

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

OCTOBER 12, 2009

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

CUB SCOUT PACK #78

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 7, 2009 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. #564-09-141**

RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #575-09-141**

RE: TRANSFER OF FUNDS - SHERIFF

IX. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF **RES. #565-09-141**

RE: AUTH. JENNIE KALTENBACK TO SIGN ROUTINE & ORDINARY BUSINESS TRANSACTIONS ALONG WITH EXECUTING PERSONNEL ACTIONS IN THE ABSENCE OF THE HUMAN SVS. ADMINISTRATOR

B. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON

RE: RESIGNATION OF LISA BANTZ – SHERIFF

C. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. HEALTH DISTRICT

RE: INSPECTION OF PREBLE CO. LANDFILL & SCRAP TIRE COLLECTION FACILITY

D. NOTE RECEIPT OF & CONSIDER APPROVING AN INTERNAL JOB POSTING

RE: ELIGIBILITY & REFERRAL SUPERVISOR 1 – JFS

E. CONSIDER APPROVAL OF **RES. #576-09-141**

RE: AUTH. SUBMITTAL OF A USEPA FY2010 BROWNFIELDS COMMUNITY-WIDE ASSESSMENT GRANT APPLICATION FOR THE 70/40 CORRIDOR AREA

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO OHCP

RE: MONITORING REPORTS FOR CHIP GRANTS

X. APPOINTMENTS

A. CONSIDER APPROVAL OF **RES. #566-09-141**

RE: APPT. OF REBECAH SORRELL TO PREBLE COUNTY FCFC

B. CONSIDER APPROVAL OF **RES. #567-09-141**

RE: APPT. OF REBECAH SORRELL TO FOUR COUNTY REGIONAL WIA BOARD

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (22) CONTRACTS
RE: CONTRACTS TO FURNISH EMERGENCY MANAGEMENT W/ VILLAGES OF CAMDEN, ELDORADO, GRATIS, LEWISBURG, NEW PARIS, WEST ELKTON, WEST ALEXANDRIA, WEST MANCHESTER & VERONA, CITY OF EATON & TOWNSHIPS OF DIXON, GASPER, GRATIS, HARRISON, ISRAEL, JACKSON, JEFFERSON, LANIER, MONROE, SOMERS, TWIN & WASHINGTON
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN EXECUTED AMENDMENT
RE: AMENDMENT TO CONTRACTUAL RESIDENTIAL DEPT. AGREEMENT & RESIDENTIAL INSPECTION AGREEMENT W/ MIAMI COUNTY COMMISSIONERS

XII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #568-09-141** – BILLIE MORELAND – COMP. LEGAL RESEARCH-PROB. CT.
- B. **RES. #569-09-141** – BECKY SORRELL & JENNIE KALTENBACK – JFS
- C. **RES. #570-09-141** – TRISHA STROZIER – JFS
- D. **RES. #571-09-141** – JEWELL GOOD – JFS
- E. **RES. #572-09-141** – LINDA HALE – JFS
- F. **RES. #573-09-141** – JEWELL GOOD – JFS
- G. **RES. #574-09-141** – JEWELL GOOD – JFS

XIII. MEETINGS

9:30 A.M. – STEVE SIMMONS & TOM BARNES (PERSONNEL)

10:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – BUDGET COMMISSION MEETING

11:00 A.M. – ENGINEER MONTHLY MEETING

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

1:30 P.M. – MARTY VOTEL, BRENDA WHITE & MINDY ROBBINS (FORFEITED LAND SALE)

XIV. ADDITIONAL ITEMS

XV. ADJOURN