I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & CONSIDER APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE APRIL 21\textsuperscript{ST} REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

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

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF \textbf{RES. #244-10-144}
RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF \textbf{RES. #245-10-144}
RE: MORAL OBLIGATION – WORKFORCE DEVELOPMENT

C. CONSIDER APPROVAL OF \textbf{RES. #246-10-144}
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

D. CONSIDER APPROVAL OF \textbf{RES. #256-10-144}
RE: AUTH. EXPEND. - $14,146.00 FOR PURCHASE OF STOP SIGNS, REFLECTORS & SIGN POSTS FOR VARIOUS PROJECTS – ENGINEER

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: DISABILITY RETIREMENT OF JUDY PLAUGHER – JFS

B. NOTE RECEIPT & CONSIDER APPROVAL OF AN ADDENDUM
RE: ADDENDUM #1 TO LANDFILL GAS TO ENERGY RFP

C. CONSIDER APPROVAL OF \textbf{RES. #247-10-144}
RE: RECOGNIZING LUCAS ALLEN STALL FOR ACHIEVING RANK OF EAGLE SCOUT

D. CONSIDER APPROVAL OF \textbf{RES. #248-10-144}
RE: PROCLAIMING MAY 14\textsuperscript{TH} AT SENIOR CITIZEN DAY

E. CONSIDER APPROVAL OF \textbf{RES. #249-10-144}
RE: PROCLAIMING MAY AS MENTAL HEALTH MONTH

F. NOTE RECEIPT OF RESPONSES RECEIVED FOR LANDFILL LEACHATE FORCE MAIN DESIGN RFQ
RE: KEY ENGINEERING GROUP, INC.; KRAMER & ASSOCIATES, LLC; CIVIL & ENVIRONMENTAL CONSULTANTS, INC.; CHOICE ONE ENGINEERING; KCI TECHNOLOGIES; & MALCOLM PIRNIE

X. BID RECOMMENDATIONS/AWARDS

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDING THE BID AS RECOMMENDED
RE: 2010 HERBICIDAL CONTROL

XI. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2010 RECYCLING PROGRAM AGREEMENT W/ RUMPKE OF OHIO - $115,140.16 – RECYCLING

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #2 TO AGREEMENT W/ HIT FOUNDATION – INCREASE $25,000.00 – 2009 HOME CHIP
XII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #250-10-144 – MINDY ROBBINS – REA
B. RES. #251-10-144 – MAGISTRATE OVERMYER, DAWNA JOHN & HEATHER MORTON – JUVENILE CT.
C. RES. #252-10-144 – MAGISTRATE OVERMYER – PROBATE COURT
D. RES. #253-10-144 – JOSH WING – FOJ
E. RES. #254-10-144 – CHRIS WASHINGTON – CERT. OF TITLE
F. RES. #255-10-144 – CHARITY LORANZAN & JEWELL GOOD – JFS
G. RES. #257-10-144 – LATISHA PLAGHER & KELLI KEEHNER – RECYCLING
H. RES. #258-10-144 – PENNY McGUIRE – PROBATE CT.

XIII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
10:00 A.M. – CHILDREN SERVICES MONTHLY MEETING
11:00 A.M. – BECKY SORRELL (PERSONNEL)
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN