

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JULY 27, 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 22ND 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. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #425-09-140

RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #426-09-140

RE: FILING LIST OF DELINQUENT PROPERTY OWNERS TO COUNTY AUDITOR PER ORC 6117.02, USER CHARGERS AT PCSD #3

C. CONSIDER APPROVAL OF RES. #427-09-140

RE: SUPPLE. APPROP. – MARRIAGE LICENSES (\$1,915.00) & WORKFORCE DEVELOPMENT (\$15,152.80)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A JUDGMENT ENTRY FROM COMMON PLEAS COURT

RE: JUDGEMENT ENTRY QUIETING TITLE – PAUL A. BEISNER ET AL. V. BOARD OF PREBLE COUNTY COMMISSIONERS

B. NOTE RECEIPT OF (2) LETTERS FROM SHERIFF SIMPSON

RE: PAY INCREASES FOR VARIOUS EMPLOYEES PER CONTRACT

C. NOTE RECEIPT OF A REPORT FROM SHARON SHUTE, JFS DIRECTOR

RE: SETS DEPOSITORY ACCT. BANK RECONCILIATION REPORT FOR JUNE 2009 – CSEA

D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE

RE: MONTHLY JAIL REPORT FOR JUNE 2009

E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS, & BID FORM

RE: 2009 REINFORCING STEEL (REBAR) – ENG.

F. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON

RE: EMPLOYEE LAY OFF – THERESA GEORGE & MATT BRUEGGEMANN

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: YEAR ROUND YOUTH PROGRAM SERVICE AGREEMENT W/ MALACHI - \$125,000.00 – WORKFORCE DEVELOPMENT

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: ADDENDUM TO JUVENILE DETENTION AGREEMENT W/ MIAMI COUNTY & WEST CENTRAL JUVENILE DETENTION – DECREASE BEDS – FELONY SUBSIDY

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT

RE: AMENDMENT #2 TO TITLE SEARCH AGREEMENT W/ SOUTHWESTERN OHIO TITLE AGENCY – CHANGE IN TERMS – PROS. ATTY.

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: TERM DISCOUNT PLAN AGREEMENT W/ EMBARQ - SHERIFF

XI. MEETINGS

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

9:30 A.M. – KELLI OTT (MHRB LEVY REQUEST)

10:00 A.M. – CHILDREN SERVICES MONTHLY MEETING

11:00 A.M. – SHARON SHUTE (JFS DIRECTOR)

11:30 A.M. – SARAH MORRISON (VICTIM WITNESS GRANT FUNDING)

NOON (APPROX.) – RECESS FOR LUNCH

1:00 P.M. – McGOHAN BRABENDER & HEALTH INSURANCE COMMITTEE (FY10 HEALTH INSURANCE RFPs)

XII. ADDITIONAL ITEMS

XIII. ADJOURN