

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 24, 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 OCTOBER 19, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #501-22-200**  
RE: AUTH. PAYMENT – LAND USE MGMT. (\$1,826.94)
- B. CONSIDER APPROVAL OF **RES. #502-22-200**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RESIGNATION OF ELLEN DEEMS – CORRECTIONS OFFICER – SHERIFF
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – SEPTEMBER 2022
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA  
RE: OCT. 11, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT
- D. NOTE RECEIPT OF (3) LETTERS FROM THE PREBLE CO. HEALTH DEPT.  
RE: RESIGNATION OF KYLEE RITTER; NEW HIRE OF RANDALL ANDERSON – EMERGENCY PREPAREDNESS COORDINATOR; RESIGNATION OF RANDALL ANDERSON – EMERGENCY PREPAREDNESS COORDINATOR – HEALTH DEPT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY WAGE RATE ADJUSTMENT – KELLY CASSIDY – LANDFILL
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF AMELIA RADER – ELIGIBILITY & REFERRAL SPECIALIST II - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PROFESSIONAL SVS. AGREEMENT W/ POWER-DMS - \$5,843.87 - SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. 503-22-200** – REBECAH SORRELL & ERIN HARRIS – JFS
- B. **RES. 504-22-200** – REBECAH SORRELL - JFS

XI. MEETINGS

- 9:30 A.M. – JANELLE CARON, MVCAP – CHIP QUARTERLY UPDATE
- 10:00 A.M. – JFS MONTHLY MEETING
- 11:00 A.M. – **BID OPENING** – CAMDEN STREET & DRAINAGE IMPROVEMENTS PROJECT – FY20 CDBG CI & ALLOCATION
- 11:15 A.M. – KYLE CROSS & MARTY VOTEL – ROAD VACATION DISCUSSION
- 11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN