

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JULY 13, 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 6TH & 8TH REGULAR SESSION MEETINGS

VI. PUBLIC COMMENTS

VII. APPROVAL OF VOUCHERS

- A. CONSIDER A MOTION TO RESCIND APPROVAL OF VOUCHER #6093, APPROVED ON JULY 8, 2009.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
RE: FCFC (\$10,000); FY08 CDBG (\$15,000) & WORKFORCE DEV. (\$23,161)
- B. CONSIDER APPROVAL OF **RES. #400-09-140**
RE: SUPPLE. APPROP. – UNCLAIMED MONIES TRUST (\$18.25); FY08 CDBG (\$15,000.00); FCFC (\$10,000.00); WORKFORCE DEVELOPMENT (\$23,161.00) & SPECIAL PROJECTS-COURT TRAINING (\$6,950.00)
- C. CONSIDER APPROVAL OF **RES. #401-09-140**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #402-09-140**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #411-09-140**
RE: ESTABLISHMENT OF NEW FUND – COUNTY PROBATION SERVICES FUND
- F. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: SALE OF LINK BELT CRANE TO CLARK COUNTY ENGINEER
- G. CONSIDER APPROVAL OF **RES. # 412-09-140**
RE: AUTH. TRANSFER OF PERSONAL PROPERTY FROM PREBLE COUNTY ENGINEER TO CLARK COUNTY ENGINEER PER ORC 307.12
- H. CONSIDER APPROVAL OF **RES. #413-09-140**
RE: ESTABLISHMENT OF NEW FUND – PROS. ATTY. DELINQUENT TAX & ASSESSMENT COLLECTION FUND

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE OHIO PUBLIC DEFENDERS OFFICE
RE: REIMBURSEMENT OF PAYMENTS FOR INDIGENT DEFENSE COSTS & JUNE 2009 DISTRIBUTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: PREBLE COUNTY SANITARY LANDFILL CONSTRUCTION PH. 2A-2
- C. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON
RE: CONTRACTED PAY RAISES FOR VARIOUS EMPLOYEES

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.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEASE AGREEMENT W/ LONGNECKER BUILDING GROUP OF PREBLE COUNTY - \$10,800.00 – FELONY SUBSIDY
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PHONE SERVICE TERM DISCOUNT PLAN AGREEMENT W/ EMBARQ
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GEOTECHNICAL SERVICE AGREEMENT W/ PROFESSIONAL SERVICE INDUSTRIES, INC. - \$6,202.00 – ENG.
- F. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: COMMUNITY-BASED CORRECTIONS PROGRAM SUBSIDY GRANT AGREEMENT W/ OHIO DEPT. OF REHABILITATION & CORRECTION
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO FY08 CDBG GRANT W/ OHIO DEPT. OF DEVELOPMENT
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT/
APPLICATION
RE: RECLAIM GRANT AGREEMENT/FUNDING APPLICATION W/ OHIO DEPT. OF YOUTH SERVICES – FELONY SUBSIDY

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #403-09-140** – TRACY BRADFORD – JFS
- B. **RES. #404-09-140** – LINDA HALE – JFS
- C. **RES. #405-09-140** – NANCY GRASSMAN – JFS
- D. **RES. #406-09-140** – LINDA HALE – JFS
- E. **RES. #407-09-140** – CHARITY LORANZAN & CINDY SCHMIDT – JFS
- F. **RES. #408-09-140** – TRACY BRADFORD – JFS
- G. **RES. #409-09-140** – NANCY GRASSMAN – JFS
- H. **RES. #410-09-140** – LORI PUCKETT - JFS

XII. MEETINGS

9:30 A.M. – HAWLEY DITCH #746 6-YEAR REVIEW HEARING
10:00 A.M. – JFS MONTHLY MEETING
10:30 A.M. – BUDGET COMMISSION MONTHLY MEETING
11:00 A.M. – COUNTY ENGINEER'S MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS**XIV. ADJOURN**