

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**MAY 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 MAY 18, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #286-22-199**  
RE: AUTH. PAYMENT – JFS (\$4,837.36); RECYCLING (\$9,768.42)
- B. CONSIDER APPROVAL OF **RES. #287-22-199**  
RE: MORAL OBLIGATION – COURTROOM TECHNOLOGY GRANT
- C. CONSIDER APPROVAL OF **RES. #288-22-199**  
RE: AUTH. THE BOARD OF ELECTIONS TO OBTAIN A CREDIT CARD

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA  
RE: 2021 FACILITY ANNUAL OPERATIONAL REPORT – NOTICE OF DEFICIENCY; EXPLOSIVE GAS MONITORING PLAN – NOTICE OF DEFICIENCY – LANDFILL
- B. CONSIDER APPROVAL OF **RES. #289-22-199**  
RE: APPROVING THE ANNEXATION OF CERTAIN REAL ESTATE TO THE VILLAGE OF LEWISBURG, OHIO
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: NEW HIRE OF OWEN HEWITT – SEASONAL/INTERMITTENT EMPLOYEE – ENGINEER

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CHILD PLACEMENT AGREEMENT W/ DARKE CO. DEPT. OF JFS – \$60,000.00 – CHILDREN SVS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO THE FY22 SUBSIDY GRANT AGREEMENT W/ THE OHIO DEPT. OF YOUTH SVS. – JUVENILE CT.

**X. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #290-22-199** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR
- B. **RES. #291-22-199** – MAGISTRATE COPELAND – JUVENILE CT.

**XI. MEETINGS**

**9:30 A.M. – JAMES SIMMONS – 6 YR. DITCH REVIEWS OF BROWN #893, BENNER #897, VANZANT #901 & PLUMMER #902 COUNTY MAINTENANCE DITCHES**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY ADOPTING THE NEW BASE OF ASSESSMENTS FOR BROWN #893, BENNER #897, VANZANT #901 & PLUMMER #902 COUNTY MAINTENANCE DITCHES AS SUBMITTED BY THE COUNTY ENGINEER & FURTHER CONSIDER SETTING JUNE 15TH AT 10:30 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

**10:00 A.M. – JFS MONTHLY MEETING**

**10:30 A.M. – PUBLIC HEARINGS – (2) SCHOOL LANE RD. VACATIONS**

- A. NOTE RECEIPT OF A REPORT FROM THE ENGINEER  
RE: VACATING PORTIONS OF SCHOOL LANE RD. IN JEFFERSON TWP.
- B. CONSIDER APPROVAL OF **RES. #292-22-199**  
RE: VACATING A PORTION OF SCHOOL LANE RD. IN SECTIONS (15), (16), (21) & (22), JEFFERSON TWP., PREBLE CO., OH
- C. CONSIDER APPROVAL OF **RES. #293-22-199**  
RE: VACATING A PORTION OF SCHOOL LANE RD. IN SECTIONS (27), (28), (33) & (34), JEFFERSON TWP., PREBLE CO., OHIO

**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. PUBLIC COMMENTS**

**XIV. ADJOURN**