

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

AUGUST 5, 2009

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE AUGUST 3RD REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #440-09-140**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: FY07 CDBG (\$23.60) & SHELTER FOR VICTIMS (\$4,280.33)
- C. CONSIDER APPROVAL OF **RES. #441-09-140**
RE: SUPPLE. APPROP. – FY07 CDBG (\$23.60) & SHELTER FOR VICTIMS (\$4,280.33)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE DAYTON DEVELOPMENT COALITION
RE: REQUEST FOR FUNDING ASSISTANCE FOR GOOSE CREEK CROSSING
- B. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY SHERIFF
RE: REASSIGNMENT OF CHRISTIAN FUGATE & RESIGNATION OF LONNIE LANE

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO HELP ME GROW AGREEMENT W/ HEALTH DEPT. – DECREASE \$61,964.00 – HELP ME GROW
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INCUMBENT WORKER TRAINING AGREEMENT W/ ROHM & HAAS - \$3,197.00 – WORKFORCE DEVELOPMENT

X. MEETINGS

9:00 A.M. – McGOHAN BRABENDER & HEALTH INS. ADV. COMMITTEE (HEALTH INSURANCE RENEWAL)

XI. ADDITIONAL ITEMS

XII. ADJOURN