

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JUNE 29, 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 24TH 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. #392-09-140**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #393-09-140**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: CONTRACTUAL PAY RAISE FOR CORRECTIONS OFFICE CHRISTIAN FUGATE
- B. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. HEALTH DISTRICT
RE: LANDFILL & SCRAP TIRE COLLECTION FACILITY INSPECTION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF A RESOLUTION FROM ISRAEL TOWNSHIP
RE: ISRAEL TWP. NOT PARTICIPATING IN 2009 COUNTY PAVING PROGRAM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2009 COUNTY PAVING AGREEMENT W/ BARRETT PAVING MATERIALS -
\$419,842.65 – ENG., \$83,266.40 – GASPER TWP., \$37,135.35 – GRATIS TWP.,
\$125,433.35 – HARRISON TWP., \$50,315.60 – JEFFERSON TWP., \$105,689.85
– SOMERS TWP., \$14,592.95 – CAMDEN, \$45,250.75 – WEST ALEXANDRIA,
\$9,408.30 – WEST ELKTON
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JOB CENTER OFFICE ASSISTANCE AGREEMENT W/ JAIME DIXON - \$8,788.50
– WORKFORCE DEVELOPMENT

XI. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)
9:30 A.M. – CHILDREN SERVICES (MONTHLY MEETING)
10:15 A.M. – JUDGE DUES & PENNY MORTON (JUVENILE COURT 2008 ANNUAL REPORT)
11:00 A.M. (APPROX.) – **RECESS FOR LUNCH & TOUR OF MONTGOMERY COUNTY SOLID WASTE PLANT**

XII. ADDITIONAL ITEMS

XIII. ADJOURN