

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 8, 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 3, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: SPECIAL FUNDS PROBATE MAG. FEES – FOR APRIL 2023 – JUVENILE CT.
- B. CONSIDER APPROVAL OF **RES. #281-23-203**
RE: AUTH. PAYMENT – REA (\$1,246.89); COMMON PLEAS (\$1,003.83)
- C. CONSIDER APPROVAL OF **RES. #282-23-203**
RE: TRANSFER OF FUNDS – CONCEALED HANDGUN
- D. CONSIDER APPROVAL OF **RES. #283-23-203**
RE: MODIFYING THE RATE OF COMPENSATION FOR JURORS – COMMON PLEAS CT.
- E. CONSIDER APPROVAL OF **RES. #284-23-203**
RE: SUPPLE. APPROPRIATION – 9-1-1 FUND (\$84.52)
- F. CONSIDER APPROVAL OF **RES. #285-23-203**
RE: AUTH. EXPEND - \$4,574.00 – PURCHASE OF A SHARP BP-50M31 COPIER & FAX MACHINE - RECORDER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (1) LETTER OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: SUB-LEASE PURCHASE AGREEMENT W/ THE OHIO SECRETARY OF STATE – BOE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS
RE: ZONING CASES #1582 – JOHN D. & NANCY E. WYSONG; #1583 – JOSEPH W. SIMMONS; #1584 – DONALD & LYNNE FRENCH; #1585 – ELIZABETH TAYLOR & ANTHONY & JENNIFER SIBLEY
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A NEW HIRE APPOINTMENT LETTER
RE: EMPLOYMENT OF BRIAN SCHWEGMAN – PART-TIME INTERMITTENT BLDG. & GROUNDS MAINT. WORKER III – BLDG. MAINT.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LETTERS TO THE PAYROLL CLERK
RE: NEW HIRE – ANGELA WYATT – SOCIAL SERVICE WORKER II; NEW HIRE – ELISE ELLIOTT SOCIAL SERVICE WORKER II - JFS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #286-23-203** – LAVON WRIGHT & SEAN MAGGARD – REA

X. MEETINGS

9:30 A.M. – BENEFITS COORDINATOR – QUARTERLY UPDATE

10:00 A.M. – CVB QUARTERLY MEETING

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

XI. ADDITIONAL ITEMS

XII. ADJOURN