

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

JULY 20, 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 JULY 18, 2022 REGULAR SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #352-22-200**  
RE: AUTH. PAYMENT – TCAP (\$1,400.00); SHERIFF (\$2,220.00); BLDG. MAINT. (\$11,162.50);  
LANDFILL (\$1,450.85; \$2,250.00); LAND USE MGMT. (\$1,315.85)
- B. CONSIDER APPROVAL OF **RES. #353-22-200**  
RE: SUPPLE. APPROPRIATION – RECYCLING FUND (\$5,000.00)
- C. CONSIDER APPROVAL OF **RES. #354-22-200**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – COMMISSION

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT – ABBY PETTY – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A HELP WANTED AD  
RE: EMA DIRECTOR – EMA
- C. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. LAND BANK  
RE: LAND BANK FUNDING REQUEST

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT  
RE: PAINT ROAD BRIDGE REPLACEMENT LOCAL PROJECT GRANT AGREEMENT W/ ODOT –  
ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEGAL SVS. AGREEMENT W/ RICH & GILLIS LAW GROUP, LLC – \$2,000.00 – REA

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #355-22-200** – DAVID HABER, ADAM CRAFT & RACHAEL VONDERHAAR – COMMISSION
- B. **RES. #356-22-200** – JESSICA BEGOON – SHERIFF
- C. **RES. #357-22-200** – THOMAS SMITH – SHERIFF

XI. MEETINGS

9:15 A.M. – PERSONNEL  
10:00 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING  
10:30 A.M. – HEALTH DEPT. – LEVY REQUEST INFORMATION  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. COMMITTEE REPORTS

XVI. PUBLIC COMMENTS

XVII. ADJOURN