

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**NOVEMBER 9, 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 NOVEMBER 4<sup>TH</sup> 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. #604-09-142**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #605-09-142**  
RE: AUTH. EXPEND. - \$17,425.00 FOR PURCHASE OF GUARDRAIL & MISC. HARDWARE – ENGINEER
- C. CONSIDER APPROVAL OF **RES. #606-09-142**  
RE: AUTH. VETERAN SVS. TO TRADE IN OBSOLETE COPIER IN ACCORDANCE WITH ORC 307.12 (G)
- D. CONSIDER APPROVAL OF **RES. #607-09-142**  
RE: REQUEST FOR NEW FUND – GOOSE CREEK CROSSING
- E. CONSIDER APPROVAL OF **RES. #608-09-142**  
RE: REQUEST FOR NEW FUND – FCFC PARTNERSHIPS FOR SUCCESS
- F. NOTE RECEIPT OF A PAID NOTE  
RE: GATES JOINT DITCH IMPROVEMENT - \$45,904.51
- G. CONSIDER APPROVAL OF **RES. #622-09-142**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- H. CONSIDER APPROVAL OF **RES. #624-09-142**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY SHERIFF  
RE: REASSIGNMENT OF PAUL PLAUGHER TO ROAD PATROL, CHANGE TO FULL-TIME STATUS FOR THERESA GEORGE; & NEW HIRE OF LESLIE SMITH AS CORRECTIONS OFFICER
- B. NOTE RECEIPT & APPROVE OF A LEGAL AD  
ZONING CASE #1271 TO BE HEARD DECEMBER 2<sup>ND</sup>
- C. NOTE RECEIPT & CONSIDER APPROVAL OF A PERSONNEL ACTION  
RE: HIRE OF LORI PUCKETT AS ELIGIBILITY & REFERRAL SUPERVISOR 1 – JFS
- D. CONSIDER APPROVAL OF **RES. #623-09-142**  
RE: PROCLAIMING NOVEMBER 2009 AS ADOPTION RECOGNITION & RECRUITMENT MONTH

**X. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #609-09-142**  
RE: APPT. OF CHARLENE VIA TO MHRB
- B. CONSIDER APPROVAL OF **RES. #610-09-142**  
RE: REAPPT. OF CAROLYN SHOWALTER TO PREBLE CO. DD BOARD

**XI. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF (2) EXECUTED AGREEMENTS  
RE: FY09 CDBG & HOME CHIP GRANT AGREEMENT W/ ODOB

**XII. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #611-09-142** – GARRY SPENCER – JFS
- B. **RES. #612-09-142** – LESLIE THOMAS, DANIELLE, PIERATT & TRISHA STROZIER – JFS
- C. **RES. #613-09-142** – NANCY GRASSMAN – JFS
- D. **RES. #614-09-142** – NANCY GRASSMAN – JFS
- E. **RES. #615-09-142** – MELISSA HOLBROOK - JFS
- F. **RES. #616-09-142** – CHARITY LORANZAN, JULIA MILLIKEN & LESLIE THOMAS – JFS
- G. **RES. #617-09-142** – DANIELLE PIERATT – JFS
- H. **RES. #618-09-142** – BECKY SORRELL – JFS
- I. **RES. #619-09-142** – MICHELLE WILHOIT – CSEA
- J. **RES. #620-09-142** – TISH PLAUGHER & KELLI KEEHNER – RECYCLING

**XIII. MEETINGS**

- 10:00 A.M.** – JFS MONTHLY MEETING
- 10:30 A.M.** – BUDGET COMMISSION MONTHLY MEETING
- 11:00 A.M.** – ENGINEER MONTHLY MEETING
- 11:30 A.M. (APPROX.)** – RECESS FOR LUNCH

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**