

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 13, 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 JUNE 8, 2022 REGULAR SESSION & THE JUNE 9, 2022 SPECIAL SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY19 CDBG CI – ELDORADO (\$71,300.00; \$15,000.00)
- B. CONSIDER APPROVAL OF **RES. #313-22-199**
RE: AUTH. PAYMENT – FCFC (\$22,570.00)
- C. CONSIDER APPROVAL OF **RES. #314-22-199**
RE: SUPPLE. APPROPRIATION – FY19 CDBG CI – ELDORADO (\$86,300.00)
- D. CONSIDER APPROVAL OF **RES. #315-22-199**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES
RE: NEW HIRE OF VERONICA FORNEY & HOLLY SIMONES – SERVICE & SUPPORT ADMINISTRATORS – PREBLE CO. DEVELOPMENTAL DISABILITIES
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1563, #1565, #1567 & #1568 TO BE HEARD ON JULY 6, 2022
- C. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF THEO WININGS & ASHTON GEOIT – SEASONAL/INTERMITTENT EMPLOYEES – ENGINEER
- D. NOTE RECEIPT OF AN AGENDA
RE: PREBLE SOIL & WATER CONSERVATION DISTRICT AGENDA – JUNE 15, 2022 & MEETING MINUTES – MAY 18, 2022
- E. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: PCSD #6 – SANITARY SEWER FEASIBILITY STUDY 2022 UPDATE REVIEW – GLENWOOD PLAN CORRESPONDENCE – COMMISSION

IX. MEETINGS

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

X. ADDITIONAL ITEMS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. COMMITTEE REPORTS

XIV. PUBLIC COMMENTS

XV. ADJOURN