

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**SEPTEMBER 19, 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 SEPTEMBER 13, 2022 SPECIAL SESSION MEETING & THE SEPTEMBER 14, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

**A. CONSIDER APPROVAL OF RES. #452-22-200**

RE: AUTH. PAYMENT – UNDIVIDED HOTEL LODGING TAX (\$2,701.45); FELONY SUBSIDY GRANT (\$35,000.00); LANDFILL (\$5,112.67)

**B. CONSIDER APPROVAL OF RES. #453-22-200**

RE: AUTH. EXPENDITURE – \$58,155.00 – PURCHASE OF (750) TONS OF DEICING SALT – ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE PREBLE CO. EMPLOYEE SUPPLEMENTAL LIFE INSURANCE RATES**

RE: LIFE INSURANCE RATES – 2023

**B. NOTE RECEIPT OF A LETTER FROM THE PCDD**

RE: RESIGNATION OF CHANDRA THOMPSON – SERVICE & SUPPORT ADMINISTRATOR – PCDD

**IX. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: MOU FOR THE WORKFORCE INITIATIVE AGREEMENT BETWEEN PCSAO & PCSA – JFS

**X. MEETINGS**

**9:30 A.M. – SHERIFF SIMPSON – TRAINFO WEBINAR/DEMO**

**10:30 A.M. – EMA QUARTERLY MEETING**

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**