

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 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 NOVEMBER 15, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #604-23-205**
RE: AUTH. PAYMENT – FCFC (\$3,530.00) CHILDREN SVS. (\$8,356.67; \$22,757.00; \$42,629.65)
- B. CONSIDER APPROVAL OF **RES. #605-23-205**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #606-23-205**
RE: AMENDING THE PC COMPENSATION PLAN
- D. CONSIDER APPROVAL OF **RES. #607-23-205**
RE: AUTH. EXPEND. – \$12,633.72 – PURCHASE OF A DJI ZENMUSE L2 – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #608-23-205**
RE: SUPPLE. APPROPRIATION – DRETAC – PROSECUTOR (\$2,897.00); PROBATION SVS. (\$10,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE – JOYCE GRIFFITH – INTERMITTENT COURIER – CHILDREN SVS.

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #609-23-205**
RE: RE-APPOINTMENT OF DUANE GRIMME TO THE PC RURAL ZONING COMMISSION
- B. CONSIDER APPROVAL OF **RES. #610-23-205**
RE: RE-APPOINTMENT OF JEFF ROGERS TO THE PC ZONING APPEALS BOARD
- C. CONSIDER APPROVAL OF **RES. #611-23-205**
RE: RE-APPOINTMENT OF CELESTE CAPLINGER TO THE PC PLANNING COMMISSION
- D. CONSIDER APPROVAL OF **RES. #612-23-205**
RE: RE-APPOINTMENT OF CLARK BROWN TO THE PC PLANNING COMMISSION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #2 TO THE PC 2023 RESURFACING PROJECT W/ BARRETT PAVING – INCREASE CONTRACT PRICE \$73,607.59 & COMPLETION DATE – ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #613-23-205** – REBECAH SORRELL & ERIN HARRIS - JFS

XII. MEETINGS

9:15 A.M. – JORENE PRATT, BENEFITS COORDINATOR – HEALTH INSURANCE BILLING DISCUSSION
9:30 A.M. – BOARD OF ELECTIONS – FY23 BUDGET DISCUSSION
10:30 A.M. – JFS MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – BUDGET REVIEW

XIII. ADDITIONAL ITEMS

XIV. ADJOURN