

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 29, 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 27, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #330-22-199**
RE: TRANSFER OF FUNDS – BUILDING MAINTENANCE
- B. CONSIDER APPROVAL OF **RES. #331-22-199**
RE: AUTH. EXPENDITURE – \$4,530.00 – REPAIR OF ROOF DRAINS & INSTALLATION OF A FLAGPOLE ROPE FOR THE PREBLE CO. COURTHOUSE – BUILDING MAINTENANCE
- C. CONSIDER APPROVAL OF **RES. #332-22-199**
RE: AUTH. PAYMENT – LAND USE MGMT. (\$1,480.35)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JUVENILE COURT
RE: PREBLE CO. JUVENILE COURT ANNUAL REPORT – 2021
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: PROMOTION OF DANIEL STEVENSON – FULL-TIME DEPUTY SHERIFF; CONTRACTED EMPLOYEE WAGE RATE INCREASES – SHERIFF

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #333-22-199**
RE: APPOINTMENT OF MEMBERS TO THE PREBLE CO. ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #334-22-199** – KEITH CARR & SARAH BOWMAN – VETERANS SVS.

XI. MEETINGS

9:30 A.M. – INVESTMENT ADVISORY BOARD MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMITTEE REPORTS

XVI. PUBLIC COMMENTS

XVII. ADJOURN