

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

DECEMBER 14, 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 DECEMBER 12, 2022 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #580-22-201**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #581-22-201**
RE: AUTH. EXPENDITURE – \$29,900.00 – OPERATING LICENSE FOR THE PREBLE CO.
SANITARY LANDFILL FOR 2023 – LANDFILL
- C. CONSIDER APPROVAL OF **RES. #582-22-201**
RE: SUPPLE. APPROPRIATION – RECYCLING (\$50,000.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A RELEASE OF RETAINAGE
RE: 2022 PREBLE CO. GUARDRAIL PROGRAM PROJECT – ENGINEER

IX. MEETINGS

9:30 A.M. – RYAN WOODWARD, CLEMANS NELSON & ASSOC. – PERSONNEL
10:00 A.M. – EMA QUARTERLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN