

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**AUGUST 22, 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 17, 2022 REGULAR SESSION MEETING

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #403-22-200**  
RE: AUTH. PAYMENT – ENGINEER (\$3,000.00); JFS (\$11,221.63); WIA FUND (\$4,855.46); BUILDING & GROUNDS CAPITAL IMPROVEMENTS (\$3,900.00); EMA (\$3,896.00)
- B. CONSIDER APPROVAL OF **RES. #404-22-200**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #405-22-200**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – JUVENILE CT.
- D. CONSIDER APPROVAL OF **RES. #406-22-200**  
RE: AUTH. USE OF A COUNTY CREDIT CARD – PROBATE CT.
- E. CONSIDER APPROVAL OF **RES. #407-22-200**  
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER O.R.C. 6117.02, USER CHARGES FOR PCSD #2
- F. CONSIDER APPROVAL OF **RES. #408-22-200**  
RE: CERTIFYING A LIST OF DELINQUENT PROPERTY OWNERS TO THE COUNTY AUDITOR PER O.R.C. 6117.02, USER CHARGES FOR PCSD #3
- G. CONSIDER APPROVAL OF **RES. #409-22-200**  
RE: AUTH. EXPENDITURE – \$5,513.50 – PURCHASE OF A NEW SHARP BP 50C26 COLOR DIGITAL IMAGER – LANDFILL

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #410-22-200**  
RE: APPROVING THE ANNEXATION OF CERTAIN REAL ESTATE TO THE VILLAGE OF LEWISBURG, OHIO
- B. NOTE RECEIPT OF (9) LETTERS OF CONCERN  
RE: CONCERN OVER PROPOSED SOLAR DEVELOPMENT IN HARRISON TWP.
- C. NOTE RECEIPT OF A LETTER FROM THE ENGINEER  
RE: RESIGNATION OF OWEN HEWITT – PART-TIME INTERMITTENT EMPLOYEE – ENGINEER
- D. NOTE RECEIPT OF (2) LETTERS FROM PCDD  
RE: RETIREMENT OF PAULA BURKE – SERVICE & SUPPORT ADMINISTRATOR; NEW HIRE OF REBEKAH HUNT – DEVELOPMENTAL SPECIALIST – PCDD
- E. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY  
RE: END OF EMPLOYMENT – ALLISON CAVE – SUPPORT STAFF – PROSECUTOR
- F. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: NEW HIRE OF KIRSTYN RICHARDS – CSEA CASE MANAGER – JFS
- G. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – JULY 2022
- H. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. LAND BANK  
RE: DONATION OF PARCEL TO THE PREBLE CO. LAND BANK

**IX. TRAVEL**

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #411-22-200** – MAGISTRATE ERICA GORDAN – SPECIAL PROJECT-COURT TRAINING
- B. **RES. #412-22-200** – SUZANNE COTTINGIM – EMA

**X. MEETINGS**

**9:30 A.M.** – MARTIN VOTEL – NORFOLK SOUTHERN RAILROAD CROSSING CLOSURE DISCUSSION  
**11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**