

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 7, 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 NOVEMBER 30, 2022 REGULAR SESSION & THE DECEMBER 5, 2022 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #569-22-201**
RE: AUTH. PAYMENT – BUILDING MAINTENANCE (\$11,900.00; \$1,212.92)
- B. CONSIDER APPROVAL OF **RES. #570-22-201**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #571-22-201**
RE: SUPPLE. APPROPRIATION – RECYCLING (\$127,555.00)
- D. CONSIDER APPROVAL OF **RES. #572-22-201**
RE: AUTH. EXPENDITURE - \$127,555.00 – PURCHASE OF A MODEL 1425 MINI BEAST
COMPACT HORIZONTAL GRINDER FOR THE SANITARY LANDFILL – RECYCLING
- E. CONSIDER APPROVAL OF **RES. #573-22-201**
RE: AUTH. EXPENDITURE - \$6,123.88 – PURCHASE & INSTALLATION OF A MILESTONE VMS
SERVER FOR THE PREBLE CO. COURTHOUSE - COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE SWCD
RE: PROBATIONARY WAGE RATE INCREASE – AUSTIN KOSIER – PREBLE SWCD
- B. NOTE RECEIPT OF A LETTER FROM MHRB
RE: RESIGNATION OF WHITNEY LOFTIS - MHRB

IX. BID RECOMMENDATION & AWARD

- A. NOTE RECEIPT OF (2) BID RECOMMENDATIONS & FURTHER CONSIDER AWARDED THE BIDS
AS RECOMMENDED BY THE ENGINEER
RE: 2023 AGGREGATE BID; 2023 CONCRETE BID – ENGINEER

X. MEETINGS

9:30 A.M. – BENEFITS COORDINATOR – WELLNESS PROGRAM DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN