

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

AUGUST 17, 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 AUGUST 12TH REGULAR SESSION MEETING

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. #446-09-140**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #447-09-140**
RE: MORAL OBLIGATION – COMMON PLEAS CT.
- C. CONSIDER APPROVAL OF **RES. #448-09-140**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #450-09-140**
RE: AMENDING PREBLE COUNTY HEALTH INSURANCE PREMIUMS
- E. CONSIDER APPROVAL OF **RES. #451-09-140**
RE: AUTH. THE SALVAGE OF PERSONAL PROPERTY FROM THE ENGINEER'S OFFICE IN ACCORDANCE WITH ORC SECTION 307.12 (G)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF LETTERS FROM THE VILLAGE OF WEST MANCHESTER AND KRAMER & ASSOCIATES, AND FURTHER CONSIDER RELEASING RETAINAGE AS RECOMMENDED
RE: WEST MANCHESTER-ORCHARD ST. IMPROVEMENTS – FY08 CDBG
- B. NOTE RECEIPT OF A LETTER FROM SHARON SHUTE, ADMINISTRATIVE AGENT FCFC
RE: ABOLISHMENT OF FCFC ADMINISTRATOR POSITION
- C. NOTE RECEIPT OF (2) FORCE ACCOUNT PROJECT COST ESTIMATES FROM THE COUNTY ENGINEER
RE: CULVERT REPLACEMENT PROJECTS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PUBLIC OFFICIAL BOND
RE: BOND FOR PREBLE COUNTY TREASURER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: LANDFILL CONSTRUCTION PHASE 2A-2 REBID - LANDFILL

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMPLOYMENT VERIFICATION SERVICE PROGRAM OF CCAO SERVICE
CORP. PARTICIPATION AGREEMENT W/ TALX CORP. - \$1,000.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO TITLE SEARCH AGREEMENT W/ JILL HITTLE – CHANGE IN
TERMS – COMMISSION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN MEMORANDUM OF
UNDERSTANDING AGREEMENT
RE: MOU FOR FUNDING OF THE SAFE PROGRAM BETWEEN PREBLE COUNTY
JFS, MHRB, JUVENILE CT. & FCFC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ENGINEERING PROFESSIONAL SVS. AGREEMENT W/ PALMER
ENGINEERING - \$174,956.00 – ENG.

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #449-09-140** – TERRY PENDERGRAFT – VET. SVS.
- B. **RES. #452-09-140** – PENNY McGUIRE, DEBRA TINSTMAN & KIM McGUIRE –
INDIGENT GUARDIANSHIP
- C. **RES. #453-09-140** – JEANNE DUDAS - RECORDER

XII. MEETINGS

9:15 A.M. - MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
10:00 A.M. – RECYCLING MONTHLY MEETING
10:30 A.M. – LANDFILL MONTHLY MEETING
11:30 A.M. – **BID OPENING – 2009 REINFORCING STEEL (RE-BAR) - ENGINEER**
NOON (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN