

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 11, 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 30, 2022, APRIL 4, 2022 & APRIL 6, 2022 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #223-22-199**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$11,470.00; \$7,254.00); COMMISSION (\$3,366.00)
- B. CONSIDER APPROVAL OF **RES. #224-22-199**
RE: AUTH. EXPENDITURE – \$5,713.91 – PURCHASE OF A HEAVY DUTY FILING SYSTEM – RECORDER
- C. CONSIDER APPROVAL OF **RES. #225-22-199**
RE: TRANSFER OF FUNDS – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (5) LETTERS OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- B. NOTE RECEIPT OF A LETTER FROM THE PREBLE SWCD
RE: NEW HIRE OF SAVANNAH BALLWEG – EDUCATOR/TECHNICIAN – PREBLE SWCD
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – BRITTANY BULACH – LAND USE MGMT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER RECYCLING AGREEMENT W/ GREEN WAVE COMPUTER RECYCLING, LLC – RECYCLING – NO CHARGE
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHILD PLACEMENT AGREEMENT W/ BUCKEYE RANCH, INC. – \$37,481.40 – FCFC
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 5 YR. POSTAGE METER LEASE AGREEMENT W/ PITNEY BOWES – \$593.10 – JUVENILE CT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #226-22-199** – HEATHER MORTON – JUVENILE CT.
- B. **RES. #227-22-199** – KEITH CARR – VETERAN'S SVS.

XI. MEETINGS

9:30 A.M. – MAINTENANCE BI-MONTHLY MEETING
10:00 A.M. – **PUBLIC HEARING #2** – CDBG
11:00 A.M. – CVB QUARTERLY MEETING
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. PUBLIC COMMENTS

XIV. ADJOURN