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 DECEMBER 20\textsuperscript{TH} REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. \#643-10-147
   RE: TRANSFER OF FUNDS – SHERIFF

B. CONSIDER APPROVAL OF RES. \#644-10-147
   RE: AUTH. PAYMENTS – CLERK OF COURTS ($283.28)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM STEVE SIMMONS, ENGINEER
   RE: PROBATIONARY RATE INCREASE – DAVID KRAZL

B. 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 – MAGISTRATE SPECIAL PROJECTS

C. CONSIDER APPROVAL OF RES. \#642-10-147
   RE: RECOGNIZING THE OHIO NATIONAL ROAD ASSOC. FOR PRESERVING AND PROMOTING OHIO NATIONAL RD AND ADDING TO THE QUALITY OF LIFE IN PREBLE COUNTY

IX. APPOINTMENTS

A. CONSIDER APPROVAL OF RES. \# 641-10-147
   RE: APPT. OF SHAWNDA COMBS TO THE WORKFORCE POLICY BOARD

X. MEETINGS

9:30 A.M. – BILL HUTTON, HIT QUARTERLY UPDATE
10:00 A.M. – ANDREW BOOKER & MATTHEW HITTLE (SOLID WASTE MGMT PLAN)
NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – STEVE SIMMONS (GIS)

XI. ADDITIONAL ITEMS

XII. ADJOURN