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 MARCH 8TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #151-10-143
   RE: AUTH. PAYMENT – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT & CONSIDER APPROVAL OF (4) LEGAL ADS, BID SPECS & BID FORMS
   RE: TWO (2) 2010 TAILGATE SAND AND SALT SPREADERS; TWO (2) 2010 CROSS-MEMBERLESS TYPE DUMP BODY; 2010 CRACK SEAL; & SIX (6) PRE-STRESSED BOX BEAMS – FACTORY RD T-341 OVER LESLEY RUN – ENGINEER

B. NOTE RECEIPT OF A LETTER FROM THE OHIO DEPT. OF NATURAL RESOURCES
   RE: FINAL APPROVAL OF FLOOD DAMAGE REDUCTION REGULATIONS

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A POST- AUDIT APPEAL
   RE: REQUEST FOR POST-AUDIT APPEAL – FY08 FELONY SUBSIDY AUDIT

IX. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #152-10-143 – ALICE FLORA – SPECIAL PROJ.-CT. TRAINING

B. RES. #153-10-143 – ROSEMARY WASHINGTON – SPECIAL PROJ.-CT. TRAINING

C. RES. #154-10-143 – JENNIE KALTENBACK & JOHN ABRAMS – JFS

D. RES. #155-10-143 – CHARITY LORANZAN – JFS

E. RES. #156-10-143 – LINDA HALE & TINA STROZIER – JFS

F. RES. #157-10-143 – LINDA HALE & CHARITY LORANZAN – JFS

G. RES. #158-10-143 – CAROL AVERY – JFS

H. RES. #159-10-143 – MISSY HOLBROOK & CHARITY LORANZAN – JFS

X. MEETINGS

10:30 A.M. – PERSONNEL DISCUSSION
11:30 (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN