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 MAY 26TH REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #307-10-145
   RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #308-10-145
   RE: MORAL OBLIGATION – SHERIFF

C. CONSIDER APPROVAL OF RES. #309-10-145
   RE: TRANSFER OF FUNDS – SHERIFF

D. CONSIDER APPROVAL OF RES. #310-10-145
   RE: AUTH. EXPEND. - $4,620.00 FOR EMERGENCY PURCHASE OF A DRYER FOR THE PREBLE COUNTY JAIL – SHERIFF

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
   RE: RETIREMENT OF RUSSELL W. FUGATE

B. NOTE RECEIPT OF A REPORT FROM THE COUNTY ENGINEER
   RE: ANNUAL DITCH INSPECTION REPORT

C. NOTE RECEIPT & CONSIDER APPROVAL OF A PERSONNEL ACTION.
   RE: PROBATIONARY RATE ADJUSTMENT FOR SHEILA ROBKIN

IX. BID RECOMMENDATIONS/AWARDS

A. NOTE RECEIPT OF A BID RECOMMENDATION & CONSIDER AWARDING THE BIDS AS RECOMMENDED BY THE COMMISSION CLERK
   RE: CASH RENT OF COUNTY-OWNED FARMLAND

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
   RE: ADDENDUM TO FY2010 COMMUNITY CORRECTIONS GRANT W/ THE OHIO DEPT. OF REHABILITATION & CORRECTIONS – EXTEND (1) YEAR – $14,352.00 – COMMON PLEAS CT.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: PREBLE COUNTY FAIR VENDOR/EXHIBITOR CONTRACT W/ PREBLE COUNTY AG SOCIETY - $1,400.00 – WORKFORCE DEVELOPMENT

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: TURF MAINTENANCE AGREEMENT W/ HOUSE FAMILY LANDSCAPING & LAWNCARE, LLC - $375.00 – BLDG. MAINT.
XI. TRAVEL REQUESTS

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #311-10-145 – JOSH WING – FOJ
B. RES. #312-10-145 – MICHELLE DAVIS – TASC
C. RES. #313-10-145 – COMMISSIONER CHRIS DAY – COMMISSION
D. RES. #314-10-145 – COMMISSIONER BOG STONECASH – COMMISSION

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
9:30 A.M. – PUBLIC HEARING – ZONING CASE #1275 – SOWDER INVESTMENTS, LLC
10:00 A.M. – HEALTH INSURANCE CONSULTANT RFP PRESENTATIONS
11:30 A.M. – MELISSA WALLACE (FEE SCHEDULE)
NOON (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – DR. STEPHEN WRIGHT (UPDATE ON OSU ISSUES)
1:30 P.M. – KIM KELLER (HABITAT FOR HUMANITY & CHIP FUNDING)
2:00 P.M. – ANDREW MCKENZIE (BUILDING INSPECTION)
3:00 P.M. – BOB BOWMAN (BUILDING INSPECTION)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN