

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**OCTOBER 3, 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 SEPTEMBER 28, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #473-22-200**  
RE: AUTH. PAYMENT – COMMON PLEAS INDIGENT DEFENSE (\$2,100.00)
- B. CONSIDER APPROVAL OF **RES. #474-22-200**  
RE: TRANSFER OF FUNDS – CORONER
- C. CONSIDER APPROVAL OF **RES. #475-22-200**  
RE: ACCEPTING THE HEALTH & LIFE INSURANCE BENEFIT PREMIUMS FOR PREBLE CO. EMPLOYEES FOR 2023
- D. CONSIDER APPROVAL OF **RES. #476-22-200**  
RE: SUPPLE. APPROPRIATION – LANDFILL (\$150,000.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A PETITION  
RE: PETITION TO DECLARE HARRISON TOWNSHIP, LEWISBURG, OHIO AS RESTRICTED FROM RENEWABLE ENERGY DEVELOPMENT
- B. NOTE RECEIPT OF A LETTER OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- C. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY  
RE: NEW HIRE OF LEONA REA – SUPPORT STAFF EMPLOYEE – PROSECUTOR

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF (2) EXECUTED AGREEMENTS  
RE: AMENDMENT #1 TO THE FY20 CDBG ALLOCATION GRANT AGREEMENT W/ ODOD;  
AMENDMENT #1 TO THE FY20 CDBG CI GRANT AGREEMENT – VILLAGE OF CAMDEN W/ ODOD – COMMISSION

**X. MEETINGS**

**10:00 A.M. – CVB QUARTERLY MEETING**  
**10:30 A.M. – BETH WRIGHT, RECYCLING – QUARTERLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**