

PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION

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

NOVEMBER 23, 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 20<sup>TH</sup> SPECIAL 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. #637-09-142**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #638-09-142**  
RE: SUPPLE. APPROP. – INDIGENT GUARDIANSHIP (\$2,000.00)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE SHERIFF'S OFFICE  
RE: CONTRACTED PAY INCREASES FOR TAMMY BRATTON & CHRISTOPHER SMITH

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO WRAPAROUND SERVICES AGREEMENT W/ PREBLE CO. TASC – INC. \$13,536.32 – FCFC

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #639-09-124** – MARTY BRESHER, COMMISSIONER STONECASH, COMMISSIONER DAY, SARAH DRIVER, MATTHEW VENABLE, JACK DEEM, ELAINE SCHOENLING, KIM CRAFT, MARK GOEKE, JIM MCKEE & ROBERT RICHARDS

XII. MEETINGS

9:00 A.M. – BUDGET HEARING – GIS  
9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)  
9:30 A.M. – BUDGET HEARING - AUDITOR  
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN