PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION
******* AGENDA *******
AUGUST 11, 2010

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION AND NOTE RECEIPT
OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE AUGUST 9TH REGULAR
SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
   RE: PUBLIC HEALTH EMERGENCY ($133.54) & PRICE’S CREEK BRIDGE REPLACEMENT
   ($372,000.00)
B. CONSIDER APPROVAL OF RES. #419-10-146
   RE: SUPPLE. APPROP. - PUBLIC HEALTH EMERGENCY ($133.54); PRICE’S CREEK
   BRIDGE REPLACEMENT ($372,000.00) & DRETAC-TREASURER ($5,000.00)
C. CONSIDER APPROVAL OF RES. #420-10-146
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM PENNY MCGUIRE, JUVENILE COURT
   RE: CHANGE FROM FULL-TIME EMPLOYEE TO PART-TIME FOR BILLIE MORELAND &
   NEW HIRE OF MARY WARRICK AS PART-TIME CLERK – JUV. CT.
B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS, & BID FORM
   RE: DESIGN/BUILD PROJECT FOR JUNCTION ROAD & KETTERMAN ROAD BRIDGE
   REPLACEMENTS – ENGINEER
C. NOTE RECEIPT OF A LETTER FROM CHRIS WASHINGTON, CLERK OF COURTS
   RE: NEW HIRE OF CHARLOTTE EBY – CERTIFICATE OF TITLE
D. NOTE RECEIPT OF AN ANNEXATION PETITION
   RE: PETITION FOR ANNEXATION WITH CONSENT OF ALL OWNERS AND PARTIES –
   4.483 ACRES TO THE VILLAGE OF WEST ALEXANDRIA
E. CONSIDER APPROVAL OF RES. #421-10-146
   RE: APPROVING THE ANNEXATION OF CERTAIN REAL ESTATE TO THE VILLAGE OF
   WEST ALEXANDRIA, OHIO

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT TO LETTER OF ARRANGEMENT W/ AUDITOR OF STATE – INCREASE
   $11,000.00 – BUREAU OF INSPECTION
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: WORKERS’ COMPENSATION GROUP RATING PLAN AGREEMENT W/ CCAO
   SERVICE CORP.

X. MEETINGS

10:00 A.M. – SHERIFF SIMPSON (UPDATE ON DISPATCH CENTER)

XI. ADDITIONAL ITEMS

XII. ADJOURN