

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

NOVEMBER 29, 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 22, 2023, AND NOVEMBER 27, 2023 REGULAR SESSION MEETINGS.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #620-23-205**
RE: SUPPLE. APPROPRIATION – CERTIFICATE OF TITLE (\$45,232.82)
- B. CONSIDER APPROVAL OF **RES. #621-23-205**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #622-23-205**
RE: REQUESTING THE AUDITOR TO CERTIFY THE REVENUE AMOUNT GENERATED BY A .6 MILL RENEWAL LEVY – CHILDREN SVS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM PCDD
RE: REVISED HIRE DATE – PAIGE ENGEL – SSA – PCDD
- B. NOTE RECEIPT OF (2) LETTERS FROM OHIO EPA
RE: FOURTH QTR. 2023 INSPECTION – INSPECTION CORRESPONDENCE; FOURTH QTR. 2023 INSPECTION – LETTER OF COMPLIANCE – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: RESIGNATION – VALERIE SARGENT-WOOD – PROSECUTOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 FOR THE TOBY RD. WIDENING & RECONSTRUCTION PROJECT W/ PROGRADE DEMOLITION & EXCAVATION, LLC. – INCREASE CONTRACT PRICE \$194,189.00 – ENGINEER

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #623-23-205** – SARAH FARNO – LAND BANK

XI. MEETINGS

9:30 A.M. – EATON COMPUTER – PHONE SYSTEM TECHNOLOGY UPGRADES DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN