

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 22, 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 17, 2024 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #81-24-205**

RE: AUTH. PAYMENT – CLERK OF COURTS (\$9,016.00; \$22,781.00); LANDFILL (\$1,267.74); CHILDREN SVS. (\$8,640.00; \$46,254.43; \$13,349.75; \$4,805.00); JFS (\$1,268.17; \$1,514.31; \$25,101.60; \$4,650.00; \$13,983.55); WIA (\$6,153.50)

**B. CONSIDER APPROVAL OF RES. #82-24-205**

RE: SUPPLE. APPROPRIATION – PC BRIDGE SUPERSTRUCTURE REPLACEMENT (\$345,642.00)

**C. CONSIDER APPROVAL OF RES. #83-24-205**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE VILLAGE OF CAMDEN AND KRAMER & ASSOCIATES**

RE: FY2020 CDBG

**B. NOTE RECEIPT OF & CONSIDER APPROVAL OF (3) LEGAL ADS**

RE: CONT. OF BUSINESS MEETINGS – UPDATES & GENERAL INFO. – PCSD #6

**C. NOTE RECEIPT OF (2) LETTERS OF CONCERN**

RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY

**D. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK**

RE: FY24 DEPARTMENTAL INVENTORIES

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

**A. RES. #84-24-205 – PAUL PLAUGHER & THOMAS SMITH - SHERIFF**

**B. RES. #85-24-205 – LILLIAN WEBB & MIKAYLA SHAW – WIRELESS 9-1-1**

**C. RES. #86-24-205 – BOB BAKER – BLDG. MAINT.**

**X. MEETINGS**

**9:30 A.M. – CVB QUARTERLY MEETING**

**10:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING**

**10:30 A.M. – EMA QUARTERLY MEETING**

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

**2:00 P.M. – ICE MILLER – BROADBAND STUDY DISCUSSION**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**