

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

SEPTEMBER 14, 2009

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER A MOTION TO BRING AN ITEM FROM THE TABLE
RE: RES. #502-09-141, AUTH. EXPENDITURE FOR DEICING SALT
- B. CONSIDER APPROVAL OF **RES. #502-09-141**
RE: AUTH. EXPEND. - \$30,735.00 FOR THE PURCHASE OF DEICING SALT – ENG.
- C. CONSIDER APPROVAL OF **RES. #508-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #509-09-141**
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #510-09-141**
RE: AUTH. EXPEND. - \$6,615.00 FOR PURCHASE OF ICE BAN – ENG.
- F. CONSIDER APPROVAL OF **RES. 511-09-141**
RE: AUTH. EXPEND. - \$5,185.00 FOR PURCHASE OF GRITS – ENG.
- G. CONSIDER APPROVAL OF **RES. #515-09-141**
RE: MORAL OBLIGATION – SHERIFF
- H. CONSIDER APPROVAL OF **RES. #521-09-141**
RE: AUTH. EXPEND. - \$44,590.00 FOR PURCHASE & INSTALLATION OF NEW VOICE RECORDERS WITH SOFTWARE AT THE 911 EMERGENCY DISPATCH CENTERS – WIRELESS 911 FUND

VIII. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF A PERSONNEL ACTION
RE: PROMOTION OF REGINA HAPNER TO FISCAL OFFICER – JFS
- B. NOTE RECEIPT OF A REPORT FROM JENNIE KALTENBACK, JFS
RE: BANK RECONCILIATION REPORT FOR SETS ACCT. FOR JULY 2009 – CSEA
- C. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY HISTORICAL SOCIETY FOR DONATION OF PREBLE COUNTY BICENTENNIAL FUNDS AND SOUVENIRS, AND FURTHER CONSIDER THE REQUEST FOR THE DONATION OF THE SOUVENIRS
- D. CONSIDER APPROVAL OF **RES. #516-09-141**
RE: DONATING CERTAIN UNNEEDED AND/OR OBSOLETE PERSONAL PROPERTY TO THE PREBLE COUNTY HISTORICAL SOCIETY PER ORC SECTION 307.12(B)(2)
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PUBLIC OFFICIAL BONDS
RE: JUDGE WILFRID DUES, PROBATE JUDGE & JUVENILE JUDGE ACTING AS CLERK
- F. NOTE RECEIPT OF & CONSIDER APPROVAL OF A DISPLAY AD
RE: FAIR HOUSING INFORMATION SESSIONS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DUCT SENSOR PURCHASE & INSTALLATION AGREEMENT W/
SIMPLEXGRINNELL - \$2,062.00 – SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EMPLOYEE HEALTH INSURANCE AGREEMENT W/ UNITED HEALTHCARE
- C. CONSIDER A MOTION TO BRING AN ITEM FROM THE TABLE
RE: REBAR PURCHASE AGREEMENT W/ GASTRICH RE-BAR, INC.
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REBAR PURCHASE AGREEMENT W/ GASRICH RE-BAR, INC, - \$20,380.40 –
ENG.

X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #512-09-141** – TRACY BRADFORD – JFS
- B. **RES. #513-09-141** – JENNIE KALTENBACK - JFS
- C. **RES. #514-09-141** – SHANNON WEBB & MICHELLE WILHOIT – JFS

XI. MEETINGS

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

9:30 A.M. – MEL SANDLIN (RETIREMENT)

10:00 A.M. – RANDY BOWSER (HARRIS & O'DEA DITCHES SIX-YEAR REVIEW)

- A. NOTE RECEIPT OF & CONSIDER ADOPTING THE NEW BASE OF
ASSESSMENTS FOR THE HARRIS #754 & O'DEA #752 DITCHES AS
RECOMMENDED BY THE ENGINEER, AND FURTHER SET OCTOBER 5,
2009 AT 10:00 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

10:30 A.M. – LANDFILL MONTHLY MEETING

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

1:30 P.M. – STEVE UNGER–CONFERENCE CALL W/ CORSA (FAIRGROUND LEASE
AGREEMENT)

XII. ADDITIONAL ITEMS

XIII. ADJOURN