

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**FEBRUARY 5, 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 31, 2024 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #107-24-206**  
RE: AUTH. PAYMENT – WIRELESS 9-1-1 (\$14,059.13); JFS (\$4,120.00; \$1,540.77); RECYCLING (\$8,580.15); BLDG. MAINT. (\$1,490.00)
- B. CONSIDER APPROVAL OF **RES. #108-24-206**  
RE: SUPPLE. APPROPRIATION – CASA/GAL (\$872.80)
- C. CONSIDER APPROVAL OF **RES. #109-24-206**  
RE: AUTH. EXPEND. – \$5,400.00 – REPAIR & PAINTING OF THE JUVENILE PROBATION OFFICES AT THE COB BUILDING – BLDG. & GROUNDS CAP. IMPROVE.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR IN PREBLE COUNTY
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF  
RE: RESIGNATION OF KRISTI REYNOLDS; PROBATIONARY WAGE RATE INCREASE – KOLE MONEBRAKE – SHERIFF
- C. NOTE RECEIPT OF A LETTER FROM THE U.S. DEPT. OF HOMELAND SECURITY  
RE: FEMA – FLOODPLAIN MANAGEMENT MEASURES
- D. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON  
RE: ROADWAY IMPROVEMENT PROJECT – N. MAPLE PHASE 2

**IX. MEETINGS**

**9:30 A.M. – SARAH FARNO – MONTHLY GRANT UPDATES**  
**10:00 A.M. – AG SOCIETY QUARTERLY MEETING**  
**10:30 A.M. – BETSY LAIRSON, OSU EXTENSION – QUARTERLY UPDATES**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**