

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**JANUARY 29, 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 24, 2024 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #94-24-206**  
RE: AUTH. PAYMENT – LANDFILL (\$4,883.22); JFS (\$26,101.60)
- B. CONSIDER APPROVAL OF **RES. #95-24-206**  
RE: AUTH. EXPEND. – \$2,820.00 – REPLACEMENT OF PANELS FOR BOE OFFICE AT JUNCTION VILLAGE – BLDG. & GROUNDS CAP. IMPROVE.
- C. CONSIDER APPROVAL OF **RES. #96-24-206**  
RE: AUTH. EXPEND. – \$2,407.25 – VOICE/DATE WIRING CABLES FOR JUVENILE PROBATION OFFICES AT COB BLDG. – BLDG. & GROUNDS CAP. IMPROVE.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A COURT ORDER FROM THE COMMON PLEAS CT.  
RE: CASE NO. MISC – EMPLOYMENT OF OUTSIDE LEGAL COUNSEL FOR AUDITOR LAVON WRIGHT & THE P.C. BOARD OF REVISIONS
- B. NOTE RECEIPT OF (3) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY
- C. NOTE RECEIPT OF A LETTER OF SUPPORT  
RE: SUPPORT OF PROPOSED SOLAR IN PREBLE COUNTY
- D. NOTE RECEIPT OF AN APPROVED PERMIT TO INSTALL  
RE: APPROVAL – SURFACE WATER PERMIT TO INSTALL – PREBLE – DSWPT11548416 – PCSD #6
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION  
RE: PLAZA USE PERMIT APPLICATION – JUNE 15, 2024 – COMMUNITY FUN FEST, AUGUST 24, 2024 – DOWNTOWN CAR SHOW & NOVEMBER 29, 2024 – WHITE CHRISTMAS – DEI

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #97-24-206** – JUDGE OVERMYER – PROBATE CT.
- B. **RES. #98-24-206** – SANDRA GREEN & NATALIE MAYNARD – CSEA
- C. **RES. #99-24-206** – CONNER NAPIER – SHERIFF FOJ
- D. **RES. #100-24-206** – BOB BAKER – BLDG. MAINT.
- E. **RES. #101-24-206** – SHANNON WEBB – JFS

**X. MEETINGS**

**9:30 A.M.** – HAROLD NIEHAUS, P.C. HISTORICAL SOCIETY – PROJECT DISCUSSION  
**10:00 A.M.** – JFS MONTHLY MEETING  
**10:30 A.M.** – JUSTIN GRANT, CEBCO – 3RD QUARTER REVIEW  
**11:00 A.M.** – SHERIFF SIMPSON & MARTY VOTEL, PROSECUTOR – LEGAL MATTERS  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**