

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

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

AUGUST 30, 2023

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #455-23-204**
RE: AUTHORIZING & DESIGNATING AN ADDITIONAL 5% OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY & MANUFACTURED & MOBILE HOME TAXES & ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX & ASSESSMENT COLLECTION FUND FOR THE USE OF & APPROPRIATING AMOUNTS TO THE USE OF THE PC LAND BANK FOR RELATED MATTERS
- B. CONSIDER APPROVAL OF **RES. #456-23-204**
RE: AMENDING SECTIONS 1103.02 – OO WIND PROJECTS & 1103.02 – TT SOLAR ENERGY SYSTEMS TO THE ZONING RESOLUTION
- C. CONSIDER APPROVAL OF **RES. #457-23-204**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #458-23-204**
RE: PROCLAIMING SEPTEMBER 5-9 AS NATIONAL PAYROLL APPRECIATION WEEK IN PREBLE CO.
- B. NOTE RECEIPT OF A LETTER FROM PCDD
RE: REHIRE – ASHLEY MOORE – SSA; NEW HIRE – KARRI LEWIS – SERVICE COORD- PCDD
- C. NOTE RECEIPT OF A REVISED LETTER FROM PCSWCD
RE: INCORRECT START DATE FOR SOPHY MOSELEY – SEASONAL EMPLOYEE – PCSWCD
- D. NOTE RECEIPT OF A LETTER FROM THE ENGINEER
RE: PROBATIONARY WAGE RATE INCREASE – MICHAEL TARKANY – TAX MAP TECH. - ENGINEER

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: LETTER OF ENGAGEMENT AGREEMENT W/ THE OHIO AUDITOR OF STATE - \$369.00 - LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE VOCA & SVAA GRANT AGREEMENT W/ THE OHIO ATTY. GENERAL VICTIM WITNESS

IX. TRAVEL

CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #459-23-204** – REBECAH SORRELL, ASHLEIGH CRAVENS, KERSTIN WILLIAMS, ABBY PETTY, DAVLYN WERNER, MICHELLE EVANS, SANDY ROLLYSON, MASHEA WILLIS & JALISA TACKETT – JFS
- B. **RES. #460-23-204** – DANE BOYD – SHERIFF
- C. **RES. #461-23-204** – KASSIE PROFFITT – PROBATE CT.

X. MEETINGS

9:30 A.M. – PUBLIC HEARING - ZONING CASE #1579 – JOANNE LINDSEY & DAVID C. LINDSEY

11:00 A.M. – PERSONNEL - COMMISSION

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

XI. ADDITIONAL ITEMS

XII. ADJOURN