

**PREBLE COUNTY COMMISSION MEETING**

**REGULAR SESSION**

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

**DECEMBER 21, 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 19, 2022 REGULAR SESSION MEETING.

**VII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE  
RE: FINAL AMENDED CERTIFICATE FOR FY22
- B. CONSIDER APPROVAL OF **RES. #588-22-201**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #589-22-201**  
RE: ESTABLISHMENT OF A NEW FUND – PCLRC DRETAC FUND – COMMISSION
- D. CONSIDER APPROVAL OF **RES. #590-22-201**  
RE: AUTH. THE PREBLE CO. LAND REUTILIZATION CORPORATION TO OBTAIN 5% OF FUNDS COLLECTED ON ALL DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, MANUFACTURED & MOBILE HOME TAXES & ASSESSMENTS

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #591-22-201**  
RE: PROCLAMATION RECOGNIZING & HONORING MR. ALBERT BROWN ON THE OCCASION OF HIS CENTENNIAL BIRTHDAY
- B. RECEIPT OF A RELEASE OF RETAINAGE  
RE: FY22 SMALL PAVING PROJECT – ENGINEER
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF  
RE: MONTHLY JAIL REPORT – NOVEMBER 2022
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: RESIGNATION OF ELIZABETH KIRKPATRICK – PART-TIME INTERMITTENT CORRECTIONS OFFICER – SHERIFF
- E. NOTE RECEIPT OF A REPORT FROM PREBLE CO. MHRB  
RE: PREBLE CO. MHRB ANNUAL REPORT FOR FY21
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: RESIGNATION OF LINDSAY BARKER – SOCIAL SERVICE WORKER II – CHILDREN SVS.
- G. NOTE RECEIPT OF A PUBLIC OFFICIAL'S OATH OF OFFICE  
RE: DAVID HABER, PREBLE COUNTY COMMISSIONER

**IX. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #592-22-201**  
RE: APPOINTING & APPROVING THE LIST OF MEMBERSHIP TO THE PREBLE CO. FAMILY SVS. COMMITTEE

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LANDFILL TRACT II – TRACT #9743 AGRICULTURAL LEASE AGREEMENT W/ BIG S FARMS, LLC – COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COUNTY HOME TRACT – TRACT #11043 AGRICULTURAL LEASE AGREEMENT W/ BIG S FARMS, LLC – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EATON-LEWISBURG ROAD TRACT – TRACT #1289 AGRICULTURAL LEASE AGREEMENT W/ BIG S FARMS, LLC – COMMISSION

**XI. MEETINGS**

**9:30 A.M. – BOB BAKER – ATRIUM DISCUSSION**  
**10:00 A.M. – INVESTMENT ADVISORY BOARD MEETING**  
**10:30 A.M. – LANDFILL & SEWER DISTRICT MONTHLY MEETING**  
**11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**