

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 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 AUGUST 24, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #419-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #420-22-200**
RE: SUPPLE. APPROPRIATION – FELONY SUBSIDY GRANT PROGRAM (\$23,750.00)
- C. CONSIDER APPROVAL OF **RES. #421-22-200**
RE: AUTH. EXPENDITURE – \$7,799.28 – PURCHASE OF (4) DELL OPTIPLEX PROCESSORS, (4) DELL WIDE SCREEN MONITORS & IT SVS. FOR THE PREBLE COUNTY TITLE DEPT. – CLERK OF COURTS – CERTIFICATE OF TITLE

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA
RE: THIRD QUARTER 2022 INSPECTION – INSPECTION CORRESPONDENCE – SCRAP TIRES; THIRD QUARTER 2022 INSPECTION – LETTER OF COMPLIANCE – SCRAP TIRES; AUGUST 12, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT; 2021 FACILITY ANNUAL OPERATIONAL REPORT – LANDFILL
- B. NOTE RECEIPT OF A LETTER OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU TO THE WRAPAROUND PROGRAM AGREEMENT W/ FCFC

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #422-22-200** – DAVID HABER, ADAM CRAFT & RACHAEL VONDERHAAR – COMMISSION

XI. MEETINGS

9:30 A.M. – BENEFITS COORDINATOR – QUARTERLY UPDATE
10:00 A.M. – PREBLE CO. PARK COMMISSIONERS – DEVIL'S BACKBONE PARK SITE PLANNING DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN