

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 26, 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 21, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #339-23-203**
RE: AUTH. EXPEND. - \$4,868.56 – PURCHASE OF 72” SNOW V-BLADE FOR USE AT JUNCTION VILLAGE – COMMISSION
- B. CONSIDER APPROVAL OF **RES. #340-23-203**
RE: SUPPLE. APPROPRIATION – WORKFORCE DEVELOPMENT (\$46,400.00)
- C. CONSIDER APPROVAL OF **RES. #341-23-203**
RE: AUTH. PAYMENT – SHERIFF (\$2,618.00)
- D. CONSIDER APPROVAL OF **RES. #342-23-203**
RE: RESOLUTION AUTH. THE ISSUANCE OF NOT TO EXCEED \$1,270,000 OF NOTES FOR THE PURPOSE REFINANCING NOTES ISSUED FOR THE PURPOSE OF FINANCING THE CONSTRUCTION OF LANDFILL CELLS PHASES 2A & 2C, A NEW LANDFILL BUILDING & THE ACQUISITION OF A NEW SCALE
- E. CONSIDER APPROVAL OF **RES. #343-23-2023**
RE: AMENDING THE PC COMPENSATION PLAN

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #344-23-203**
RE: PROCLAMATION HONORING REV. GREG JACKSON FOR HIS 30 YRS. OF DEDICATION TO MINISTRY
- B. NOTE RECEIPT OF A LETTER FROM JFS
RE: CHANGE OF OPERATIONAL HOURS
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – MAY 2023 – SHERIFF
- D. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: JUNE 15, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE - LANDFILL
- E. NOTE RECEIPT OF A LETTER FROM BOE
RE: RE-HIRE OF BETTY DEATON & DUANE PICKETT – SEASONAL SPECIAL ELECTION EMPLOYEES – BOE
- F. NOTE RECEIPT OF A LETTER FROM PCDD
RE: NEW HIRE OF SAVANNA ABNER – SSA; NEW HIRE OF AMY KNEISLEY – INTERMITTENT DEVELOPMENTAL SPECIALIST – PCDD
- G. NOTE RECEIPT OF (2) LETTERS OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- H. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD
RE: GRANTS ADMINISTRATOR - COMMISSION

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RECORDING EQUIPMENT MAINTENANCE AGREEMENT W/ SOUND COMMUNICATIONS, INC. - \$2,022.95 – COMMON PLEAS CT.

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #345-23-203** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #346-23-203** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR - COMMISSION

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN