

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

OCTOBER 19, 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 OCTOBER 14, 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. #577-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #578-09-141**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #579-09-141**
RE: MORAL OBLIGATION – CHILD. SVS. TRUST FUND
- D. CONSIDER APPROVAL OF **RES. #580-09-141**
RE: AUTH. EXPEND. OF \$3,380.00 FOR EMERGENCY PURCHASE & INSTALLATION OF A RADIO ANTENNA ON CAMDEN WATER TOWER – 911 FUND
- E. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: DRETAC-PROSECUTOR - \$40,537.46
- F. CONSIDER APPROVAL OF **RES. #584-09-141**
RE: DRETAC-PROSECUTOR - \$40,537.46

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT – SEPT. 2009
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: CONTRACTUAL PAY RATE INCREASE FOR JAMIE GARRETT
- C. NOTE RECEIPT OF A LETTER FROM THE JFS DIRECTOR
RE: SETS ACCT. BANK RECONCILIATION REPORT FOR SEPT. 2009 – CSEA
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER OF SUPPORT
RE: SUPPORTING NOMINATION OF MIKE SNELL TO AREA 7 WORKFORCE INVESTMENT BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: USE OF PREBLE CO. SEAL LICENSE AGREEMENT W/ KEVIN GLANDER
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: FY09 CDBG GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENT

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #581-09-141** – CHARITY LORANZAN & DANIELLE PIERATT – JFS
- B. **RES. #582-09-141** – JENNIE KALTENBACK & LINDA RAY - JFS
- C. **RES. #583-09-141** – JEWELL GOOD – JFS

XII. MEETINGS

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

9:30 A.M. – SHERIFF SIMPSON (2010 SHERIFF BUDGET)

10:00 A.M. – **RECESS FOR SILFEX TOUR WITH GOVERNOR STRICKLAND**

11:00 A.M. – JUDGE DUES (2010 JUVENILE COURT BUDGET)

11:30 A.M. – JUDGE ABRUZZO & ALICE FLORA (2010 COMMON PLEAS COURT BUDGET)

NOON (APPROX.) – **RECESS FOR LUNCH**

1:00 P.M. – JUDGE HENRY & BERTHA KALIL (2010 MUNICIPAL COURT BUDGET)

1:30 P.M. – **RECESS FOR POST AUDIT**

2:30 P.M. – MARTY VOTEL (FORFEITED LAND UPDATE)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN