

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 15, 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 10, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF AN AMENDED CERTIFICATE

RE: CASA/GAL (\$19,672.00)

B. CONSIDER APPROVAL OF RES. #289-23-203

RE: AUTH. PAYMENT – SHERIFF (\$63,821.16); LANDFILL (\$3,794.64); 9-1-1 FUND (\$1,000.00); ENGINEER (\$1,071.84); COMMISSION (\$1,128.97; \$1,820.85)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE CORONER

RE: NEW HIRE OF BRADLEY MOORE –INTERMITTENT PART-TIME EMPLOYEE – CORONER

B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA

RE: 2022 FACILITY ANNUAL OPERATIONAL REPORT; APRIL 28, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT - LANDFILL

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF AN EXECUTED AGREEMENT

RE: SUBSIDY AGREEMENT BETWEEN THE ORDC, NORFOLK SOUTHERN & B.O.C.C.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #290-23-203 – JUDGE BRUNS – SPECIAL PROJECT CT. TRAINING

B. RES. #291-23-203 – CAITLAN MCKINNEY - JFS

XI. MEETINGS

10:00 A.M. - CHARTER COMMUNICATIONS – PHONE & FIBER DISCUSSION

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN