

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 5, 2022

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN OFFICIAL CERTIFICATE
RE: 2023 CERTIFICATE OF ESTIMATED RESOURCES
- B. CONSIDER APPROVAL OF **RES. #564-22-201**
RE: AUTH. PAYMENT – AUDITOR (\$1,857.24); SHERIFF (\$5,515.54; \$3,613.77); CSEA (\$1,385.17)
- C. CONSIDER APPROVAL OF **RES. #565-22-201**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #566-22-201**
RE: AUTH. EXPENDITURE - \$6,102.32 – EMERGENCY REPAIRS ON THE FREIGHTLINER DUMP TRUCK UNIT #1 – ENGINEER

VII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO MVRPC
RE: LETTER OF SUPPORT – GREATER REGION TRANSPORTATION COORDINATION PLAN CHANGES
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO EPA
RE: NOVEMBER 23, 2022 EXPLOSIVE GAS MONITOR PROBE REPORT – LANDFILL
- C. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: NEW HIRE OF TIARA MILES – FULL-TIME CORRECTIONS OFFICER – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PROBATIONARY WAGE RATE INCREASE – FLEURETTE REYNOLDS – ELIGIBILITY & REFERRAL SPECIALIST II – JFS

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE PRESERVATION SVS. AGREEMENT W/ AGAPE FOR YOUTH, INC. – INCREASE AMT. \$10,000.00 – JFS (\$5,000.00); CHILDREN SVS. (\$5,000.00)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM TO THE CHILD PLACEMENT AGREEMENT W/ THE DEPT. OF MENTAL HEALTH – FOX RUN HOSPITAL – INCREASE AMT. \$60,000.00 – CHILDREN SVS.

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING REQUESTS:

- A. **RES. #567-22-201** – DAVID HABER & RACHAEL VONDERHAAR – COMMISSION

X. MEETINGS

10:30 A.M. – BOE – BUDGET DISCUSSION
11:30 A.M. - (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN