

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**SEPTEMBER 21, 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 16<sup>TH</sup> 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. #523-09-141**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #524-09-141**  
RE: ESTABLISHMENT OF NEW FUND – PUBLIC HEALTH EMERGENCY RESPONSE
- C. NOTE RECEIPT OF (3) AMENDED CERTIFICATES  
RE: FY09 WIC (\$5,500.00); FY10 WIC (\$42,700.00) & FY07 CDBG (\$1,901.67)
- D. CONSIDER APPROVAL OF **RES. #528-09-141**  
RE: SUPPLE. APPROP. – SOIL & WATER (\$10,000.00); LANDFILL CONSTRUCTION (\$125,000.00); FY09 WIC (\$5,500.00); FY10 WIC (\$42,700); FY07 COMMUNITY DISTRESS (\$1,901.67) & PREBLE COUNTY BICENTENNIAL (\$3,500.00)
- E. CONSIDER APPROVAL OF **RES. #529-09-141**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #532-09-141**  
RE: AUTH. EXPEND. - \$4,951.00 FOR PURCHASE & INSTALLATION OF (5) COMPUTERS & SOFTWARE FOR JOB CENTER – WORKFORCE DEVELOPMENT
- G. CONSIDER APPROVAL OF **RES. #535-09-141**  
RE: ESTABLISHMENT OF NEW FUND – LAW LIBRARY RESOURCES FUND
- H. CONSIDER APPROVAL OF **RES. #536-09-141**  
RE: AUTH. EXPEND. - \$2,879.00 FOR THE PURCHASE OF THE BICENTENNIAL CLOCK DONORS PLAQUE – PREBLE CO. BICENTENNIAL

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A REPORT FROM JENNIE KALTENBACK, JFS  
RE: SETS ACCT. BANK RECONCILIATION REPORT FOR AUG. 2009 – CSEA
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF  
RE: CHANGE IN JOB ASSIGNMENT FOR CORRECTIONS OFFICER CHRISTIAN FUGATE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) LICENSE APPLICATIONS TO THE OHIO EPA  
RE: 2010 ANNUAL LICENSE APPLICATIONS FOR SOLID WASTE LANDFILL & SCRAP TIRE FACILITY
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: RESIGNATION OF DON STOWE AS DEPUTY EMA DIRECTOR

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HARDWARE SUPPORT & MAINT. AGREEMENT W/ QUANTUM - \$737.53 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COBRA ADMINISTRATION AGREEMENT W/ INFINISOURCE - \$5,000.00 – GEN.  
INSURANCE
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: OFFICE SPACE LEASE AGREEMENT W/ MHRB - \$6,000.00 – JUVENILE TASC
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SUPERVISION/CONSULTATION OF INTENSIVE HOME-BASED SERVICES  
AGREEMENT W/ MICHELLE GEBHART - \$15,600.00 – SAFE PROGRAM

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #525-09-141** – MICHELLE SHAFER & HEATHER MORTON – JUVENILE CT.
- B. **RES. #526-09-141** – MAGISTRATE BRUNS – SPEC. PROJ.-COURT TRAINING
- C. **RES. #527-09-141** – CONNIE CROWELL – COMMISSION
- D. **RES. #530-09-141** – MISSY HOLBROOK – JFS
- E. **RES. #531-09-141** – LORI PUCKET – JFS

**XII. MEETINGS**

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

**10:00 A.M.** – CORSA, STEVE UNGER & DUANE GRIMME & FAIR BOARD (FAIRGROUND  
LEASE AGREEMENT)

**11:00 A.M.** – SOIL & WATER BOARD OF SUPERVISORS (SOIL & WATER FINANCES)

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

**1:30 P.M.** – BRAD NEAVIN (OFFICE SPACE)

**2:00 P.M.** – JFS DIRECTOR INTERVIEWS

**XIII. ADDITIONAL ITEMS****XIV. ADJOURN**