

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 12, 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 JUNE 7, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #322-23-203

RE: AUTH. PAYMENT – LANDFILL (\$3,811.99); SHERIFF (\$7,645.60); COMMISSION (\$1,807.00);
FY21 CDBG CHIP (\$16,917.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM PREBLE SOIL & WATER CONSERVATION DIST.

RE: RESIGNATION OF SAVANNAH BALLWEG – DIST. EDUCATOR & TECH. – PREBLE SWCD

B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA

RE: MAY 25, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE –
LANDFILL

C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (2) LEGAL ADS

RE: ZONING CASES #1586 – STEPHEN M. GEBHARDT & #1587 – ELMER M. & LIZZIE GLICK TO
BE HEARD ON JULY 5, 2023

D. NOTE RECEIPT OF AND CONSIDER APPROVAL BY SIGNING (2) PERSONNEL ACTIONS

RE: RESIGNATION OF COLEMAN MANNING – SWII; RESIGNATION OF KELLY CASSIDY –
SWII - LANDFILL

IX. APPOINTMENTS

A. CONSIDER APPROVAL OF RES. #323-23-203

RE: APPOINTMENT OF CARA DITTON AS A COUNTY PREVENTION SPECIALIST TO THE CHILD
ABUSE & NEGLECT REGIONAL PREVENTION COUNCIL

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A M.O.U.

RE: S.A.F.E. PROGRAM M.O.U. W/ MHRB – \$70,000.00 - FELONY SUBSIDY

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: TCAP GRANT AGREEMENT W/ OHIO DEPT. OF REHAB. & CORRECTION – COMMON
PLEAS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: ADDENDUM #1 TO THE SUBGRANT AGREEMENT BETWEEN WOOD CO. JFS & CHILD
WELFARE FELLOWSHIP CONSORTIUM - JFS

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

A. RES. #324-23-203 – JUDGE BRUNS – SPECIAL PROJECT CT. TRAINING

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN