

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 16, 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 MARCH 14, 2022 REGULAR SESSION MEETING.

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: RESIGNATION OF JAMES COTTINGIM – HIGHWAY SERVICE WORKER III – ENGINEER
- B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: FIRST QUARTER 2022 INSPECTION – INSPECTION CORRESPONDENCE; FIRST QUARTER 2022 INSPECTION – LETTER OF COMPLIANCE – LANDFILL

VIII. AGREEMENT & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 3 YR. ELECTRIC SUPPLY PRICING AGREEMENT W/ ENERGY HARBOR – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SHERIFF'S OFFICE IMPOUND BARN ROOF REPLACEMENT AGREEMENT W/ GROSS ROOFING & SHEET METAL, LLC – \$15,800.00 – ARPA

IX. MEETINGS

9:30 A.M. – MICROFILM QUARTERLY MEETING
10:00 A.M. – EMA QUARTERLY MEETING
11:00 A.M. – BID OPENING – SONORA RD. BRIDGE REPLACEMENT PROJECT – ENGINEER
11:15 A.M. – COURTHOUSE IT SERVICES DISCUSSION
12:00 P.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN