

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 13, 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 NOVEMBER 8, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #582-23-204**
RE: TRANSFER OF FUNDS – COMMON PLEAS CT.
- B. CONSIDER APPROVAL OF **RES. #583-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – SANITARY LANDFILL
- C. CONSIDER APPROVAL OF **RES. #584-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – VICTIM WITNESS
- D. CONSIDER APPROVAL OF **RES. #585-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – AUDITOR
- E. CONSIDER APPROVAL OF **RES. #586-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – BUILDING MAINT.
- F. CONSIDER APPROVAL OF **RES. #587-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – COMMISSIONERS
- G. CONSIDER APPROVAL OF **RES. #588-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – VETERANS SVS.
- H. CONSIDER APPROVAL OF **RES. #589-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – ENGINEER
- I. CONSIDER APPROVAL OF **RES. #590-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – EMA
- J. CONSIDER APPROVAL OF **RES. #591-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – SHERIFF
- K. CONSIDER APPROVAL OF **RES. #592-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – LAND USE MGMT.
- L. CONSIDER APPROVAL OF **RES. #593-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – JFS
- M. CONSIDER APPROVAL OF **RES. #594-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – PROBATE CT.
- N. CONSIDER APPROVAL OF **RES. #595-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – JUVENILE CT.
- O. CONSIDER APPROVAL OF **RES. #596-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – PROSECUTOR
- P. CONSIDER APPROVAL OF **RES. #597-23-204**
RE: AUTH. USE OF A COUNTY CREDIT CARD – CLERK OF COURTS
- Q. CONSIDER APPROVAL OF **RES. #598-23-204**
RE: AUTH. PAYMENT – SHERIFF (\$2,406.87)
- R. CONSIDER APPROVAL OF **RES. #599-23-204**
RE: ESTABLISHING A NEW FUND – HEALTHY AGING GRANT FUND – COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1592 – STEVEN DOWNS; #1593 – RICHARD & HELEN CAVIN; #1594 – TRAVIS L. LOVELY & #1595 – GALEN J. & JUDY L. DUTTER TO BE HEARD ON DECEMBER 6, 2023
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: TEMPORARY CLASSIFICATION & RATE CHANGE – PARKER WILKEN – HSCL – ENGINEER

IX. MEETINGS

9:30 A.M. – J. PRATT, BENEFITS COORDINATOR – QUARTERLY UPDATES
10:00 A.M. – CVB QUARTERLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
6:00 P.M. – CONT. OF BUSINESS – PCSD #6 – QUARTERLY UPDATE

X. ADDITIONAL ITEMS

XI. ADJOURN