I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & CONSIDER APPROVAL OF THE CD RECORDING BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 10TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #118-10-143
   RE: AUTH. PAYMENT VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #119-10-143
   RE: TRANSFER OF FUNDS GENERAL-MISC.

C. CONSIDER APPROVAL OF RES. #121-10-143
   RE: MORAL OBLIGATION VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF’S OFFICE
   RE: MONTHLY JAIL REPORT JANUARY 2010

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: LAB ASSESSMENT SERVICES W/ MIAMI VALLEY REGIONAL CRIME LABORATORY SHERIFF ($6,644.50) & PROS. ATTY. ($6,644.50)

B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
   RE: 2007 LPA FEDERAL LOCAL-LET PROJECT GRANT AGREEMENT W/ ODOT CAMDEN-COLLEGE CORNER ROAD BRIDGE REPLACEMENT

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: REFUSE HAULING AGREEMENT W/ RUMPKE - $2,432.40 SHERIFF

X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #120-10-143 JUDGE DUES JUVENILE CT.

XI. MEETINGS

9:00 A.M. JOE KIMBALL, STEVE UNGER & KATIE WORTHINGTON (FAIRGROUNDS LEASE AGREEMENT)
9:30 A.M. MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
10:00 A.M. RECYCLING MONTHLY MEETING
10:30 A.M. LANDFILL MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN