

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 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 AUGUST 22, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #413-22-200**  
RE: AUTH. PAYMENT – SHERIFF (\$1,637.06)
- B. CONSIDER APPROVAL OF **RES. #414-22-200**  
RE: SUPPLE. APPROPRIATION – PROBATION SVS. (\$9,396.00)
- C. CONSIDER APPROVAL OF **RES. #415-22-200**  
RE: TRANSFER OF FUNDS – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #416-22-200**  
RE: CERTIFYING WASTE DISPOSAL ASSESSMENTS TO THE PREBLE CO. AUDITOR
- E. CONSIDER APPROVAL OF **RES. #417-22-200**  
RE: AUTH. EXPENDITURE – \$24,433.03 – REPAIR OF THE 826G WASTE COMPACTOR ON LOAN FROM THE DEFIANCE CO. LANDFILL TO BE USED AT THE PREBLE CO. SANITARY LANDFILL – LANDFILL

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM JFS  
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR JULY 2022
- B. NOTE RECEIPT OF (3) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #418-22-200** – SUZANNE COTTINGIM – EMA

**X. MEETINGS**

**10:00 A.M.** – JUSTIN GRANT, CEBCO – INSURANCE RENEWAL MEETING  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**