

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

**\*\*\*\*\* A G E N D A \*\*\*\*\*  
JULY 20, 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 15<sup>TH</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. APPROVAL OF VOUCHERS**

- A. NOTE RECEIPT OF VOUCHERS EXCLUDED FROM PAYMENT BY THE AUDITOR'S OFFICE AFTER BEING APPROVED BY BOARD OF COMMISSIONERS  
RE: VOUCHERS #499, #501, #502 & #585, #578, #1640, #4991 & #4992 AS ISSUED IN 2009
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #416-09-140**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #417-09-140**  
RE: MORAL OBLIGATION – CHILD. SVS. TRUST FUND
- C. CONSIDER APPROVAL OF **RES. #421-09-140**  
RE: TRANSFER OF FUNDS – ENGINEER
- D. NOTE RECEIPT OF A PAID NOTE  
RE: BROCK DITCH IMPROVEMENTS - \$41,096.24
- E. CONSIDER APPROVAL OF **RES. #422-09-140**  
RE: SUPPLE. APPROP. – GENERAL FUND

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A COURT ENTRY FROM JUDGE DUES, JUVENILE/ PROBATE COURTS  
RE: COURTHOUSE SECURITY

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER  
RE: CHANGE ORDER #1 TO ENGINEERING SVS. AGREEMENT W/ MALCOLM PIRNIE – INCREASE \$22,000.00 – LANDFILL CONSTRUCTION

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #418-09-140** – CHARLIE BIGGS – LEPC
- B. **RES. #420-09-140** – KEVIN JOHNSTON – LEPC

**XII. MEETINGS**

**9:15 A.M.** – MINDY ROBBINS (GENERAL FUND UPDATE & COBRA ISSUES)  
**9:30 A.M.** – RANDY DANIEL (FY06 CHIP HABITAT PROJECT)  
**10:30 A.M.** – LANDFILL MONTHLY MEETING  
**11:30 A.M. (APPROX.)** – **RECESS FOR LUNCH**  
**1:30 P.M.** – EDUCATIONAL TOUR (GENERATION JOSHUA HOME SCHOOL & PARENTS)

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**