

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 11, 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 OCTOBER 9, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #528-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #529-23-204**
RE: SUPPLE. APPROPRIATION – PCSD #3 (\$20,500.00)
- C. CONSIDER APPROVAL OF **RES. #530-23-204**
RE: AUTH. EXPEND. – \$11,670.28 – FOR THE HELP ME GROW EARLY INTERVENTION SERVICE COORDINATION GRANT FUNDING – FCFC
- D. CONSIDER APPROVAL OF **RES. #531-23-204**
RE: AUTH. PAYMENT – T-CAP (\$1,725.00; \$1,064.00); SHERIFF (\$1,660.79; \$2,458.85); LAND USE MGMT. (\$12,733.63; \$5,881.20)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROBATIONARY WAGE RATE INCREASE – DAKOTA RUBY – CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF THE WYLIE JOINT GROUP DITCH MEETING MINUTES
RE: MEETING HELD ON SEPTEMBER 1, 2023 & APPROVED RES. #23-01 DITCH MAINTENANCE ASSESSMENTS, CERTIFYING \$12,468.31 OF ASSESSMENTS FOR COLLECTION IN 2024

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PURCHASE OF REAL ESTATE – 1924 TOBY RD., EATON, OH

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #532-23-204** – SANDRA GREEN, TERESA WOODALL & HEATHER PYLE - CSEA
- B. **RES. #533-23-204** – ERICA DAVIS – MICROFILM
- C. **RES. #534-23-204** – RACHAEL VONDERHAAR & SARAH FARNO – LAND BANK
- D. **RES. #535-23-204** – ADAM CRAFT & DAVID HABER – COMMISSION
- E. **RES. #536-23-204** – ADAM CRAFT, DAVID HABER, RACHAEL VONDERHAAR & SHEA HOFER – COMMISSION
- F. **RES. #537-23-204** – JUDGE BRUNS – SPECIAL PROJECTS CT. TRAINING

XI. MEETINGS

9:30 A.M. – EMA QUARTERLY MEETING
10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – LANDFILL TOUR
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – TIM HOVERMAN, CCAO, LAVON WRIGHT, AUDITOR & JORENE PRATT, BENEFITS COORDINATOR – COUNTY BENEFITS + PROGRAM INTRODUCTION

XII. ADDITIONAL ITEMS

XIII. ADJOURN