

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

MAY 31, 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 24, 2023 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #307-23-203**
RE: AUTH. THE VICE PRESIDENT OF THE B.O.C.C. TO APPLY FOR, ACCEPT & ENTER INTO AN OEPA WPCLF AGREEMENT FOR PCSD #6 - COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE ENGINEER
RE: NEW HIRE OF ASHTON GEOIT & REID TINSTMAN – INTERMITTENT PART-TIME EMPLOYEES - ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO KIRK HERATH, CYBERSECURITY STRATEGIC ADVISOR
RE: O-PCI FOR LOCAL GOVT. & CRITICAL INFRASTRUCTURE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE INCREASE – RYLEE FISHER – ELIGIBILITY & REFERRAL SPECIALIST II – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: TOBY RD. WIDENING & RECONSTRUCTION PROJECT (RE-BID) - ENGINEER

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: R.I.S.E. PROGRAM COMMUNITY ACTIVITIES AGREEMENT W/ PREBLE CO. ART ASSOC. – \$15,000.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #10 TO THE LEASE AGREEMENT BETWEEN THE P.C. COMMISSIONERS & OHIO DEPT. OF PUBLIC SAFETY – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUCCESS PROGRAM AGREEMENT W/ BUTLER CO. E.S.C. – \$10,000.00 - JUVENILE CT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PLANNED MAINT. SVS. AGREEMENT W/ MSD - \$10,512.00 – SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 3 YR. OFFICE SPACE LEASE AGREEMENT W/ LOUIS J. BEVILACQUA DBA THE DRIVING SCHOOL – COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #308-23-203** – REBECAH SORRELL & ERIN HARRIS - JFS

XI. MEETINGS

9:30 A.M. – PUBLIC HEARINGS - ZONING CASES #1582 – JOHN D. & NANCY E. WYSONG; #1583 – JOSEPH W. SIMMONS; #1584 – DONALD & LYNNE FRENCH; #1585 – ELIZABETH TAYLOR & ANTHONY & JENNIFER SIBLEY

10:30 A.M. – ANDREW BROSSART, BRADLEY PAYNE ADVISORS – LANDFILL BOND NOTE INTEREST RATE DISCUSSION VIA TELEPHONE CONFERENCE

11:00 A.M. – BRAD KRAMER, LAND USE MGMT. – RESIDENTIAL BD. OF BLDG. APPEALS DISCUSSION

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN