

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

APRIL 20, 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 APRIL 18, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #237-22-199**
RE: AUTH. PAYMENT – VICTIM WITNESS (\$2,236.68); JFS (\$2,500.00); CORONER (\$5,250.00)
- B. CONSIDER APPROVAL OF **RES. #238-22-199**
RE: AUTH. USE OF A COUNTY CREDIT CARD – SHERIFF
- C. CONSIDER APPROVAL OF **RES. #239-22-199**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #240-22-199**
RE: SUPPLE. APPROPRIATION – VICTIM WITNESS ASSISTANCE TRUST FUND (\$2,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #241-22-199**
RE: PROCLAIMING THE MONTH OF APRIL 2022 AS SEXUAL ASSAULT AWARENESS MONTH IN PREBLE COUNTY
- B. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY PORK FESTIVAL BOARD OF DIRECTORS
RE: SUSPENSION OF THE 2022 PREBLE COUNTY PORK FESTIVAL
- C. NOTE RECEIPT OF A LETTER FROM PROSECUTING ATTORNEY, MARTIN VOTEL
RE: WAGE RATE INCREASE – ERIC MARIT – PROSECUTOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WORKERS COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT W/ CCAO – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMMON PLEAS & JUVENILE CT. BLINDS AGREEMENT W/ AEROLUX – \$16,596.96 – BUILDING MAINTENANCE

X. MEETINGS

9:15 A.M. – PROCLAMATION PRESENTATION – YWCA – SEXUAL ASSAULT AWARENESS MONTH
9:30 A.M. – MARTIN VOTEL, PROSECUTOR – RAILROAD DISCUSSION FOLLOW-UP
10:00 A.M. – JOHN STALEY, WATCH COMMUNICATIONS – BROADBAND IN PREBLE COUNTY
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN