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 19TH REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

A. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES, JUVENILE COURT
   RE: COLLECTION OF COURT COSTS, TASC FEES

B. CONSIDER APPROVAL OF RES. #285-10-144
   RE: TRANSFER OF FUNDS - VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #287-10-144
   RE: DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL
   LIMITATION – ADDITIONAL 1.0 MILL TAX FOR PREBLE COUNTY DISTRICT
   LIBRARY

D. CONSIDER APPROVAL OF RES. #294-10-144
   RE: AUTH. PAYMENT –VARIOUS DEPTS.

E. NOTE RECEIPT OF (2) AMENDED CERTIFICATES
   RE: CHILD & FAMILY HEALTH ($15,684.00) & PROBATION SERVICES ($1,054.50)

F. CONSIDER APPROVAL OF RES. #296-10-144
   RE: SUPPLE. APPROP. – UNCLAIMED MONIES TRUST ($1.00), CHILD & FAMILY
   HEALTH ($15,684.00) & PROBATION SERVICES ($1,054.50)

G. CONSIDER APPROVAL OF RES. #298-10-144
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #288-10-144
   RE: AUTHORIZING & DIRECTING PRESIDENT OF BOARD OF PREBLE COUNTY
   COMMISSIONERS TO SUBMIT AN APPLICATION FOR CDBG SMALL CITIES
   FORMULA PROGRAM FUNDS TO ODOD

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

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: HEBICIDAL CONTROL AGREEMENT W/ PACC CO. - $32,300.00 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: PLANNING COMMISSION MEMBER CONTRACT W/ CYNTHIA ASHWORTH -
   $400.00 – RURAL ZONING COMMISSION
XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #286-10-144 – TERRY PENDERGRAFT – VET. SVS.
B. RES. #289-10-144 – CAROL AVERY & DANIELLE PIERATT – JFS
C. RES. #290-10-144 – LESLIE THOMAS – JFS
D. RES. #291-10-144 – CHARITY LORANZAN – JFS
E. RES. #292-10-144 – NANCY GRASSMAN – JFS
C. RES. #293-10-144 – JEWELL GOOD – JFS
F. RES. #295-10-144 – TERRY PENDERGRAFT – VET. SVS.
F. RES. #297-10-144 – HEATHER MORTON, MICHELLE SHAFER & JIMMY WILLIAMS – JUVENILE CT.

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)
9:30 A.M. – PAT HOLMES (EXTENSION OFFICE UPDATE)
10:00 A.M. – CHILDREN SVS. MONTHLY MEETING
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – LANDFILL SERVICE WORKER II INTERVIEWS

XIII. ADDITIONAL ITEMS

XIV. ADJOURN