

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 25, 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 23, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #295-22-199**
RE: AUTH. PAYMENT – MICROFILM (\$2,145.00); REA (\$3,000.00)
- B. CONSIDER APPROVAL OF **RES. #296-22-199**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #297-22-199**
RE: AUTH. EXPENDITURE – \$10,675.00 – PURCHASE OF IPANEX FOR USE ON VARIOUS COUNTY ROADWAY PROJECTS – ENGINEER
- D. CONSIDER APPROVAL OF **RES. #298-22-199**
RE: SUPPLE. APPROPRIATION – CDBG FY19 CRITICAL INFRASTRUCTURE – ELDORADO (\$1,694.29); CHILDREN SVS. (\$235,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PSWCD
RE: NEW HIRE OF AUSTIN KOSIER – DISTRICT TECHNICIAN INTERN – PSWCD
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: PROMOTION OF JARED RILEY – DISPATCHER-ASSISTANT TAC – SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: NEW HIRE OF FLEURETTE REYNOLDS – ELIGIBILITY & REFERRAL SPECIALIST II – JFS
- D. NOTE RECEIPT OF A LETTER FROM THE NWFAD
RE: RECORD RETENTION FOR NWFAD
- E. NOTE RECEIPT OF (2) LETTERS FROM THE OHIO EPA
RE: SECOND QUARTER 2022 INSPECTION – INSPECTION LETTER OF COMPLIANCE; SECOND QUARTER 2022 INSPECTION – INSPECTION CORRESPONDENCE – LANDFILL
- F. NOTE RECEIPT OF A CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE
RE: GENERAL HEALTH DISTRICT PROGRAM (.25) MILLS ADDITIONAL LEVY FOR A (5) YEAR TERM

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO THE EMERGENCY LEACHATE HAULING & DISPOSAL AGREEMENT W/ CLEAN WATER ENVIRONMENTAL, LLC – INCREASE AMT. \$72,585.09 – LANDFILL

IX. MEETINGS

- 9:30 A.M. – MAINTENANCE MONTHLY MEETING**
- 10:00 A.M. – JUSTIN GRANT, CEBCO – INSURANCE UPDATES**
- 10:30 A.M. – BETH WRIGHT – ROYAL CANIN DESIGNATION WAIVER DISCUSSION**
- 11:00 A.M. – AMY HOFFMAN, PALMER ENERGY – PREBLE COUNTY’S TWP. GAS AGGREGATION PROGRAM**
- 11:30 A.M. – KEITH CARR, VETERAN SVS. – 2023 BUDGET**
- 12:00 P.M. (APPROX.) – RECESS FOR LUNCH**

X. ADDITIONAL ITEMS

XI. PUBLIC COMMENTS

XII. ADJOURN