

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 30, 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 AS THE OFFICIAL MINUTES FOR THE NOVEMBER 28, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #555-22-201**
RE: AUTH. PAYMENT – LAND USE MGMT. (\$19,830.77)
- B. CONSIDER APPROVAL OF **RES. #556-22-201**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #557-22-201**
RE: AUTH. EXPENDITURE – \$7,037.51 – PURCHASE & INSTALLATION OF (1) COURTROOM CAMERA & (2) HORSESHOE CAMERAS FOR THE PREBLE CO. JAIL – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #558-22-201**
RE: AMENDING RESOLUTION #257-22-199 AUTH. THE EXPENDITURE OF \$13,184.00 FOR THE PURCHASE OF (2) EPG 14 SERIES LEACHATE PUMPS FOR THE SIDE SLOPE RISER #2 TO INCLUDE THE COST OF SHIPPING – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #559-22-201**
RE: PROCLAMATION RECOGNIZING & COMMENDING VIRGINIA LINDSEY ON THE OCCASION OF HER RETIREMENT
- B. NOTE RECEIPT OF A LETTER FROM THE CLERK OF CTS.
RE: PROBATIONARY RATE ADJUSTMENT – ASHLEE KILGORE – CLERK OF CTS.
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: EXPLOSIVE GAS MONITORING PLAN (EGMP) RESPONSE – LANDFILL

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: FY22 CDBG ALLOCATION GRANT FUNDING AGREEMENT W/ DEPT. OF DEVELOPMENT – COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #560-22-201** – KASSIE PROFFITT – JUVENILE CT.
- B. **RES. #561-22-201** – RYAN JOHNSON – FOJ/SHERIFF
- C. **RES. #562-22-201** – DAVID STONE – JOF/SHERIFF

XI. MEETINGS

**9:30 A.M. – PUBLIC HEARING – ZONING CASE #1570 – TREVIN E. & KELLY E. SEARS
– ZONING CASE #1571 – MATTHEW L. & SHELLY LOXLEY
– ZONING CASE #1572 – CHARLES V. & JUDY M. BIGGS**

10:30 A.M. – JFS MONTHLY MEETING

**11:00 A.M. – BID OPENING – AGGREGATE – ENGINEER
– BID OPENING – CONCRETE – ENGINEER**

11:15 A.M. – AUDITOR MONTHLY UPDATE

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN