

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 3, 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 MAY 1, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #277-23-203**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #278-23-203**
RE: PROCLAIMING THE MONTH OF MAY 2023 AS MENTAL HEALTH AWARENESS MONTH IN PREBLE COUNTY
- B. NOTE RECEIPT OF A NOTICE FROM THE CITY OF EATON
RE: NOTICE OF PUBLIC HEARING – CITY OF EATON
- C. NOTE RECEIPT OF A LETTER FROM THE VILLAGE OF VERONA
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP. – VILLAGE OF VERONA
- D. NOTE RECEIPT OF A LETTER FROM THE BOARD OF DEVELOPMENTAL DISABILITIES
RE: RESIGNATION OF WHITNEY LOFTIS – BOARD MEMBER – PCBDD
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) LETTERS TO THE PAYROLL CLERK
RE: AMENDING NEW HIRE LETTERS FOR F. MILLER, J. HARRIS AND K. DYSERT – ADDITIONAL HOLIDAY FLAT-PAY – SSW II - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FAIRGROUNDS DISASTER FACILITY USE AGREEMENT W/ THE AMERICAN RED CROSS - EMA

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #279-23-203** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #280-23-203** – REBEKAH SWARTZ - ENGINEER

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS - ZONING CASES #1580 – JAMES D. & CHERYL A. RATLIFF & #1581 – JERRY L. & KAREN M. SOLLENBERGER

10:00 A.M. - DISCUSSION OF LAND ON PREBLE DRIVE

10:30 A.M. - PROCLAMATION PRESENTATION – MENTAL HEALTH AWARENESS MONTH - MHRB

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN