

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 31, 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 AUGUST 29, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #423-22-200**
RE: AUTH. PAYMENT – LANDFILL (\$1,089.57); PCSD #2 (\$2,276.43)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM PCDD
RE: RESCINDED ACCEPTANCE LETTER – REBEKAH HUNT – PCDD
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #1 TO THE PAINT RD. BRIDGE REPLACEMENT PROJECT – ENGINEER
- C. NOTE RECEIPT OF A REPORT FROM THE PROSECUTOR
RE: ANNUAL REPORT – CASES PROSECUTED IN 2021
- D. NOTE RECEIPT OF A LETTER FROM THE AUDITOR
RE: NEW HIRE OF TIM HOFFMAN – WEIGHTS & MEASURES INSPECTOR – AUDITOR

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: R.I.S.E. PROGRAM COMMUNITY ACTIVITIES AGREEMENT W/ THE PREBLE CO. ART ASSOCIATION – \$30,000.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SUCCESS PROGRAM AGREEMENT W/ BUTLER CO. ESC – \$10,000.00 – JUVENILE CT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR ACCESS TO THE PREBLE CO. VPN BETWEEN LEWISBURG PD & THE PREBLE CO. SHERIFF'S OFFICE – SHERIFF

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #424-22-200** – BOB BENEKE, JIM FAVORITE, VICTOR GARCIA, RON GARNETT & VESTON KIDD – SOLDIER'S RELIEF
- B. **RES. #425-22-200** – KEITH CARR – VETERAN'S SVS.
- C. **RES. #426-22-200** – SANDRA GREEN, NATALIE MAYNARD, KELLY ALTON, TERESA WOODALL, HEATHER PYLE, MADISON JOHNSON & KIRSTYN RICHARDS – CSEA

XI. MEETINGS

9:30 A.M. – JFS MONTHLY MEETING
11:00 A.M. – **BID OPENING** – LANDFILL LEACHATE FORCE MAIN CLEANING – ENGINEER
11:30 A.M. – PERSONNEL
12:00 P.M. (APPROX.) – **RECESS FOR LUNCH**

XII. ADDITIONAL ITEMS

XIII. ADJOURN