

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 18, 2022

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 JULY 13, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CHILDREN SERVICES (\$62,500.00; \$200,000.00); PUBLIC HEALTH INFRASTRUCTURE (\$40,000.00); WATER POLLUTION CONTROL (\$100,000.00); ELECTION SECURITY FUND (\$116,948.00)
- B. CONSIDER APPROVAL OF **RES. #347-22-199**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$3,440.00; \$13,227.00; \$18,661.82; \$12,652.20); FCFC (\$22,200.00); SHERIFF (\$13,065.23)
- C. CONSIDER APPROVAL OF **RES. #348-22-199**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #349-22-199**
RE: ESTABLISHMENT OF A NEW FUND – PAINT ROAD BRIDGE REPLACEMENT PROJECT FUND – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #350-22-199**
RE: SUPPLE. APPROPRIATION – CHILDREN SVS. (\$262,500.00); ELECTION SECURITY FUND (\$116,948.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: WAGE RATE ADJUSTMENTS – SHEA GLANDER, SARAH FARNO, SAMANTHA MASSIE – FY20 CDBG

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FCFC PROGRAM COORDINATION AGREEMENT BETWEEN FCFC & PREBLE CO. MHRB – \$11,900.00 – FCFC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. LANDSCAPING SVS. AGREEMENT W/ PERFORMANCE OUTDOORS – \$3,750.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HELP ME GROW PART C EARLY INTERVENTION SUBGRANT AGREEMENT BETWEEN FCFC & PREBLE CO. DEVELOPMENTAL DISABILITIES – \$81,295.00 – HELP ME GROW/FCFC

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #351-22-199** – MAURI MILES & SEAN MAGGARD – AUDITOR

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMITTEE REPORTS

XVI. PUBLIC COMMENTS

XVII. ADJOURN