

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

AUGUST 24, 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 19TH 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. #454-09-140**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #455-09-140**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #456-09-140**
RE: MORAL OBLIGATION – CORONER
- D. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: SPECIAL LEVY-MENTAL 169 (\$119,381.37) CASA/GAL (\$700.00)
- E. CONSIDER APPROVAL OF **RES. #457-09-140**
RE: SUPPLE. APPROP. – SPECIAL LEVY-MENTAL 169 (\$100,000.00); PERMANENT IMPROVEMENTS (\$2,875.00); CASA/GAL (\$1,067.26); CONCEALED HANDGUN (\$10,000.00); & PREBLE COUNTY BICENTENNIAL FUND (\$200.00)
- F. CONSIDER APPROVAL OF **RES. #458-09-140**
RE: AUTH. EXPENDITURE - \$12,500.00 FOR OPERATING LICENSE FOR PREBLE COUNTY LANDFILL FOR 2010 – LANDFILL

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (3) LETTERS FROM THE COUNTY ENGINEER
RE: RESIGNATION OF JORDAN MORROW, THOMAS RICHTER & JONATHAN SIMMONS (SUMMER HELP) – ENG.
- B. NOTE RECEIPT OF A LETTER FROM OHIO EPA, SOUTHWEST DISTRICT OFFICE
RE: RECONNAISSANCE INSPECTION OF PREBLE CO. LANDFILL
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT FOR JULY 2009
- D. NOTE RECEIPT OF A LETTER FROM KELLI OTT, MHRB
RE: RESIGNATION OF CLAUDIA ANDERSON
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE COUNTY AUDITOR
RE: CERTIFICATION OF 2010 DITCH MAINTENANCE ASSESSMENTS

X. BID RECOMMENDATIONS & AWARDS

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED
RE: 2009 REINFORCING STEEL (REBAR)

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT & (2) SCHEDULES
RE: MASTER AGREEMENT AND SOFTWARE & HARDWARE MAINTENANCE SCHEDULES W/ MANATRON, INC. - \$26,036.00 – REA

XII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #459-09-140** – PENNY MCGUIRE & RHONDA HAINES – PROBATE CT.
- B. **RES. #460-09-140** – MAGISTRATE JENIFER OVERMYER – PROBATE CT.
- C. **RES. #462-09-140** – PENNY MCGUIRE – PROBATE CT.
- D. **RES. #463-09-140** – JEWELL GOOD – JFS
- E. **RES. #464-09-140** – JEWELL GOOD – JFS
- F. **RES. #465-09-140** – TRACY BRADFORD – JFS
- G. **RES. #466-09-140** – PAM SARVER – JFS
- H. **RES. #467-09-140** – MELISSA SCHNEIDER – 911 FUND

XIII. MEETINGS

- 9:15 A.M.** – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
- 9:30 A.M.** – DISCUSSION ON CONCRETE FOR EXPO CENTER
- 10:00 A.M.** – PAT HOLMES (EXTENSION OFFICE BUDGET INFORMATION)
- 11:00 A.M.** – SHARON SHUTE (FISCAL OFFICER'S POSITION)
- 11:30 A.M.** – WALTER CLOUD (ZONING APPEALS CASE)
- NOON (APPROX.) – RECESS FOR LUNCH**

XIV. ADDITIONAL ITEMS

XV. ADJOURN