

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 1, 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 27, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #368-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #369-22-200**
RE: AMENDING THE PREBLE CO. COMMISSION RES. #359-22-200 – TRANSFER OF FUNDS

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #370-22-200**
RE: PROCLAIMING THE MONTH OF AUGUST 2022 AS CHILD SUPPORT AWARENESS MONTH
- B. NOTE RECEIPT OF (2) LETTERS OF CONCERN
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TOWNSHIP
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PAINT RD. BRIDGE REPLACEMENT PROJECT BID – ENGINEER
- D. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES
RE: RESIGNATION OF TODD FITZGERALD – SERVICE & SUPPORT ADMINISTRATOR – PREBLE CO. BOARD OF DEVELOPMENTAL DISABILITIES

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #371-22-200** – KEITH CARR & SARAH BOWMAN – VETERAN'S SVS.

X. MEETINGS

9:30 A.M. – JANELLE CARON, CAP – CHIP UPDATES
10:00 A.M. – PROCLAMATION PRESENTATION – CHILD SUPPORT AWARENESS MONTH
10:15 A.M. – AMY HOFFMAN, PALMER ENERGY – ELECTRIC AGGREGATION UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. COMMITTEE REPORTS

XV. PUBLIC COMMENTS

XVI. ADJOURN