

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JUNE 8, 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 JUNE 6, 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 THE MONTH OF MAY, 2022
- B. CONSIDER APPROVAL OF **RES. #311-22-199**
RE: AUTH. PAYMENT – SHERIFF (\$6,892.51); CHILDREN SVS. (\$2,100.00)
- C. CONSIDER APPROVAL OF **RES. #312-22-199**
RE: SUPPLE. APPROPRIATION – LANDFILL WATER DISTRICT WASTE DISPOSAL (\$150,000.00; \$450,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA
RE: MAY 16, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT; SECOND QUARTER 2022 INSPECTION – INSPECTION CORRESPONDENCE; SECOND QUARTER 2022 INSPECTION – NOTICE OF VIOLATION; 2022 OPERATING FACILITY GROUND WATER INSPECTION – INSPECTION LETTER OF COMPLIANCE – LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: NEW HIRE OF BRADY COOPER – SEASONAL/INTERMITTENT EMPLOYEE – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERMIT APPLICATION
RE: PLAZA USE PERMIT APPLICATION – SEPTEMBER 11, 2022 – FUNDRAISER FOR MDA – BUSHROD BREW WORKS
- D. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY
RE: RESIGNATION OF DARCY BLANKENSHIP – ADMIN. OFFICE ASST. – PROSECUTOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEPC TRAINING EXERCISE COORDINATION AGREEMENT W/ BURDISS INC. DBA PREPAREDNESS SOLUTIONS, INC. – \$5,000.00 – LEPC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HISTORICAL FILE IMPORT AGREEMENT W/ CIVICPLUS – \$2,625.00 – ARPA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TELEPHONE EQUIPMENT INSTALLATION & MAINT. SVS. AGREEMENT W/ DOSS BUSINESS SYSTEM – \$3,888.75 – CLERK OF CTS. – CERTIFICATE OF TITLE
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: FY22 PREBLE CO. GUARDRAIL PROGRAM & ESCROW AGREEMENTS W/ LAKE ERIE CONSTRUCTION CO. – \$195,825.00 – ENGINEER

X. MEETINGS

9:15 A.M. – PORK FESTIVAL BOARD – FUTURE OF THE PORK FESTIVAL
10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
10:30 A.M. – REBECAH SORRELL, JFS – UPDATES
12:00 P.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. COMMITTEE REPORTS

XV. PUBLIC COMMENTS

XVI. ADJOURN