

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

FEBRUARY 9, 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 FEBRUARY 7, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #119-22-198**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #120-22-198**
RE: TRANSFER OF FUNDS – TCAP
- C. CONSIDER APPROVAL OF **RES. #121-22-198**
RE: SUPPLE. APPROPRIATION – FCFC (\$50,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: FY22 COUNTY DEPARTMENTAL INVENTORIES
- B. NOTE RECEIPT OF RESOLUTION #2022-001 FROM THE PREBLE CO. BUDGET COMMISSION
RE: WAIVING 2022 TAX BUDGET PROCESS
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: 2021 SECOND SEMI-ANNUAL GROUND WATER MONITORING REPORT; 2021 SECOND SEMI-ANNUAL COMPLIANCE MONITORING REPORT; 2021 SECOND SEMI-ANNUAL CORRECTIVE MEASURES ACTIVITIES REPORT – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE/STIPEND ADDED – LINDSAY BARKER – SOCIAL SERVICE WORKER II – CHILDREN SVS.

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #122-22-198** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #123-22-198** – JORENE PRATT – AUDITOR

X. MEETINGS

10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – JASON WINNER, IOS & BOE – OFFICE DESIGN DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN