

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**AUGUST 26, 2009**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. PUBLIC COMMENTS**

**VI. FINANCIAL CONSIDERATIONS**

A. CONSIDER APPROVAL OF **RES. #468-09-141**

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #469-09-141**

RE: INCREASING THE REAL PROPERTY TRANSFER TAX TO TWENTY CENTS PER ONE HUNDRED DOLLARS OR FRACTION THEREOF OF THE VALUE OF REAL PROPERTY OR INTEREST IN REAL PROPERTY CONVEYED BY DEED AND THE VALUE OF EACH USED MANUFACTURED OR MOBILE HOME RESOLD & CONVEYED BY CERTIFICATE OF TITLE WHICH ARE LOCATED IN PREBLE COUNTY

C. CONSIDER APPROVAL OF **RES. #471-09-141**

RE: MORAL OBLIGATION – PERM. IMPROVEMENTS

**VII. CORRESPONDENCE & REPORTS**

A. NOTE RECEIPT OF AND CONSIDER APPROVAL OF (2) REVISED PERSONNEL POLICIES

RE: SICK LEAVE, SECTION 5.01 & FAMILY AND MEDICAL LEAVE, SECTION 5.16

**VIII. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. **RES. #470-09-141** – COMMISSIONER CHRIS DAY - COMMISSION

**IX. MEETINGS**

**9:00 A.M.** – KATIE WORTHINGTON (COUNTY LAW LIBRARY RESOURCES BOARD)

**9:30 A.M.** – SHERIFF SIMPSON & MARTY VOTEL (PERSONNEL)

**10:00 A.M.** – BOB STALLMAN, DP&L (SURGE & OUTAGE PROBLEMS)

**11:00 A.M.** – STEVE SIMMONS, KYLE CROSS & KATIE WORTHINGTON (REVIEW OF LANDFILL RFP)

**NOON (APPROX.) – RECESS FOR LUNCH WITH CHAMBER OF COMMERCE**

**X. ADDITIONAL ITEMS**

**XI. ADJOURN**