

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 22, 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 20, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #625-21-197**
RE: AUTH. PAYMENT – CERTIFICATE OF TITLE (\$1,361.80); LANDFILL (\$3,689.36; \$5,918.65; \$30,000.00); MUNICIPAL CT. (\$1,475.10)
- B. CONSIDER APPROVAL OF **RES. #626-21-197**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #627-21-197**
RE: SUPPLE. APPROPRIATION – PREBLE CO. EMPLOYEES' HEALTH INSURANCE FUND (\$490.98)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM TERRI HANS, BOARD OF ELECTIONS DIRECTOR
RE: NEW HIRE OF LESLIE EVANS – PART-TIME INTERMITTENT EMPLOYEE; RETIREMENT OF TERRI HANS – BOARD OF ELECTIONS DIRECTOR – BOARD OF ELECTIONS
- B. NOTE RECEIPT OF A LETTER FROM THE ENGINEER & FURTHER CONSIDER APPROVAL OF RELEASE OF RETAINAGE AS RECOMMENDED
RE: 2021 SMALL PAVING PROJECT – ENGINEER
- C. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: PROPOSED GLENWOOD WASTEWATER TREATMENT PLANT – COMMISSION

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #628-21-197**
RE: APPOINTMENT OF SARHA FARNO – DEPUTY CLERK – COMMISSION

X. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. CONSIDER APPROVAL OF **RES. #629-21-197** – SARAH FARNO – COMMISSION

XI. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING
11:00 A.M. – BID OPENING – GUY MURRAY ROAD BRIDGE PROJECT – REBID – ENGINEER
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN