

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 9, 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 NOVEMBER 7, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #526-22-201**
RE: AUTH. PAYMENT – ENGINEER (\$1,104.76); SHERIFF (\$2,326.00)
- B. CONSIDER APPROVAL OF **RES. #527-22-201**
RE: AUTH. EXPENDITURE - \$2,516.27 – PURCHASE OF NEW ICE MACHINE FOR THE PREBLE COUNTY JAIL – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #528-22-201**
RE: AMENDING RESOLUTION #512-22-200 – TRANSFER OF FUNDS
- D. CONSIDER APPROVAL OF **RES. #529-22-201**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) COURT ENTRIES FROM THE COMMON PLEAS
RE: CASE NO. #20211136A – ANSWER OF DEFENDANT, BOARD OF PREBLE CO. COMMISSIONERS; ANSWER OF DEFENDANT, PREBLE CO. TREASURER

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #530-22-201** – J. OVERMYER – PROBATE CT.

X. MEETINGS

9:30 A.M. – JACOB KOVACH - DD BOARD INTERVIEW

9:45 A.M. – CURT MCNEW - DD BOARD INTERVIEW

10:30 A.M. – AMY HOFFMAN, PALMER ENERGY – GAS FACILITIES AND RENEWAL OF ELECTRIC AGGREGATION DISCUSSION

11:00 A.M. – WADE WESTFALL, MIAMI COUNTY BUILDING REGULATIONS – INSPECTIONS DISCUSSION

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN