

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JULY 6, 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 JULY 1ST 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. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM JUDGE DUES
RE: HIRE OF MARY WARRICK AS VOLUNTEER SUMMER INTERN

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: URINE SCREENS FOR CHILDREN SVS. AGREEMENT W/ MARIE DWYER
RECOVERY CENTER – INCREASE CONTRACT \$1,500.00 – JFS
- B. NOTE RECEIPT OF AN EXECUTED CONTRACT
RE: PRESCRIPTION DRUG CARD PARTICIPATION AGREEMENT W/ CAREMARK

X. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)

9:30 A.M. – PUBLIC HEARING – PROPOSED AMENDMENT TO FY08 CDBG PROGRAM

10:00 A.M. – STEVE SIMMONS & RICK KEEHNER (PROPOSED DITCH MAINTENANCE ASSESSMENTS)

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

XI. ADDITIONAL ITEMS

XII. ADJOURN