

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**NOVEMBER 25, 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 23<sup>RD</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #639-09-142**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #640-09-142**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #641-09-142**  
RE: SUPPLE. APPROPRIATION – UNCLAIMED MONIES TRUST (\$315.00)

**VIII. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #642-09-142**  
RE: ADOPTING REVISIONS TO THE CHIP POLICY & PROCEDURES MANUAL FOR PREBLE COUNTY

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO HELP ME GROW AGREEMENT W/ PREBLE CO. HEALTH DEPT. – INC. \$20,747.20 – HELP ME GROW

**X. MEETINGS**

**9:00 A.M.** – LANDFILL LEACHATE COMMITTEE (LANDFILL LEACHATE RFP RECOMMENDATION)

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**