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 22ND REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF TWO (2) PAID NOTES
   RE: JAIL HVAC SYSTEM ($116,000) & ELECTRONIC DOCUMENT DATA SYSTEM EQUIPMENT ($81,000)

B. CONSIDER APPROVAL OF RES. #188-10-144
   RE: AUTH. PAYMENT – CHILDREN SVS.

C. CONSIDER APPROVAL OF RES. #189-10-144
   RE: MORAL OBLIGATION – LANDFILL

VIII. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #187-10-144
   RE: REDUCTION OF LOAD LIMIT ON BRIDGE ON PRICE’S CREEK ROAD OVER PRICE’S CREEK – ENGINEER

B. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
   RE: 2010 HERBICIDAL CONTROL – ENGINEER

C. NOTE RECEIPT & CONSIDER APPROVAL OF AN RFQ
   RE: DESIGN LANDFILL LEACHATE FORCE MAIN – LANDFILL

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: CUSTOM FOLIAR SPRAYING AGREEMENT W/ JT’S LAWN & LANDSCAPING - $15,000.00 – DITCH MAINTENANCE

X. MEETINGS

9:00 A.M. – PUBLIC HEARING RIEGEL #759 & PENCE #764 – SIX-YEAR DITCH REVIEWS

9:30 A.M. – TOM FODOR, CEO - DAYTON AREA CHAPTER OF AMERICAN RED CROSS
   (RED CROSS MONTH & HOMETOWN HEROES DAY)

10:00 A.M. – MINDY ROBBINS & TOM BARNES (GAAP REPORTING)

10:30 A.M. – KIM KELLER (CDBG UPDATES)

11:00 A.M. – ANDREW MCKENZIE & JOHN BULL (BUILDING INSPECTIONS)

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

1:30 P.M. – BUILDING MAINTENANCE DIRECTOR INTERVIEWS

XI. ADDITIONAL ITEMS

XII. ADJOURN