I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE DECEMBER 28TH & DECEMBER 30TH REGULAR SESSION MEETINGS

VI. PUBLIC COMMENTS

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. #1-10-142
   RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #2-10-142
   RE: AUTH. EXPEND. - $130,080.00 FOR THE PURCHASE OF (2) 2010 SINGLE AXLE CHASSIS & AUTH. THE TRADE-IN OF (2) OBSOLETE 1996 FORD DUMP TRUCKS TOWARD THE PURCHASE OF THE 2010 SINGLE AXLE CHASSIS FROM STOOPS FREIGHTLINER OF DAYTON – ENG.

C. CONSIDER APPROVAL OF RES. #3-10-142
   RE: AUTH. PREBLE CO. ENGINEER TO EXECUTE CONTRACTS WITH ODOT FOR THE LPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS

D. CONSIDER APPROVAL OF RES. #4-10-142
   RE: AUTH. USE OF A MARATHON ASHLAND COUNTY CREDIT CARD ISSUED TO PREBLE CO. ENGINEER’S OFFICE PER ORC SECTION 301.27

E. CONSIDER APPROVAL OF RES. #5-10-142
   RE: AUTH. USE OF EATON NAT’L BANK VISA COUNTY CREDIT CARD ISSUED TO PREBLE CO. ENGINEER’S OFFICE PER ORC SECTION 301.27

IX. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #6-10-142
   RE: AUTH. PREBLE CO. ENGINEER TO PROCEED BY FORCE ACCOUNT FOR CALENDAR YEAR 2010 PER ORC SECTION 5543.19

B. CONSIDER APPROVAL OF RES. #7-10-142
   RE: AUTH. PREBLE CO. ENGINEER RIGHT OF ENTRY AS IT RELATES TO THE PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN THE COUNTY FOR 2010

C. CONSIDER APPROVAL OF RES. #8-10-142
   RE: AUTH. PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM

D. CONSIDER APPROVAL OF RES. #9-10-142
   RE: AUTH. PREBLE CO. ENGINEER TO EXECUTE & FILE WITH OPWC FUNDING APPLICATIONS ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS; EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS & EXECUTE ALL DOCUMENTS NECESSARY, AND COMPLY WITH ALL RELEVANT LEGAL REQUIREMENTS AS REQUIRED BY OPWC
IX. CORRESPONDENCE & REPORTS – CONT’D

E. NOTE RECEIPT OF A LETTER FROM CHRISTOPHER M. DAY, PRESIDENT OF PREBLE COUNTY LAW LIBRARY RESOURCES BOARD
RE: NOTICE OF BOBBIE FRIZZELL AS CHIEF ADMINISTRATOR OF LAW LIBRARY AND SETTING RATE OF COMPENSATION FOR POSITION

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TEMPORARY RIGHT OF ENTRY AGREEMENT W/ THE REVOCABLE LIVING TRUST OF BESTY KEMP & THE REVOCABLE LIVING TRUST OF KEITH KEMP

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DESIGNATION AGREEMENT W/ HIT FOUNDATION - $365,000 – FY09 CDBG CHIP & FY09 HOME CHIP

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SYSTEM MAINT. AGREEMENT W/ EATON COMPUTER INC. - $24,000.00 – SHERIFF

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO URINE SCREEN SERVICES FOR WORK ACTIVITY PARTICIPANTS AGREEMENT W/ TASC – EXTEND AGREEMENT & DECREASE AGREEMENT AMOUNT TO $500.00 - JFS

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #10-10-142 – JENNIE KATENBACK & REGINA HAPNER – JFS
B. RES. #11-10-142 – STEVE SIMMONS & KYLE CROSS – ENG.
C. RES. #12-10-142 – STEVE SIMMONS – ENG.
D. RES. #13-10-142 – KEVIN CAPLINGER – FOJ SHERIFF
E. RES. #14-10-142 – LORI PUCKETT & JOHN ABRAMS – JFS
F. RES. #15-10-142 – JEWELL GOOD – JFS
G. RES. #16-10-142 – BECKY SORRELL – JFS
H. RES. #17-10-142 – BECKY SORRELL & LORI PUCKETT – JFS
I. RES. #18-10-142 – JENNIE KALLENBACK, REGINA HAPNER & BECKY SORRELL – JFS
J. RES. #19-10-142 – JENNIE KALLENBACK, LIZ HARPER, KATHY ROELL, REGINA HAPNER & BETH SIZELOVE – JFS
K. RES. #20-10-142 – BECKY SORRELL & JENNIE KALLENBACK – JFS
L. RES. #21-10-142 – BECKY SORRELL & MICHELLE WILHOIT – JFS
M. RES. #22-10-142 – BECKY SORRELL & LORI PUCKETT – JFS
N. RES. #23-10-142 – BECKY SORRELL – JFS
O. RES. #24-10-142 – LORI PUCKETT, SHEILA ROBKIN & DONELLA HOBBS – JFS
P. RES. #25-10-142 – LORI PUCKETT & LINDA RAY – JFS
Q. RES. #26-10-142 – JEWELL GOOD & CHARITY LORANZAN – JFS
R. RES. #27-10-142 – JEWELL GOOD – JFS
S. RES. #28-10-142 – JEWELL GOOD – JFS
T. RES. #29-10-142 – LORI PUCKETT, SUE WEBER & KRISTA SIZEMORE – JFS
U. RES. #30-10-142 – VARIOUS JFS EMPLOYEES – JFS
V. RES. #31-10-142 – BECKY SORRELL & MICHELLE WILHOIT – JFS

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN