I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION AND NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE SEPTEMBER 13TH REGULAR SESSION MEETING

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #481-10-146
   RE: AUTH. PAYMENT – BUREAU OF INSPECTION ($385.88); TASC ($877.50); & 911 FUND ($764.05)

B. CONSIDER APPROVAL OF RES. #482-10-146
   RE: TRANSFER OF FUNDS – MOTOR VEHICLE & GAS TAX

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM THE PROSECUTING ATTORNEY
   RE: ANNUAL REPORT FOR 2009

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
   RE: PROBATIONARY RATE ADJUSTMENT – CHRIS HARPER – MAINTENANCE

C. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
   RE: GRATIS – EAST STREET NEIGHBORHOOD IMPROVEMENTS REBID – FY09 NEIGHBORHOOD REVITALIZATION

D. CONSIDER APPROVAL OF RES. #485-10-146
   RE: REDUCTION OF LOAD LIMIT ON BRIDGE - LONGMAN ROAD OVER SUGAR RUN

E. CONSIDER APPROVAL OF RES. #486-10-146
   RE: RAISING OF LOAD LIMIT ON BRIDGE – FACTORY ROAD OVER LESLIE’S RUN

F. CONSIDER APPROVAL OF RES. #487-10-146
   RE: REDUCTION OF LOAD LIMIT ON BRIDGE – CAMDEN COLLEGE CORNER RD OVER FOUR MILE CREEK

G. NOTE RECEIPT OF A MAGISTRATE’S DECISION & JOURNAL ENTRY FROM EATON MUNICIPAL COURT
   RE: PREBLE COUNTY COMMISSIONERS VS. BRANDI S. DAUGHERTY

IX. AGREEMENTS & CONTRACT

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: COPIER MAINT. AGREEMENT W/ LOUDY OFFICE MACHINES - $782.80 - WORKFORCE DEVELOPMENT
X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #483-10-146 – KATHY ROELL & REGINA HAPNER – JFS
B. RES. #484-10-146 – PENNY McGuire – PROBATE CT.
C. RES. #488-10-146 – KRISTA BURLESON – TASC
D. RES. #489-10-146 – TRACY BRADFORD – JFS
E. RES. #490-10-146 – JULIA MILLIKEN – JFS

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN