

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 16, 2022

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #136-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #137-22-198**
RE: TRANSFER OF FUNDS – GENERAL FUND
- C. CONSIDER APPROVAL OF **RES. #138-22-198**
RE: AUTH. PAYMENT – JUVENILE CT. (\$4,417.50)

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF STEVEN PARKER – DEPUTY SHERIFF 2 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION FORM FROM ODOT
RE: 2021 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM LISA BOGGS, PREBLE CO. BOE, DIRECTOR
RE: WAGE RATE INCREASE – CINDY ASHWORTH – PART-TIME INTERMITTENT EMPLOYEE – BOE
- D. NOTE RECEIPT OF (3) LETTERS FROM THE OHIO EPA
RE: OAC RULE 3745-27-10(D)(7)(C)(II) - COMPLIANCE REVIEW ACKNOWLEDGEMENTS – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF ROBIN RAPER – CHILD SUPPORT CASE MANAGER – CHILD SVS.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF PUBLIC HEARING #1 – CDBG FUNDING

VIII. AGREEMENT & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECYCLING BIN FENCE ENCLOSURE AGREEMENT W/ EAGLE FENCE & CONSTRUCTION, INC. – \$16,000.00 – RECYCLING

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #139-22-198** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #140-22-198** – DEVIN SMITH - SHERIFF

X. MEETINGS

9:30 A.M. – BECKY HENNING – PORK FESTIVAL/EXPO BUILDING
10:00 A.M. – MAINTENANCE MONTHLY MEETING
10:30 A.M. – BETH WRIGHT, RECYCLING – UPDATES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN