

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MARCH 20, 2023

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 15, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #199-23-202**
RE: AUTH. PAYMENT – CHILDREN SVS. (\$5,746.08; \$7,306.00)
- B. CONSIDER APPROVAL OF **RES. #200-23-202**
RE: ESTABLISHMENT OF A NEW FUND – PREBLE COUNTY BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT FUND – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #201-23-202**
RE: TRANSFER OF FUNDS – SHERIFF

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: RESIGNATION OF SARAH STEWART – ASST. TO THE AUDITOR – AUDITOR/REA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE COUNTY BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY22 EMPG GRANT AGREEMENT W/ OEMA - \$62,653.00 - EMA

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. **RES. #202-23-202** – ADAM CRAFT, DAVID HABER & RACHAEL VONDERHAAR - COMMISSION
- B. **RES. #203-23-202** – ADAM CRAFT- COMMISSION
- C. **RES. #204-23-202** – JIM RAY, SCOTT HOLLON, CHARLIE HOUSEWRIGHT & ROBERT VENABLE - ENGINEER

XI. MEETINGS

9:30 A.M. – EATON COMPUTER – TECHNOLOGY UPGRADES DISCUSSION
11:00 A.M. – PUBLIC HEARING #1 - PROPOSED AMENDMENT TO THE RATES & CHARGES – LANDFILL
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN