

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 23, 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 MARCH 21, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #192-22-198**

RE: AUTH. EXPENDITURE – \$5,000.00 – PURCHASE, INSTALLATION & DELIVERY OF A ROTARY STORAGE SYSTEM FOR THE PREBLE CO. TITLE DEPT. – CLERK OF COURTS-  
CERTIFICATE OF TITLE

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD**

RE: NOTICE OF PUBLIC HEARING #2 – FY22 CDBG ALLOCATION PROJECTS

**IX. APPOINTMENTS**

**A. CONSIDER APPROVAL OF RES. #193-22-198**

RE: APPOINTING & APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. LEPC

**X. AGREEMENT & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: MOU FOR SUPPORT COLLABORATION & COORDINATION BETWEEN OHIOMEANSJOBS – PREBLE CO., GREATER OHIO WORKFORCE BOARD, INC. & THE PREBLE CO. DISTRICT LIBRARY

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: 123 S. CHERRY ST. DEMOLITION & DISPOSAL AGREEMENT W/ JARRETT EXCAVATING – \$15,073.00 – COMMISSION

**C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: CHILD PLACEMENT AGREEMENT W/ MID-WESTERN CHILDREN'S HOME – \$4,680.00 – FCFC

**XI. TRAVEL**

CONSIDER THE APPROVAL OF THE FOLLOWING REQUESTS:

**A. RES. #194-22-198 – CATHERINE WILSON – JFS**

**B. RES. #195-22-198 – DAVID HABER & RACHAEL VONDERHAAR – COMMISSION**

**XII. MEETINGS**

**9:30 A.M. – MAINTENANCE MONTHLY MEETING**

**10:00 A.M. – JFS MONTHLY MEETING**

**11:00 A.M. – JASON PRAETER, CINCINNATI BELL & BRENDA LATANZA, ECONOMIC DEVELOPMENT – FIBER EXPANSION OPTIONS**

**11:30 A.M. – CHARLIE YOUNG & TOM WOLFENBARGER – BUTLER RURAL ELECTRIC & MARC HOPKINS – SWOCA – FIBER OPTIONS IN PREBLE CO.**

**12:00 P.M. (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**