

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

OCTOBER 5, 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 3, 2022 REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #477-22-200**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #478-22-200**
RE: SUPPLE. APPROPRIATION – COMMON PLEAS INDIGENT DEFENSE (\$10,000.00)
- C. CONSIDER APPROVAL OF **RES. #479-22-200**
RE: AUTH. EXPENDITURE - \$9,270.00 – PURCHASE OF ICE BAN FOR SNOW AND ICE CONTROL ON VARIOUS COUNTY ROADWAYS - ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: WAGE RATE INCREASE – SHANNON WEBB – FISCAL OFFICER - JFS
- B. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF
RE: RESIGNATION OF COLTON STRECK – PART-TIME DEPUTY; APPOINTMENT OF ANDREW BLEVINS – JAIL ADMINISTRATOR – SHERIFF

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OFFICE LEASE AGREEMENT W/ CSRD PROPERTIES – \$12,000.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PAINT RD. BRIDGE REPLACEMENT PROJECT AGREEMENT W/ BRUMBAUGH CONSTRUCTION - \$633,028.00 – PAINT RD. BRIDGE REPLACEMENT FUND

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #480-22-200** – LAVON WRIGHT & SEAN MAGGARD – AUDITOR/R.E.A.
- B. **RES. #481-22-200** – DEBBIE CHAPPEL & SADI MCCAIN – R.E.A.
- C. **RES. #482-22-200** – ANDREW BLEVINS – FOJ
- D. **RES. #483-22-200** – CHRISTOPHER SMITH – FOJ

IX. MEETINGS

9:30 A.M. – PUBLIC HEARING - ZONING CASE #1569 – CODY S. SHAFER
10:00 A.M. – AUDITOR MONTHLY MEETING
10:30 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING
11:00 A.M. – LANDFILL QUARTERLY TOUR
12:00 P.M. – (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN