

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 8, 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 NOVEMBER 6, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #577-23-204**
RE: AUTH. PAYMENT – FCFC (\$7,940.00; \$11,100.00; \$ 11,470.00)
- B. CONSIDER APPROVAL OF **RES. #578-23-204**
RE: SUPPLE. APPROPRIATION – VETERANS SVS. (\$1,732.00)
- C. CONSIDER APPROVAL OF **RES. #579-23-204**
RE: AUTH. EXPEND – \$30,000.00 – OPERATING LICENSE FOR THE YEAR 2024 – LANDFILL
- D. CONSIDER APPROVAL OF **RES. #580-23-204**
RE: AUTH. EXPEND – \$8,045.86 – EMERGENCY REPAIR OF SHERIFF’S CRUISER #7 – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROBATIONARY WAGE RATE INCREASE – RONALD BURKE – HSW III – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: EXPLOSIVE GAS MONITORING PLAN ALTERATION CONCURRENCE – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM BUTLER CO. BOARD OF COMMISSIONERS
RE: EXPIRATION OF TWELFTH DISTRICT COURT LEASE W/ THE CITY OF MIDDLETOWN – EXTENDED OBLIGATION – COMMISSION

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #581-23-204** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER’S RELIEF

X. MEETINGS

10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN