

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

NOVEMBER 2, 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 OCTOBER 28TH 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. #601-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #603-09-141**
RE: TRANSFER OF FUND – GENERAL-INS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR'S OFFICE
RE: PAYMENT OF ASSESSMENTS FOR GATES JOINT COUNTY DITCH #909
- B. CONSIDER A MOTION TO RESCIND A LETTER TO THE COUNTY AUDITOR
RE: CERT. OF Q-DITCH ASSESSMENTS – GATES DITCH #909
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE COUNTY AUDITOR
RE: CERT. OF Q-DITCH ASSESSMENTS – REVISION TO GATES DITCH #909
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) NOTIFICATION FORMS TO OHIO EPA
RE: OPERATOR OF RECORD NOTIFICATION FORM FOR PCSD #2 & PCSD #3
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD AND APPROVAL OF A RFQ BY SIGNING
RE: RFQ FOR ENGINEERING SERVICES FOR GRATIS-EAST ST. PROJECT – FY09 CDBG

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PROGRAMMATIC AGREEMENT BETWEEN BOARD OF COMMISSIONERS & OHIO HISTORICAL PRESERVATION OFFICE FOR FUNDED PROJECTS DISTRIBUTED BY OHIO DEPT. OF DEVELOPMENT
- B. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING A LETTER OF TERMINATION
RE: TERMINATION OF ROAD RUNNER SERVICE AGREEMENT W/ TIME WARNER CABLE – ENGINEER

XI. TRAVEL REQUESTS

A. RES. #602-09-141 – JULIA MILLIKIN & TRACY BRADFORD – JFS

XII. MEETINGS

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

9:30 A.M. – KATIE WORTHINGTON (PENDING LITIGATION)

10:00 A.M. – GOOSE CREEK CROSSING RFQs

10:30 A.M. – BECKY SORRELL (PERSONNEL)

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

1:45 P.M. – SHERIFF SIMPSON (OCJS GRANT)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN