

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 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 MAY 4, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE OVERMYER
RE: COLLECTION OF COURT COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR APRIL, 2022
- B. CONSIDER APPROVAL OF **RES. #269-22-199**
RE: AUTH. PAYMENT – CORONER (\$26,580.03); JFS (\$6,360.00); BUREAU OF INSPECTION (\$9,483.30); REA (\$1,782.79); SHERIFF (\$8,823.57); PROBATE CT. (\$1,054.03); JUVENILE CT. (\$2,798.79)
- C. CONSIDER APPROVAL OF **RES. #270-22-199**
RE: MORAL OBLIGATION – SHERIFF
- D. CONSIDER APPROVAL OF **RES. #271-22-199**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #272-22-199**
RE: AMENDING THE PREBLE CO. COMPENSATION PLAN
- F. CONSIDER APPROVAL OF **RES. #273-22-199**
RE: SUPPLE. APPROPRIATION – CERTIFICATE OF TITLE (\$67,531.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1566 TO BE HEARD ON JUNE 1, 2022

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPIER MAINTENANCE AGREEMENT W/ LOUDY OFFICE MACHINES – \$758.53 – PROSECUTING ATTORNEY

X. MEETINGS

9:30 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. – MAINTENANCE BI-MONTHLY MEETING
10:30 A.M. – AUDITOR MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. PUBLIC COMMENTS

XIII. ADJOURN