

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MARCH 30, 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 28, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #205-22-199**  
RE: AUTH. PAYMENT – FCFC (\$6,660.00); COMMISSION (\$1,297.86; \$1,777.32)

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #206-22-199**  
RE: RECOGNIZING COOPER LEE FOR ACHIEVING THE RANK OF EAGLE SCOUT
- B. CONSIDER APPROVAL OF **RES. #207-22-199**  
RE: AUTH. THE DISCARDING OF PERSONAL PROPERTY FROM THE SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12 OF THE ORC
- C. NOTE RECEIPT OF A REPORT FROM THE PREBLE CO. BOE  
RE: EST. COST OF PREPARING & CONDUCTING A SPECIAL ELECTION

**IX. AGREEMENT & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEACHATE FORCE MAIN REHABILITATION PROJECT ENGINEERING SVS. AGREEMENT W/ JONES & HENRY ENGINEERS, LTD – \$24,600.00 – LANDFILL

**X. TRAVEL**

CONSIDER THE APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #208-22-199** – PAUL PLAUGHER – SHERIFF FOJ
- B. **RES. #209-22-199** – ANDREW FORRER – SHERIFF FOJ
- C. **RES. #210-22-199** – JUDGE OVERMYER – PROBATE CT.

**XI. MEETINGS**

**9:30 A.M. – PUBLIC HEARING** – ZONING CASE #1563 – BROOKE & JUSTIN HOKE  
**10:00 A.M.** – INVESTMENT ADVISORY BOARD MEETING  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**  
**1:00 P.M.** – RYAN WOODWARD, CLEMANS-NELSON & REBECCA SORRELL, JFS – COST ANALYSIS & PAY SCALE DISCUSSION

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**