I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #266-10-144
   RE: REQUESTING AUDITOR TO CERTIFY TO CURRENT TAX VALUATION FOR
   PREBLE COUNTY & AMOUNT OF REVENUE TO BE GENERATED BY A NEW
   1.0 MILL TAX LEVY – PREBLE COUNTY DISTRICT LIBRARY

B. CONSIDER APPROVAL OF RES. #267-10-144
   RE: AUTH. PAYMENT – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #268-10-144
   RE: AUTH. EXPEND. - $15,391.20 FOR MISC. REINFORCED CONCRETE PIPE FOR
   VARIOUS PROJECTS – ENGINEER

D. CONSIDER APPROVAL OF RES. #269-10-144
   RE: AUTH. EXPEND. - $13,337.00 FOR GUARDRAIL, GUARDRAIL POSTS, ENDS,
   BOLTS, NUTS & WASHERS FOR VARIOUS PROJECTS – ENGINEER

VII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
   RE: RETIREMENT OF BEV PEARSON – BUILDING MAINT.

VIII. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: WASTE PICKUP AGREEMENT W/ RUMPKE - $2,139.60 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: COPIER MAINT. AGREEMENT W/ LOUDY OFFICE MACHINES - $1,257.20 –
   PROS. ATTY.

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: AREA 7 FY10 SUB-GRAENT AGREEMENT

IX. MEETINGS

9:00 A.M. – KATIE WORTHINGTON (PORK FESTIVAL LAWSUIT)
9:45 A.M. – STEVE SIMMONS (ENGINEERING AGREEMENT)
11:30 A.M. (APPROX.) – RECESS FOR LUNCH
2:00 P.M. – 2ND PUBLIC HEARING – FY10 CDBG

X. ADDITIONAL ITEMS

XI. ADJOURN