

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**NOVEMBER 16, 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 NOVEMBER 14, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #539-22-201**  
RE: AUTH. PAYMENT – LANDFILL (\$23,077.75); SHERIFF (\$1,879.50); JFS (\$15,648.80)
- B. CONSIDER APPROVAL OF **RES. #540-22-201**  
RE: TRANSFER OF FUNDS – TREASURER

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #541-22-201**  
RE: PROCLAIMING NOVEMBER 2022 AS NATIONAL AMERICAN INDIAN HERITAGE MONTH IN PREBLE COUNTY
- B. NOTE RECEIPT OF AND APPROVE BY SIGNING A LETTER TO ODNR  
RE: LETTER OF SUPPORT FOR THE HERBERT & PATRICIA WAGERS MEMORIAL PARK RECREATIONAL DEVELOPMENT PROJECT - 2023 LWCF APPLICATION
- C. NOTE RECEIPT OF (4) LETTERS FROM THE OHIO EPA  
RE: FOURTH QUARTER 2022 INSPECTION – CORRESPONDENCE – SCRAP TIRES; LETTER OF COMPLIANCE – SCRAP TIRES; FOURTH QUARTER 2022 INSPECTION CORRESPONDENCE; FOURTH QUARTER 2022 INSPECTION - LETTER OF COMPLIANCE – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO ALL DEPT. HEADS & ELECTED OFFICIALS  
RE: FY23 WAGE ADJUSTMENTS

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT WITH EASTWAY CORP. INCREASE AMT. \$190,000.00 – CHILD SVS.

**X. MEETINGS**

**9:30 A.M. – PROCLAMATION PRESENTATION – D.A.R. – NATIONAL AMERICAN INDIAN HERITAGE MONTH  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**