

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION
***** A G E N D A *******

JULY 1, 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 JUNE 29, 2009 REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #395-09-140**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #396-09-140**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #399-09-140**
RE: SUPPLE. APPROP. – WORKFORCE DEVELOPMENT (\$76,032.00)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A NOTICE FROM THE OHIO DEPT. OF LIQUOR CONTROL AND FURTHER AUTHORIZE THE CLERK TO SIGN SAID NOTICE
RE: NEW LIQUOR LICENSE FOR MAMA MACS INC. DBA MAMA MACS

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #397-09-140**
RE: APPOINTMENT OF SUSAN LANGLEY TO PREBLE CO. DISTRICT LIBRARY BOARD OF TRUSTEES

X. AGREEMENTS & CONTRACTS

- A. CONSIDER A MOTION TO REMOVE AN ITEM FROM THE TABLE
RE: CHIP & SEAL AGREEMENT W/ RAY HENSLEY, INC. – ENG.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CHIP & SEAL AGREEMENT W/ RAY HENSLEY, INC. - \$218,565.27 – ENG.

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #398-09-140** – SARAH MORRISON & BRENDA MILLER – VICTIM WITNESS

XII. MEETINGS

9:30 A.M. – PUBLIC HEARING – ZONING CASES

- A. **CASE #1265** – WILLIAM & HAZEL COTTINGIM
- B. **CASE #1266** – THE OLDE SOD, LLC

10:30 A.M. – WARD DITCH #750 SIX-YEAR REVIEW HEARING

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN