

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 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 OCTOBER 26, 2022 REGULAR SESSION & OCTOBER 27, 2022 SPECIAL SESSION MEETINGS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #510-22-200**
RE: AUTH. EXPENDITURE – \$6,250.00 – PURCHASE OF 5,000 GAL. STORAGE TANK – ENGINEER
- B. CONSIDER APPROVAL OF **RES. #511-22-200**
RE: AUTH. PAYMENT – SHERIFF (\$5,843.87); LANDFILL (\$1,461.79; \$1,055.34)
- C. CONSIDER APPROVAL OF **RES. #512-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #513-22-200**
RE: AMENDING AUTH. EXPENDITURE RES. #427-22-200 – PURCHASE OF A DELL PRECISION LAPTOP COMPUTER AND (2) PORTABLE MONITORS FOR THE PREBLE CO. LANDFILL – ARPA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON
RE: NOTICE OF PUBLIC HEARING – MAJOR SITE PLAN APPLICATION
- B. NOTE RECEIPT OF A LETTER FROM THE PROSECUTOR
RE: NEW HIRE OF TAMARA CORNELL – SUPPORT STAFF - PROSECUTOR

IX. MEETINGS

11:00 A.M. – BID OPENING – TRANSPORTATION SVS. - JFS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN