

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 1, 2021

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 29, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #594-21-197**
RE: AUTH. PAYMENT – BUILDING MAINTENANCE (\$3,869.00; \$6,461.47; \$3,593.00)
- B. CONSIDER APPROVAL OF **RES. #595-21-197**
RE: TRANSFER OF FUNDS – RECORDER
- C. CONSIDER APPROVAL OF **RES. #596-21-197**
RE: AMENDMENT TO RES. #566-21-197 FY2022 SUPPLEMENTAL APPROPRIATION
RESOLUTION
- D. CONSIDER APPROVAL OF **RES. #597-21-197**
RE: AUTH. EXPENDITURE – \$30,223.01 – PURCHASE & INSTALLATION OF (4) WORKSTATIONS
AND (4) SOJI TASK CHAIRS – CERTIFICATE OF TITLE

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY RATE ADJUSTMENT – KRISTY JORDAN – JFS
- B. NOTE RECEIPT OF (3) LETTERS FROM THE OHIO EPA
RE: FOURTH QUARTER 2021 INSPECTION – SCRAP TIRES; FOURTH QUARTER 2021
INSPECTION – LETTER OF COMPLIANCE; 2020 FACILITY ANNUAL OPERATIONAL
REPORT – LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERSONNEL ACTIONS
RE: NOTICE OF RESIGNATION – CIERRA KAUFHOLD & LORI UHL – JFS
- D. NOTE RECEIPT OF A REPORT FROM JFS
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION FOR OCTOBER 2021
- E. NOTE RECEIPT OF A LETTER FROM THE CITY OF EATON
RE: MAPLE STREET ROADWAY IMPROVEMENTS
- F. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: RESIGNATION OF STACEY TRANTANELLA – TITLE CLERK – TITLE DEPT.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY21 EMPG GRANT AGREEMENT W/ THE OHIO EMERGENCY MANAGEMENT AGENCY –
\$65,171.00 – EMA

X. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASE #1559 – CHRIS A. HUFF & LISA L. TUTTLE-HUFF
PUBLIC HEARING – ZONING CASE #1560 – KIM L. MCCABE, TRUSTEE
PUBLIC HEARING – ZONING CASE #1561 – MICHAEL A. & DEEDRA L. COLLINS
PUBLIC HEARING – ZONING CASE #1562 – BROOKE & JUSTIN HOKE
11:00 A.M. – BID OPENING – 2022 AGGREGATE BID – ENGINEER
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN