

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 11, 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 JANUARY 4, 2023 & JANUARY 9, 2023 REGULAR SESSION MEETINGS.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #59-23-202**  
RE: AUTH PAYMENT – JFS (\$1,428.40); LANDFILL (\$2,265.58); RECYCLING (\$2,729.43); JUVENILE CT. (\$8,217.50); INMATE COMMISSARY FUND (\$3,429.52); ENGINEER (\$9,292.67); PROSECUTOR (\$3,926.00; \$18,000.00); VETERAN'S SVS. (\$3,645.00)
- B. CONSIDER APPROVAL OF **RES. #60-23-202**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #61-23-202**  
RE: AUTH. EXPEND - \$10,768.29 – PURCHASE, DELIVERY & INSTALLATION OF VARIOUS FURNITURE – CHILDREN SVS.
- D. CONSIDER APPROVAL OF **RES. #62-23-202**  
RE: AUTH. THE PREBLE CO. COMMISSIONERS TO FILE AN APPLICATION W/ OEPA - OEPA COMMUNITY & LITTER GRANT PROGRAM

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY23 DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A REPORT FROM THE PREBLE COUNTY DOG WARDEN  
RE: 2022 ANNUAL REPORT – DOG WARDEN
- C. NOTE RECEIPT OF A LETTER FROM THE OEPA  
RE: DECEMBER 21, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- D. NOTE RECEIPT OF A LETTER FROM MHRB  
RE: NEW HIRE OF AUTUMN COOPER – OUTREACH COORDINATOR – MHRB
- E. NOTE RECEIPT OF LETTER FROM VETERAN'S SERVICES  
RE: RESIGNATION OF MELISSA COBB – EXECUTIVE ASSISTANT – VETERAN'S SVS.

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #63-23-202**  
RE: APPOINTMENT OF COMMISSIONER CRAFT TO THE ECONOMIC DEVELOPMENT REVOLVING LOAN FUND BOARD
- B. CONSIDER APPROVAL OF **RES. #64-23-202**  
RE: APPOINTMENT OF COMMISSIONERS CRAFT & HABER AS THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF CCAO IN 2023
- C. CONSIDER APPROVAL OF **RES. #65-23-202**  
RE: RE-APPOINTMENT OF COMMISSIONER CRAFT TO THE PREBLE CO. MICROFILM BOARD
- D. CONSIDER APPROVAL OF **RES. #66-23-202**  
RE: RE-APPOINTMENT OF COMMISSIONERS CRAFT & HABER TO THE INVESTMENT ADVISORY BOARD
- E. CONSIDER APPROVAL OF **RES. #67-23-202**  
RE: RE-APPOINTMENT OF COMMISSIONER CRAFT TO THE FAMILY & CHILDREN FIRST COUNCIL
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: APPOINTMENT OF COMMISSIONERS VONDERHAAR & HABER AS THE MVRPC 2023 BOARD OF DIRECTORS REPRESENTATIVE & ALTERNATE
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT  
RE: APPOINTMENT OF KYLE CROSS & TONY MCWHINNEY AS THE MVRPC 2023 TECHNICAL ADVISORY COMMITTEE REPRESENTATIVE & ALTERNATE
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN APPOINTMENT DESIGNATION FORM  
RE: APPOINTMENT OF JAMIE BENEKE AS PREBLE COUNTY'S APIARY INSPECTOR FOR 2023

**X. TRAVEL**

**CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:**

- A. **RES. #68-23-202** – BRAD KRAMER – LAND USE MGMT.
- B. **RES. #69-23-202** – SHANNON WEBB & CAITLAN MCKINNEY - JFS
- C. **RES. #70-23-202** – LORI MCCARTY - FOJ

**XI. MEETINGS**

**9:15 A.M. – EATON COMPUTER – TECHNOLOGY DISCUSSION**  
**10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**