

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 10, 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 AUGUST 8, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER  
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR JULY, 2022
- B. CONSIDER APPROVAL OF **RES. #382-22-200**  
RE: AUTH. PAYMENT – LAND USE MGMT. (\$15,334.49)
- C. CONSIDER APPROVAL OF **RES. #383-22-200**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #384-22-200**  
RE: REDUCTION OF LOAD LIMIT – BRUBAKER BRIDGE – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: RESIGNATION OF LEAH JOHNSON – SOCIAL SERVICE WORKER II – CHILDREN SVS.
- B. NOTE RECEIPT OF (4) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RETIREMENT OF MAJOR DEAN MILLER – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: JULY 29, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LANDFILL BOND ANTICIPATION NOTE  
RE: SERIES 2022, SIXTH (2022) RENEWAL
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: LANDFILL LEACHATE FORCE MAIN CLEANING – ENGINEER

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #385-22-200**  
RE: APPOINTMENT OF WHITNEY LOFTIS TO THE CHILD ABUSE & CHILD NEGLECT REGIONAL PREVENTION COUNCIL
- B. CONSIDER APPROVAL OF **RES. #386-22-200**  
RE: APPOINTMENT OF ASHLEY HAUSMANN TO THE CHILD ABUSE & CHILD NEGLECT REGIONAL PREVENTION COUNCIL

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MOU FOR THE FUNDING OF THE MULTI-SYSTEM YOUTH ALLOCATION AGREEMENT W/ FCFC – \$8,489.30 – CHILDREN SVS.

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #387-22-200** – JENNIE KALTENBACK, KATHY ROELL, KAYLA BENNETT & ERIN HARRIS – JFS
- B. **RES. #388-22-200** – BRAD MOORE – SHERIFF PROFESSIONAL TRAINING

XII. MEETINGS

- 10:00 A.M.** – RECESS FOR RIBBON CUTTING – RELOCATION OF TITLE DEPT. & GRAND REOPENING OF DRIVER'S EXAM STATION
- 11:00 A.M.** – LANDFILL & SEWER DISTRICT MONTHLY MEETING
- 11:30 A.M. (APPROX.)** – **RECESS FOR LUNCH**
- 1:00 P.M.** – BOE – OFFICE SPACE DISCUSSION

- XIII. ADDITIONAL ITEMS
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. COMMITTEE REPORTS
- XVII. PUBLIC COMMENTS
- XVIII. ADJOURN