

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JANUARY 31, 2022

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 26, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #95-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #96-22-198**
RE: TRANSFER OF FUNDS – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #97-22-198**
RE: AUTH. EXPENDITURE – \$11,838.00 – PURCHASE & DELIVERY OF (2) 4RE IN-CAR CAMERA VIDEO SYSTEMS FOR CRUISERS – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #98-22-198**
RE: AUTH. EXPENDITURE – \$432,638.00 – PURCHASE OF A NEW 2022 725 ARTICULATING HAUL TRUCK – LANDFILL

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF A REPORT FROM THE SHERIFF
RE: MONTHLY JAIL REPORT – DECEMBER 2021
- C. NOTE RECEIPT OF A NOTICE OF DISMISSAL
RE: CASE NO. 19CV031854 – COMMISSION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (8) PERMIT APPLICATIONS
RE: PLAZA USE PERMIT APPLICATIONS – APRIL 23, 2022 – CRAFT SHOW & FOOD TRUCK RALLY; MAY 7, 2022 – MOTHERS DAY WALK; JUNE 18, 2022 – COMMUNITY FUN FEST; JULY 15, 2022 – FAMILY MOVIE NIGHT; AUGUST 27, 2022 – OLD FASHIONED DOWNTOWN SATURDAY NITE CAR SHOW; SEPTEMBER 24, 2022 – TRUCK FEST TRUCK SHOW; OCTOBER 1, 2022 – CRAFT SHOW FOOD TRUCK RALLY; NOVEMBER 26, 2022 – WHITE CHRISTMAS – DEI

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #99-22-198**
RE: APPOINTMENT OF CLAUDIA HURST TO THE PREBLE CO. FCFC

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 CRACK SEAL PROJECT AGREEMENT W/ J & A CONSTRUCTION, INC. – \$146,250.00 – ENGINEER

XI. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #100-22-198** – BRAD KRAMER – LAND USE MGMT.

XII. MEETINGS

- 9:30 A.M.** – BETH WRIGHT, RECYCLING & CLAUDIA EDWARDS, PREBLE ARTS – PROJECT UPDATES & REQUESTS
- 10:00 A.M.** – OPIOID DISCUSSION FOLLOW-UP W/ TOWNSHIPS
- 11:00 A.M.** – MARK LANDES & AARON GLASGOW, ISSAC WILES – LAND BANK DISCUSSION – VIA TELEPHONE CONFERENCE
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN