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 & note receipt of the CD recordation both as the official minutes for the November 29th and December 1st regular session meetings.

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. #620-10-147
   Re: Auth. Payment – JFS ($2,184.00); Workforce Dev. ($1,278.89; $4,056.25); Bldg Maint. ($212.42; $729.79; $1967.51; $476.50); Children Svcs. ($48,540.00); Engineer ($1,218.00; $2,570.60); FY09 CDBG ($6,625.00); Ditch Maint. ($1,233.23); Title Dept. ($322.16); Sheriff ($234.76; $367.51)

B. Consider approval of Res. #621-10-147
   Re: Transfer of funds – various depts.

C. Consider approval of Res. #622-10-147
   Re: Auth. Trade-In of obsolete washer – Sheriff

D. Consider approval of Res. #626-10-147
   Re: Auth. Payment – Sheriff ($898.00; $1,330.00)

IX. CORRESPONDENCE & REPORTS

A. Note receipt of a letter from Steve Simmons, Engineer
   Re: Removal of Gary Booher as part-time intermittent engineering technician – Engineer

B. Note receipt of a letter from Steve Simmons, Engineer
   Re: Retirement of Norman Rusk – Engineer

C. Note receipt of & consider approval of legal ad
   Re: Public Hearing – CDBG proposed grant amendment

D. Note receipt of & consider approval by signing an RFA
   Re: RFA for FY11 CHIP administration Svcs.

E. Note receipt and consider approval by signing a letter to the payroll clerk
   Re: Probationary rate adjustment for Jeffrey Adkins - JFS

X. AGREEMENTS & CONTRACTS

A. Note receipt of & consider approval by signing an agreement
   Re: Two-way radio communications project (Sheriff back up) with P & R Communications- $19,188.00 – EMA
X. AGREEMENTS & CONTRACTS

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING CHANGE ORDER
   RE: CHANGE ORDER #1 TO GENERAL ENGINEERING CONTRACT WITH
       MALCOLM PIRNIE INC – INCREASE $8,000.00 – LANDFILL

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
   RE: AMENDMENT TO SALT APPLICATION & SNOW REMOVAL AGREEMENT WITH
       PROGRADE EXCAVATING & DEMOLITION LLC TO EXTEND CONTRACT -
       $1,500.00 – JFS

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING ADDENDUM
   RE: ADDENDUM #2 TO RECYCLING AGREEMENT WITH RUMPKE OF OHIO INC
       $9,522.24 – RECYCLING

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
   RE: CHANGE ORDER #2 TO GRATIS SOUTH ST PROJECT WITH
       C.A. SHINDELDECKER - $600.00 – FY09 CDBG

F. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
   RE: HOME REPAIR ASSISTANCE GRANT AGREEMENTS BETWEEN DOROTHY
       MCMURRY & HARRY WAGNER TO J.L. GLENN REMODELING - $9638.00 –
       FY09 CDBG CHIP

G. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AGREEMENT
   RE: PARKING LOT SNOW REMOVAL AGREEMENT WITH WILSON HARDWARE
       CO. - $800.00 - MAINTENANCE

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #623-10-147 – JEAN BROWER – JFS
B. RES. #624-10-147 – STEVE SIMMONS & KYLE CROSS – ENGINEER
C. RES. #625-10-147 – SEAN MAGGARD – GIS

XII. MEETINGS

9:30 A.M. - REBECCA SORRELL (PERSONNEL)
10:00 A.M. - JFS & CHILDREN SVS. MONTHLY MEETING
10:30 A.M. - BUDGET COMMISSION MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. - MINDY ROBBINS (PERSONNEL)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN