

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

OCTOBER 5, 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 SEPTEMBER 30TH 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. #553-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OR **RES. #554-09-141**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #555-09-141**
RE: AUTH. EXPEND. - \$4,042.50 FOR PURCHASE & INSTALLATION OF (3) LAPTOP COMPUTERS & SOFTWARE – WORKFORCE DEV.
- D. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
RE: MRDD (\$84,461.00); COURT COMPUTERIZATION-CLK OF COURTS (\$7,000.00); PUBLIC HEALTH EMERGENCY FUND (\$93,966.00)
- E. CONSIDER APPROVAL OF **RES. \$560-09-141**
RE: SUPPLE. APPROP. – MRDD (\$84,461.00) & PUBLIC HEALTH EMERGENCY FUND (\$93,966.00)

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE ADVISORY COUNCIL ON HISTORIC PRESERVATION
RE: PROGRAMMATIC AGREEMENT FOR ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: VOCA & SVAA GRANT AGREEMENT W/ OFFICE OF OHIO ATTORNEY GENERAL – VICTIM WITNESS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUIPMENT MAINT. AGREEMENT W/ INFORMATION MANAGEMENT SERVICES - \$1,335.00 – JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROGRAMMATIC AGREEMENT BETWEEN BOARD OF PREBLE COUNTY COMMISSIONERS & OHIO HISTORIC PRESERVATION OFFICE FOR ADMINISTRATION OF PROGRAMS USING HUD ALLOCATED FUNDS WITH DELEGATED REVIEW RESPONSIBILITIES AUTHORIZED UNDER 24 CFR PART

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #556-09-141** – MICHELLE DAVIS – TASC
- B. **RES. #557-09-141** – MICHELLE DAVIS – TASC
- C. **RES. #558-09-141** – TRISHA STROZIER – JFS
- D. **RES. #559-09-141** – BECKY SORRELL – JFS
- E. **RES. #561-09-141** – TERRY PENDERGRAFT – VET. SVS.

XII. MEETINGS

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

10:00 A.M. - **PUBLIC HEARING – HARRIS & O’DEA 6-YEAR DITCH REVIEWS**

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN