER TRANSMISSION MAIN REPLACEMENT PROJECT FOR THE VILLAGE OF WEST ALEXANDRIA – ARPA
- F. CONSIDER APPROVAL OF **RES. #521-23-204**
RE: AUTH. EXPENDITURE – \$40,075.41 – RELOCATION & INSTALLATION OF A REPLACEMENT TORNADO SIREN IN THE VILLAGE OF GRATIS – ARPA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: REVISED – NEW HIRE OF EMMA VANBEVER – SSW1 – JFS
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE – PATRICK MOEBIUS – FULL-TIME DISPATCHER – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE 5-YR. PHARMACY SVS. AGREEMENT W/ DIAMOND DRUGS – INCREASE AMT. (\$15,000.00) – SHERIFF
- B. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT #4 TO THE ELECTRIC AGGREGATION MASTER SVS. AGREEMENT W/ ENERGY HARBOR – COMMISSION

X. MEETINGS

9:30 A.M. – MICROFILM QUARTERLY MEETING
9:45 A.M. – SARAH FARNO – LEAD SAFE OHIO GRANT DISCUSSION
10:00 A.M. – SCOTT WILFORD, HEALTH DIRECTOR – QUARTERLY UPDATES
10:30 A.M. – SHELLEY RATLIFF, COUNCIL ON AGING – HEALTHY AGING GRANT DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN