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 & CONSIDER APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 24TH REGULAR SESSION MEETING

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. #190-10-144
RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #191-10-144
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #198-10-144
RE: AUTH. EXPEND. - $3,150.00 FOR DEBT COLLECTION SOFTWARE TRAINING – CT. COMPUTERIZATION-CLERK OF CTS.

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A COURTHOUSE PLAZA USE APPLICATION
RE: MUSIC ON MAIN – VARIOUS DATES – DOWNTOWN EATON, INC.

B. NOTE RECEIPT & CONSIDER APPROVAL OF A HELP WANTED AD
RE: BUILDING & GROUNDS MAINTENANCE WORKER III

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: PERSONNEL ACTION – BOB BROWER AS BUILDING & GROUNDS MAINT. SUPERVISOR

D. NOTE RECEIPT & CONSIDER APPROVAL OF AN INTERNAL JOB POSTING
RE: EQUIPMENT MECHANIC – LANDFILL

E. NOTE RECEIPT OF A COURT ORDER FROM JUVENILE COURT
RE: TRANSFER OF FUNDS FROM PROBATE CT.-SPECIAL PROJECTS TO JUVENILE CT.- MAGISTRATE SPECIAL PROJECTS FOR COSTS COLLECTED BY PROBATE CT.

F. CONSIDER APPROVAL OF RES. #199-10-144
RE: PROCLAIMING APRIL 2010 AS CHILD ABUSE AWARENESS MONTH

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2010 SUBSURFACE INVESTIGATION SERVICES AGREEMENT W/ MALCOLM PIRNIE - $14,000.00 – LANDFILL CONSTRUCTION

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2010 SOILS PREQUALIFICATION SERVICES AGREEMENT W/ MALCOLM PIRNIE - $20,000.00 – LANDFILL CONSTRUCTION

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #8 TO INMATE MEAL SERVICE AGREEMENT W/ ARAMARK CORRECTIONAL SERVICES, LLC – EXTEND ONE YEAR & INCREASE PRICE PER MEAL – $92,000.00 – SHERIFF

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SAFE SERVICES AGREEMENT W/ DANIEL WICK - $4,200.00 – FCFC
XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUEST:

A. RES. #192-10-144 – JEWELL GOOD – JFS
B. RES. #193-10-144 – LINDA HALE, DANIELLE PIERATT, LESLIE THOMAS – JFS
C. RES. #194-10-144 – JUDGE DUES & MAGISTRATE OVERMYER – PROBATE CT.
D. RES. #195-10-144 – PENNY McGUIRE, RHONDA HAINES & KRISTA WHEELER – PROBATE CT.
E. RES. #196-10-144 – JEWELL GOOD & NANCY GRASSMAN – JFS

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
9:30 A.M. – INVESTMENT ADVISORY BOARD MEETING
10:00 A.M. – STEVE SIMMONS & RANDY BOWSER (COMBINING COUNTY DITCHES)
   A. CONSIDER APPROVAL OF RES. #197-10-144
      RE: COMBINING QUINN #760, GORDAN #791, & CAIL #808 DITCHES INTO A SINGLE DRAINAGE MAINT. DISTRICT
10:30 A.M. – MARTY BRESHER (ZONING DEPARTMENT)
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
2:30 P.M. – DAYTON DEVELOPMENT COALITION & KLEINGERS & ASSOCIATES (GOOSE CREEK CROSSING UPDATE)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN