

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**SEPTEMBER 30, 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 28<sup>TH</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #550-09-141**  
RE: AUTH. EXPEND. - \$2,783.00 FOR CLEANING OF SCUBA GEAR – GEN'L INS.
- B. CONSIDER APPROVAL OF **RES. #551-09-141**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION  
RE: NOTICE OF RETIREMENT OF MEL SANDLIN – BLDG. REGS.

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: RESIDENTIAL DEPT. & RESIDENTIAL INSPECTION AGREEMENT W/ BOARD OF MIAMI COUNTY COMMISSIONERS - \$10,000.00 – BLDG. REGS.

**X. MEETINGS**

**9:00 A.M. – DIXIE GLANDER – HONORING EDDIE GLANDER**

**9:30 A.M. – PUBLIC HEARING - ZONING CASES**

- A. **CASE #1267** – JAMES & CAROL HENEGAR AND THE DAVID A. POSEY JR. ESTATE
- B. **CASE #1268** – PREBLE CO. COMMISSION RES. #703-07-129
- C. **CASE #1269** – DANIEL & TRACEY LOVELY AND VERNON & DOROTHY BAKER

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

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**