

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

SEPTEMBER 9, 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 2ND REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #499-09-141**
RE: MORAL OBLIGATION – REA
- B. CONSIDER APPROVAL OF **RES. #500-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #501-09-141**
RE: AUTH. EXPENDITURE - \$11,880.00 FOR PURCHASE & INSTALLATION OF A CLEAN BURN FURNACE FOR THE HIGHWAY GARAGE – ENG.
- D. CONSIDER APPROVAL OF **RES. #502-09-141**
RE: AUTH. EXPENDITURE - \$30,735.00 FOR PURCHASE OF DE-ICING SALT – ENG.
- E. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
RE: GENERAL FUND – (REDUCE \$81,000.00) & FY07 CDBG (\$521.97)
- F. CONSIDER APPROVAL OF **RES. #503-09-141**
RE: SUPPLE. APPROP. – FY07 CDBG (\$521.97) & WIRELESS 911 (\$30,000.00)
- G. CONSIDER APPROVAL OF **RES. #505-09-141**
RE: REGARDING THE DISTRIBUTION OF LGF BY THE BUDGET COMMISSION PURSUANT TO AN ALTERNATIVE DISTRIBUTION FORMULA

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A COURTHOUSE PLAZA USE PERMIT
RE: UNITED WAY CAMPAIGN KICK-OFF ON SEPT. 9TH - UNITED WAY
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: HIRE OF ROBERT HOFACKER AS A PART-TIME INTERMITTENT EMPLOYEE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
RE: CERTIFICATION OF Q-DITCH ASSESSMENTS – BROCK DITCH #911

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INCUMBENT WORKER TRAINING AGREEMENT W/ BULLEN ELECTRONICS - \$7,250.00 – WORKFORCE DEV.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: POLICE OFFICER SERVICES AGREEMENT W/ WEST ALEXANDRIA POLICE DEPT. - \$3,600.00 – FELONY SUBSIDY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PARENT EDUCATION SERVICES W/ TASC - \$1,425.00 – JUV. CT.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CUSTOMER SERVICE/SUPPORT AGREEMENT W/ HENSCHEN AND ASSOCIATES, INC. - \$2,500.00 – COMP. LEGAL RESEARCH -PROBATE

- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REINFORCED STEEL PURCHASE AGREEMENT W/ GASTRICH RE-BAR, INC. -
\$20,380.40 – ENG.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WRAPAROUND SVS. AGREEMENT W/ TASC - \$10,000.00 – FCFC
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PASS SERVICES AGREEMENT W/ PREBLE COUNTY ESC - \$146,042.00 –
JUVENILE COURT
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CONSULTING SVS. AGREEMENT W/ LGS, LLC - \$4,200.00 – REA
- I. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: EMPLOYMENT VERIFICATION SERVICES PROGRAM OF CCAO SERVICE
CORP. PARTICIPATION AGREEMENT W/ TALX CORP. – JFS
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMPLOYEE DENTAL INSURANCE AGREEMENT W/ DENTAL SELECT PLUS

X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #504-09-141** – ELIZABETH O’CONNELL – JUVENILE COURT
- B. **RES. #506-09-141** – TERRY PENDERGRAFT – VETERAN SVS.
- C. **RES. #507-09-141** – TERRY PENDERGRAFT & STAFF – VETERAN SVS.

XI. MEETINGS

9:30 A.M. – KATIE WORTHINGTON (IMMINENT LITIGATION)
10:00 A.M. – JFS MONTHLY MEETING
10:30 A.M. – BUDGET COMMISSION MONTHLY MEETING
11:00 A.M. – **BID OPENING – LANDFILL CONSTRUCTION PH. 2A-2 REBID**
11:00 A.M. – ENGINEER MONTHLY MEETING
11:30 A.M. (APPROX.) – **RECESS FOR LUNCH**
4:00 P.M. (APPROX) - **RECESS UNTIL 4-H FUNDING INFORMATIONAL MEETING AT TVS
HIGH SCHOOL AT 6:30 P.M.**

XII. ADDITIONAL ITEMS

XIII. ADJOURN