

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 22, 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 MAY 17, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #299-23-203**
RE: SUPPLE. APPROPRIATION – GIS FUND (\$1,801.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JUVENILE CT.
RE: 2022 ANNUAL REPORT - JUVENILE CT.
- B. NOTE RECEIPT OF (2) LETTERS FROM HEALTH DEPT.
RE: RESIGNATION OF EMILY TYLER; PROBATIONARY RATE INCREASE – STEPHEN PRATT III
– EMERGENCY PREPAREDNESS COORDINATOR – HEALTH DEPT.
- C. NOTE RECEIPT OF A LETTER FROM PC VETERANS SVS.
RE: NEW HIRE OF COREY MOWEN – ADMIN. CLERK – VETERANS SVS.

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #300-23-203**
RE: APPOINTING & APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. LEPC

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2 YR. RECLAIM FELONY SUBSIDY GRANT AGREEMENT BETWEEN OHIO
DEPT. OF YOUTH SVS. & JUVENILE CT. – JUVENILE CT.

XI. MEETINGS

9:30 A.M. – PREBLE CO. ACTIVE TRANSPORTATION PLAN MEETING W/ ADVISORY TEAM
11:00 A.M. – **PUBLIC HEARING** – 6 YR. DITCH REVIEWS OF #786 DERRINGER, #827 MARY KAY & #743
WILLIAMS
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**
6:00 P.M. – CONT. OF BUSINESS – PCSD #6 QUARTERLY UPDATE

XII. ADDITIONAL ITEMS

XIII. ADJOURN