PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION  

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

AUGUST 16, 2010

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 & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE AUGUST 11TH 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 RES. #422-10-146
   RE: AUTH. PAYMENT – COMMON PLEAS CT. ($441.96); ENGINEER ($480.12); JUVENILE CT. ($2,307.69; $1,573.16; $2,000.00; & $174.30); FELONY SUBSIDY ($5,230.44)

B. CONSIDER APPROVAL OF RES. #423-10-146
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #424-10-146
   RE: AUTH. EXPEND. - $2,928.00 FOR PURCHASE OF (2) DESKS & RELATED FURNITURE FOR JFS JOB CENTER – WORKFORCE DEVELOPMENT

D. CONSIDER APPROVAL OF RES. #425-10-146
   RE: AUTH. EXPEND. - $9,148.00 FOR PURCHASE OF CONFERENCE TABLE & CHAIRS FOR JFS JOB CENTER – WORKFORCE DEVELOPMENT

E. CONSIDER APPROVAL OF RES. #426-10-146
   RE: AUTH. EXPEND. - $10,147.00 FOR PURCHASE OF A SHARP BLACK & WHITE AND COLOR DIGITAL MULTI-FUNCTION COPIER FOR JFS JOB CENTER – WORKFORCE DEVELOPMENT

F. CONSIDER APPROVAL OF RES. #434-10-146
   RE: JUVENILE CT. - MAGISTRATE SPECIAL PROJECTS ($3,398.73)

G. CONSIDER APPROVAL OF RES. #435-10-146
   RE: FILING LIST OF DELINQUENT PROPERTY OWNERS TO COUNTY AUDITOR FOR USER CHARGES FOR PCSD #2 PER ORC 6117.02

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES, JUVENILE COURT
   RE: ORDER TO AUDITOR TO TRANSFER FUNDS FROM PROBATE CT. - SPECIAL PROJECTS TO JUVENILE CT. – MAGISTRATE SPECIAL PROJECTS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE AUDITOR
   RE: CERTIFICATION OF DITCH MAINTENANCE ASSESSMENTS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN APPLICATION
   RE: COURTHOUSE PLAZA USE PERMIT APPLICATION FOR UNITED WAY 2010 CAMPAIGN KICK-OFF ON SEPT. 4, 2010

D. CONSIDER APPROVAL OF RES. #427-10-146
   RE: PROCLAIMING MONTH OF SEPTEMBER AS “ALCOHOL & DRUG ADDICTION RECOVERY MONTH” IN PREBLE COUNTY

E. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY ENGINEER
   RE: RESIGNATION OF SUMMER HELP, AUSTIN HAWLEY & JORDAN MORROW
X. BID RECOMMENDATION/ AWARD

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM KRAMER & ASSOCIATES & CONSIDER AWARDING THE BID AS RECOMMENDED RE: LEWISBURG-HORN ST. IMPROVEMENTS, PH. 2 – FY09 CDBG

XI. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: PARTICIPATION AGREEMENT REGARDING EMPLOYMENT VERIFICATION SERVICE PROGRAM W/ CCAO SERVICE CORP. - $3,000.00 – JFS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT RE: SUPPLYING & ERECTING STEEL TRUSS BRIDGE ON PRICE’S CREEK RD. OVER PRICE’S CREEK AGREEMENT W/ U.S. BRIDGE - $372,000.00 (PRICE’S CREEK BRIDGE REPLACEMENT) & $25,317.00 (ENGINEER)

XII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #428-10-146 – TRACY BRADFORD - JFS
B. RES. #429-10-146 – LESLIE THOMAS - JFS
C. RES. #430-10-146 – LINDA HALE & JULIA MILLIKIN - JFS
D. RES. #431-10-146 – KYLE CROSS & MATT VENABLE - ENGINEER
E. RES. #432-10-146 – LINDA HALE & JULIA MILLIKIN – JFS
F. RES. #433-10-146 – CHARITY LORANZAN - JFS

XIII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)
9:30 A.M. – LANDFILL MONTHLY MEETING
11:00 A.M. – ENGINEER’S MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIV. ADDITIONAL ITEMS

XV. ADJOURN