

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

SEPTEMBER 25, 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 SEPTEMBER 20, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #498-23-204

RE: AUTH. EXPEND. – \$5,013.50 – PURCHASE OF A SHARP BP-50C26 COPIER & FAX MACHINE – EMA

B. CONSIDER APPROVAL OF RES. #499-23-204

RE: AUTH. EXPEND. – \$6,512.10 – REPLACEMENT OF THE CONTROL PANEL AT PUMP STATION #1 - LANDFILL

C. CONSIDER APPROVAL OF RES. #500-23-204

RE: AUTH. EXPEND. – \$6,990.30 – REBUILD RIGHT SIDE HYDRAULIC LIFT CYLINDER FOR THE CAT 963D TRACK LOADER – LANDFILL

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A RELEASE OF MORTGAGE

RE: JOHN & JUDY CAHILL – 19 MILL ST., ELDORADO, OHIO 45321

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN AMENDMENT

RE: AMENDMENT #1 TO THE PARTICIPATION AGREEMENT W/ CCAO & PALMER ENERGY – COMMISSION

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER

RE: CHANGE ORDER #1 TO THE PC 2023 RESURFACING PROJECT W/ BARRETT PAVING – INCREASE COMPLETION DATE – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #501-23-204 – REBECAH SORRELL, ERIN HARRIS, SHANNON WEBB, SANDRA GREEN, SIERRA BARBOSA, KAYLA BENNETT, ASHLEIGH CRAVENS & KERSTIN WILLIAMS – JFS

B. RES. #502-23-204 – BRAD KRAMER – LAND USE MGMT.

C. RES. #503-23-204 – DAVLYN WERNER - JFS

XI. MEETINGS

9:15 A.M. – PERSONNEL - COMMISSION

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN