

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

SEPTEMBER 28, 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 23RD 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. #541-09-141**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OR **RES. #544-09-141**
RE: AUTH. ISSUANCE OF \$40,166.44 OF NOTES FOR GATES JOINT DITCH IMPROVEMENTS
- C. CONSIDER APPROVAL OF **RES. #545-09-141**
RE: MORAL OBLIGATION – FY07 NEIGHBORHOOD REVITALIZATION
- D. CONSIDER APPROVAL OF **RES. #546-09-141**
RE: CERTIFYING 2010 WASTE DISPOSAL ASSESSMENTS TO COUNTY AUDITOR
- E. CONSIDER APPROVAL OF **RES. #547-09-141**
RE: TRANSFER OF FUNDS – GEN.-AGRICULTURE

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT FOR AUGUST 2009
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: CALL BACK FROM LAYOFF STATUS FOR LISA BANTZ AS CORRECTIONS OFFICER
- C. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: CHANGE OF PAYROLL FOR MARIE HAYES
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: NOTICE OF RETIREMENT OF SHARON SHUTE – JOB & FAMILY SVS.
- E. CONSIDER APPROVAL OF **RES. #543-09-141**
RE: HONORING THE MEMORY OF EDDIE F. GLANDER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING LETTERS TO OHIO EPA & OHIO DEPT. OF COMMERCE, BUSTR
RE: REQUESTING LETTER OF SUPPORT FOR PREBLE COUNTY'S USEPA BROWNFIELDS ASSESSMENT GRANT APPLICATION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINALYSIS TESTING AGREEMENT W/ TASC - \$1,060.00 – JUVENILE CT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CENTERLINE/EDGELINE STRIPING AGREEMENT W/ OGLESBY CONSTRUCTION, INC. - \$8,281.86 – ENGINEER

X. AGREEMENTS & CONTRACTS

- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FCFC ADMINISTRATIVE AGENT AGREEMENT BETWEEN FCFC & JFS
- D. NOTE RECEIPT OF AN EXECUTED AMENDMENT
RE: AMENDMENT TO FY08 CDBG GRANT W/ OHIO DEPT. OF DEVELOPMENT
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FY09 CDBG GRANT AGREEMENT W/ OHIO DEPT. OF DEVELOPMENT
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WORKERS COMP GROUP RATING PLAN AGREEMENT W/ CCAO SERVICE CORP.

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #542-09-141** – MICHELLE SHAFER & HEATHER MORTON – JUVENILE CT.
- B. **RES. #548-09-141** – LINDA HALE & JULIA MILLIKEN – JFS
- C. **RES. #549-09-141** – JULIA MILLIKEN – JFS

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN