

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**AUGUST 3, 2009**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. APPROVAL OF MINUTES**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JULY 27<sup>TH</sup> & JULY 29<sup>TH</sup> REGULAR SESSION MEETINGS

**VI. PUBLIC COMMENTS**

**VII. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #431-09-140**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR  
RE: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR A .65 MILL RENEWAL LEVY – MHRB
- C. CONSIDER APPROVAL OF **RES. #432-09-140**  
RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – MHRB
- D. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR  
RE: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR A .30 MILL RENEWAL LEVY – HEALTH DEPT.
- E. CONSIDER APPROVAL OF **RES. #433-09-140**  
RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION – HEALTH DEPT.

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE DUES, JUVENILE COURT  
RE: TRANSFER OF PROBATE MAGISTRATE FEES
- B. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE DUES, JUVENILE COURT  
RE: TRANSFER OF PROBATE MAGISTRATE FEES
- C. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF  
RE: PAY RATE REDUCTIONS FOR VARIOUS EMPLOYEES
- D. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF  
RE: HIRE OF JOHN M. BRUEGGEMANN AS PART-TIME INTERMEDIATE DISPATCHER
- E. CONSIDER APPROVAL OF **RES. #438-09-140**  
RE: APPROVING THE USE OF A BLANKET BOND FOR THE PREBLE CO. DOG WARDEN & ALL DEPUTY DOG WARDENS

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: YEAR ROUND YOUTH PROGRAM SERVICES CONTRACT W/ MALACHI -  
\$109,590.00 – WORKFORCE DIVISION (AMERICAN RECOVERY STIMULUS  
FUNDING)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MEMORANDUM OF  
UNDERSTANDING  
RE: MOU W/ SHELBY COUNTY JFS FOR PURCHASE OF CONSULTING  
SERVICES FOR WIA BOARD - \$3,250.00 – WORKFORCE DIVISION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MEMORANDUM OF  
UNDERSTANDING  
RE: MOU W/ SHELBY COUNTY JFS FOR PURCHASE OF SERVICES FOR ABI  
PROJECT FOR WIA BOARD - \$8,750.00 – WORKFORCE DIVISION
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TELEPHONE SYSTEM MAINT. AGREEMENT W/ DOSS BUSINESS SYSTEMS -  
\$2,500.00 – JFS
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO WEST MANCHESTER-ORCHARD ST. PHASE 1  
PROJECT AGREEMENT W/ PROGRADE EXCAVATION & DEMOLITION, LLC –  
INCREASE \$15,195.05 – FY08 CDBG
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO CAMDEN-WEST HENDRICKS ST. PROJECT  
AGREEMENT W/ TOM'S CONSTRUCTION, INC. – INCREASE \$4,447.47 –  
VILLAGE OF CAMDEN (\$4,447.47) & FY08 CDBG (\$0.00)

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #434-09-140** – SHERIFF SIMPSON - FOJ
- B. **RES. #435-09-140** – SHERIFF SIMPSON – FOJ
- C. **RES. #436-09-140** – MARTY BRESHER – RURAL ZONING
- D. **RES. #437-09-140** – WATANNA BOLINGER & SHANNON WEBB – CSEA

**XII. MEETINGS**

**9:15 A.M.** – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)

**10:00 A.M.** – SHERIFF SIMPSON (SHERIFF'S BUDGET)

**10:30 A.M.** – BRENDA WHITE (BUDGET REDUCTIONS)

**11:00 A.M.** – CHRIS WASHINGTON (BUDGET REDUCTIONS)

**NOON (APPROX.) – RECESS FOR LUNCH**

**1:30 P.M.** – CHRIS HANES, P&R COMMUNICATIONS (BROADBAND GRANT  
PRESENTATION)

**XIII. ADDITIONAL ITEMS****XIV. ADJOURN**