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 APRIL 23RD, MAY 3RD & MAY 5TH REGULAR SESSION MEETINGS

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. #270-10-144
   RE: AUTH. PAYMENT – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #271-10-144
   RE: TRANSFER OF FUNDS – VARIOUS DEPTS.

C. NOTE RECEIPT OF AN AMENDED CERTIFICATE
   RE: BYRNE MEMORIAL GRANT - $15,905.00

D. CONSIDER APPROVAL OF RES. #272-10-144
   RE: SUPPLE. APPROP. – BYRNE MEMORIAL GRANT - $15,905.00

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE COUNTY AUDITOR
   RE: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FOR NEW 1 MILL LEVY – PREBLE CO. DISTRICT LIBRARY

B. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD
   RE: ZONING CASE #1275 TO BE HEARD ON JUNE 2ND

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: RESIGNATION OF JACKIE WELLMAN – JFS

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: FCFC ADMINISTRATIVE AGENT AGREEMENT W/ JOB & FAMILY SERVICES

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (8) AGREEMENTS
   RE: COPIER MAINT. AGREEMENTS W/ LOUDY OFFICE MACHINES – REA ($1,364.24); SHERIFF ($456.34); TREASURER ($229.69); CLERK OF COURTS ($860.55); JFS ($943.84); WORKFORCE ($782.80); CSEA ($781.76); JFS ($830.72); ENGINEER ($399.98); PROBATE CT. ($246.07)

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: TWO (2) TAILGATE SAND & SALT SPREADERS PURCHASE AGREEMENT W/ K.E. ROSE - $4,500.00 – ENGINEER

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
   RE: PRINTER MAINT. AGREEMENTS W/ LOUDY OFFICE MACHINES - $360.00 – REA

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #273-10-144 – JENNIE KALTENBACK, REGINA HAPNER, BECKY SORRELL & LORI PUCKETT – JFS

B. RES. #274-10-144 – JEWELL GOOD – JFS

C. RES. #275-10-144 – TERRY PENDERGRAFT – VETERAN SVS.

D. RES. #276-10-144 – MICHELLE DAVIS & CINDY LEE - TASC
XII. MEETINGS

9:30 A.M. – KATIE WORTHINGTON (I-70-127 PROPERTY)
10:00 A.M. – JFS MONTHLY MEETING
10:30 A.M. – BUDGET COMMISSION MONTHLY MEETING
11:00 A.M. – COUNTY ENGINEER MONTHLY MEETING
11:30 A.M. – CHARLIE BIGGS (EMA UPDATE)
NOON (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN