

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 15, 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 DECEMBER 13, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #617-21-197**
RE: AUTH. PAYMENT – JUVENILE CT. (\$1,196.10)
- B. CONSIDER APPROVAL OF **RES. #618-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #619-21-197**
RE: AUTH. EXPENDITURE – \$2,800.00 – SHRUB, STUMP REMOVAL & LANDSCAPING SERVICES AT JUNCTION VILLAGE – GENERAL MISC.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: FOURTH QUARTER 2021 INSPECTION AND LICENSING INSPECTION – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
RE: 2022 PAYROLL RATES FOR COMMISSION DEPTS.

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: KENNEL WORKER SVS. AGREEMENT W/ LEE DECAMP – \$250.00; \$1,600.00 – DOG WARDEN

X. MEETINGS

9:30 A.M. – INVESTMENT ADVISORY BOARD MEETING

11:00 A.M. – BID OPENING – CHIP & SEAL PROJECT – ENGINEER
– BID OPENING – RESURFACING PROJECT – ENGINEER
– BID OPENING – SMALL PAVING PROJECT – ENGINEER

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN