

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

OCTOBER 26, 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 21ST 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. #585-09-141

RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. NOTE RECEIPT OF (2) COURT ORDERS FROM JUDGE DUES

RE: TRANSFER OF TASC COSTS COLLECTED BY JUVENILE COURT FOR JULY-DECEMBER 2008 & JANUARY-JUNE 2009

C. CONSIDER APPROVAL OF RES. #586-09-141

RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

D. CONSIDER APPROVAL OF RES. #588-09-141

RE: ACCEPTING AMOUNTS & RATES AS DETERMINED BY BUDGET COMMISSION & AUTHORIZING NECESSARY TAX LEVIES & CERTIFYING TO COUNTY AUDITOR

E. CONSIDER APPROVAL OF RES. #598-09-141

RE: SUPPLE. APPROP. – WORKFORCE DEVELOPMENT

IX. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #587-09-141

RE: REQUESTING AN AMENDMENT TO SECTION 814(A)(6)(a) OF ZONING RESOLUTION OF PREBLE COUNTY FOR REGULATION OF AREAS OF SPECIAL FLOOD HAZARD

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: COMMUNITY CONTROL/PROBATION SVS. AGREEMENT W/ OHIO DEPT. OF REHABILITATION & CORRECTION – COMMON PLEAS CT.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: RECORDING EQUIPMENT SERVICE AGREEMENT W/ DOLBEY & COMPANY, INC. - \$925.00 – SPECIAL PROJ.-CT. TRAINING

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #589-09-141** – COMMISSIONERS DAY, STONECASH & WESLER - COMMISSION
- B. **RES. #590-09-141** – TONY McWHINNEY & DEREK GREEN – AUDITOR
- C. **RES. #591-09-141** – MINDY ROBBINS – AUDITOR
- D. **RES. #592-09-141** – MICHELLE SHAFER & HEATHER MORTON – PROBATE CT.-
CONDUCT OF BUSINESS
- E. **RES. #593-09-141** – TERRY PENDERGRAFT – VETERAN SVS.
- F. **RES. #594-09-141** – JUDGE ABRUZZO – SPECIAL PROJ.-CT.TRAINING
- G. **RES. #595-09-141** – KYLE CROSS – ENGINEER
- H. **RES. #596-09-141** – LATISHA PLAUGHER & KELLI KEEHNER – RECYCLING
- I. **RES. #597-09-141** – STEVE SIMMONS, KAREN KERN & KYLE CROSS – ENGINEER

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN