

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**NOVEMBER 28, 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 16, 2022 REGULAR SESSION & NOVEMBER 18, 2022 SPECIAL SESSION MEETINGS

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #544-22-201**  
RE: AUTH. PAYMENT – SHERIFF (\$1,000.00; \$1,484.46; \$7,866.37; \$2,500.00); CHILDREN SERVICES (\$8,449.00; \$16,895.00); FCFC (\$16,282.59; \$5,950.00); LANDFILL (\$10,873.87)
- B. CONSIDER APPROVAL OF **RES. #545-22-201**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #546-22-201**  
RE: AUTH. THE DISCARDING OF PERSONAL PROPERTY FROM THE SHERIFF'S OFFICE IN ACCORDANCE WITH SECTION 307.12 OF THE ORC
- D. CONSIDER APPROVAL OF **RES. #547-22-201**  
RE: AMENDING RES. #440-22-200 – AUTH. EXPENDITURE – REPAIR OF BANDIT 21XP CHIPPER - ENGINEER
- E. CONSIDER APPROVAL OF **RES. #548-22-201**  
RE: AUTH. BOCC TO ENTER INTO A SUBSIDY AGREEMENT W/ ORDC & NS RAILWAY CO. - COMMISSION
- F. CONSIDER APPROVAL OF **RES. #549-22-201**  
RE: APPOINTING SIGNATORY AUTHORITY FOR ENTERING INTO (2) AGREEMENTS W/ ORDC & NS RAILWAY COMPANY

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (3) LETTERS FROM THE PREBLE CO. HEALTH DEPT.  
RE: RELEASE OF EMPLOYMENT - RONNIE JACKSON; NEW HIRE OF ABAGAIL WEIRETER – PART-TIME WIC BREASTFEEDING PEER HELPER; NEW HIRE OF STEPHEN PRATT III - EMERGENCY PREPAREDNESS COORDINATOR/ACCREDITATION COORDINATOR – PREBLE CO. HEALTH DEPT.
- B. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: PROBATIONARY RELEASE OF ZACHARY MARTIN – DEPUTY SHERIFF 2 - SHERIFF
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – OCTOBER 2022
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: FY2023 PAY RATES – COMMISSION, LAND USE MGT., JFS COORD., BLD. MAINT., MICROFILM, SOLID WASTE/RECYCLING, EMA, FY20 CDBG

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #550-22-201**  
RE: APPOINTING & APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. LEPC

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR PROPANE SUPPORT SERVICES BETWEEN EMA AND HOMETOWN PROPANE & FUEL OIL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MOU  
RE: MOU FOR FUEL SUPPORT SVS. BETWEEN EMA AND THE BEODDY OIL COMPANY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: 5 YR. ADDENDUM TO THE PARTICIPATION AGREEMENT W/ CCAOSC – NATURAL GAS PURCHASING PROGRAM - COMMISSION

**XI. MEETINGS**

9:30 A.M. – BENEFITS COORDINATOR – QUARTERLY UPDATE  
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**