

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 27, 2023

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 FEBRUARY 22, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #157-23-202**
RE: AUTH. PAYMENT – FCFC (\$11,470.00; \$11,100.00; \$10,730.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: SICK LEAVE PAYOUT UPON DEATH OF AN EMPLOYEE; NEW HIRE OF MICHAEL TARKANY – TAX MAP TECHNICIAN - ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: WAGE RATE ADJUSTMENT – KAELEE RIVERS – AUDITOR
- D. NOTE RECEIPT OF (5) LETTERS FROM THE OHIO EPA
RE: FIRST QUARTER 2023 INSPECTION – INSPECTION CORRESPONDENCE – SCRAP TIRES; FIRST QUARTER 2023 INSPECTION – LETTER OF COMPLIANCE – SCRAP TIRES; FIRST QUARTER 2023 INSPECTION – INSPECTION CORRESPONDENCE; FIRST QUARTER 2023 INSPECTION – LETTER OF COMPLIANCE; FALL 2022 SEMI-ANNUAL GROUND WATER MONITORING EVENT – LETTER OF COMPLIANCE - LANDFILL
- E. NOTE RECEIPT OF A LETTER FROM MAYOR JOE RENNER, MAYOR - CITY OF EATON
RE: INVITATION TO THE PREBLE COUNTY MAYOR'S ASSOCIATION MEETING – POTENTIAL MERGER OF FIRE/EMS SVS. IN PREBLE COUNTY

IX. TRAVEL

CONSIDER APPROVAL FOR THE FOLLOWING REQUESTS:

- A. **RES. #158-23-202** – SHANNON WEBB & ERIN HARRIS – JFS
B. **RES. #159-23-202** – ERICA GORDON – SPECIAL PROJECT – COURT TRAINING

X. MEETINGS

10:00 A.M. – KYLE CROSS, PERSONNEL
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH
6:00 P.M. – CONT. OF BUSINESS – PCSD #6 QUARTERLY UPDATE

XI. ADDITIONAL ITEMS

XII. ADJOURN