#### PREBLE COUNTY COMMISSION MEETING

#### **REGULAR SESSION**

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

## **APRIL 10, 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 APRIL 5, 2023 REGULAR SESSION MEETING.

#### VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #240-23-203

RE: AUTH. EXPENDITURE - \$7,000.00 – REIMBURSEMENT OF SHERIFF'S DEPUTY KATELYNN HALCOMB FOR O.P.O.T.A. TRAINING & EXAMINATION EXPENSES – SHERIFF

B. CONSIDER APPROVAL OF RES. #241-23-203

RE: AUTH. EXPENDITURE – \$2,500.00 – DEDUCTIBLE AMOUNT FOR REPAIRS TO CRUISER #9 – SHERIFF

C. CONSIDER APPROVAL OF RES. #242-23-203

RE: AUTH. PARTICIPATION IN THE ODOT WINTER CONTRACT (018-024) FOR ROAD SALT – COMMISSION

D. CONSIDER APPROVAL OF **RES. #243-23-203** 

RE: AUTH. THE ACCEPTANCE OF PAYMENTS BY FINANCIAL TRANSACTION DEVICES – TREASURER

E. CONSIDER APPROVAL OF RES. #244-23-203

RE: AUTH. PAYMENT – T-CAP (\$1,240.00; \$2,536.97); SHERIFF (\$3,189.85); CHILDREN SVS. (\$3,500.00)

# VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL OF TWO (2) LEGAL ADS

RE: ZONING CASES #1580 & #1581 TO BE HEARD ON MAY 3, 2023

B. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA

RE: EXPLOSIVE GAS MONITORING FIELD SURVEY RESPONSE – LETTER OF ACKNOWLEDGEMENT; MARCH 22, 2023 EXPLOSIVE GAS MONITOR PROBE REPORT – LETTER OF COMPLIANCE - LANDFILL

C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF

RE: RESIGNATION OF NIKOLAS SODER - SHERIFF

### IX. TRAVEL

### CONSIDER APPROVAL OF THE FOLLOWING TRAVEL RESOLUTIONS:

- A. RES. #245-23-203 RACHAEL VONDERHAAR COMMISSION
- B. RES. #246-23-203 MICHELLE SHAFER JUVENILE CT.

## X. MEETINGS

9:30 A.M. – THREE VALLEY CONSERVATION TRUST – AGRICULTURAL EASEMENT REQUESTS CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

A. RES. #247-23-203 - RODEFFER PROPERTY

B. RES. #248-23-203 – FAHRENHOLZ PROPERTY

11:00 A.M. – JON WHEATLEY & JIM SMITH, BROWNFIELD RESTORATION GROUP VIA VIDEO CONFERENCE –
BROWNFIELD REMEDIATION PROJECT (FORMER HINES TRUCK STOP) KICK-OFF DISCUSSION
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

- XI. ADDITIONAL ITEMS
- XII. ADJOURN