

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 8, 2024

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 JANUARY 3, 2024 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #51-24-205

RE: AUTH. PAYMENT – SHERIFF (\$7,835.10); PROSECUTOR (\$18,000.00; \$3,995.00); JFS (\$13,950.00; \$1,428.40); COMMISSION (\$7,813.00); BLDG. & GRNDS. CAP. IMPROVE. (\$6,955.46; \$1,248.86; \$6,980.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF 4 LETTERS OF CONCERN

RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY

B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: RESIGNATION OF WESLEY CLARK – SHERIFF

IX. APPOINTMENTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT

RE: APPOINTMENT OF COMMISSIONERS VONDERHAAR & CRAFT AS THE MVRPC 2024 BOARD OF DIRECTORS REPRESENTATIVE & ALTERNATE

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN APPOINTMENT DESINGATION FORM

RE: RE-APPOINTMENT OF JAMIE BENEKE AS PREBLE COUNTY’S APIARY INSPECTOR FOR 2024

C. CONSIDER APPROVAL OF RES. #52-24-205

RE: RE-APPOINTMENT OF COMMISSIONER CRAFT TO THE P.C. MICROFILM BOARD

D. CONSIDER APPROVAL OF RES. #53-24-205

RE: RE-APPOINTMENT OF COMMISSIONERS HABER & CRAFT TO THE P.C. INVESTMENT ADVISORY BOARD

E. CONSIDER APPROVAL OF RES. #54-24-205

RE: RE-APPOINTMENT OF COMMISSIONER CRAFT TO THE P.C. FCFC

F. CONSIDER APPROVAL OF RES. #55-24-205

RE: APPOINTMENT OF REPRESENTATIVES TO THE REGION 15 ONEOHIO RECOVERY FOUNDATION, INC. BOARD

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #56-24-205 – KASSIE PROFFITT, MICHELLE SHAFER, JODY BETSCHER & JOE BETSCHER – JUVENILE CT.

B. RES. #57-24-205 – JUDGE OVERMYER – JUVENILE CT.

XI. MEETINGS

9:30 A.M. – MICROFILM BOARD MEETING

10:00 A.M. – MICROFILM QUARTERLY MEETING

10:30 A.M. – SHELLEY RATLIFF – TRANSIT UPDATES

11:00 A.M. – CVB – SOLAR ECLIPSE DISCUSSION

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN