

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 2, 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 JULY 31, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #400-23-204**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #401-23-204**

RE: AUTH. EXPEND. – \$25,440.00 – PURCHASE & INSTALLATION OF (8) VAV HVAC UNITS – BLDG. MAINTENANCE

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER

RE: RESIGNATION OF DREW MICHAEL – INTERMITTENT PART-TIME EMPLOYEE - ENGINEER

IX. APPOINTMENTS

A. CONSIDER APPROVAL OF **RES. #402-23-204**

RE: APPOINTMENT OF DAVID HABER TO THE PC METROPOLITAN HOUSING AUTHORITY

X. AGREEMENTS & CONTRACTS

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

RE: 2 YR. URINALYSIS SVS. AGREEMENT BETWEEN THE CITY OF EATON SCHOOLS & JUVENILE CT.

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS – ZONING CASES #1564 – ANDREW CONLEY, BRENDA CONLEY & AMBER BAUMGARTNER & #1588 – ROBBIE JOE & LORRIE EVELYN ULLERY

11:00 A.M. – BID OPENING – TOBY RD. IMPROVEMENTS PROJECT (RE-BID) – ENGINEER

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN