PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

* * * * * * A G E N D A * * * * * *

SEPTEMBER 8, 2010

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 1ST REGULAR SESSION MEETING

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF THE VOUCHERS #6016- #6278 AS SUBMITTED BY THE COUNTY AUDITOR ON SEPTEMBER 3RD & SIGNED BY THE ASSISTANT COUNTY ADMINISTRATOR ON SEPTEMBER 3RD AS AUTHORIZED PER RES. #465-10-146

VIII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #466-10-146
   RE: AUTH. PAYMENT – PCSD #2 ($700.00), COMMISSION ($170.76) & BUILDING MAINTENANCE ($3,839.00)

B. CONSIDER APPROVAL OF RES. #467-10-146
   RE: TRANSFER OF FUNDS – SOLDIERS RELIEF

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A REPORT FROM BECKY SORRELL, JFS DIRECTOR
   RE: SETS ACCOUNT BANK RECONCILIATION FOR AUGUST 2010 – CSEA

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) APPLICATIONS
   RE: SOLID WASTE LANDFILL & SCRAP TIRE FACILITY 2011 ANNUAL LICENSE APPLICATIONS – LANDFILL

X. BID RECOMMENDATIONS/AWARDS

A. NOTE RECEIPT OF A BID RECOMMENDATION FROM BEALS-MOORE & ASSOCIATES & FURTHER CONSIDER AWARDING BID AS RECOMMENDED
   RE: GRATIS – SOUTH STREET WATERLINE IMPROVEMENTS – FY09 CDBG

XI. AGREEMENTS & CONTRACT

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: 2010 STRIPING PROGRAM AGREEMENT W/ A&A SAFETY, INC. - $19,375.61 – ENGINEER

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PARENT EDUCATION SERVICES AGREEMENT W/ TASC - $1,425.00 – JUVENILE CT.

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: URINALYSIS TESTING AGREEMENT W/ TASC - $2,640.00 – JUVENILE CT.

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PASS PROGRAM AGREEMENT W/ PREBLE CO. ESC - $100,000.00 – FELONY SUBSIDY

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
   RE: PASS PROGRAM POLICE SERVICES AGREEMENT W/ WEST ALEXANDRIA POLICE DEPT. - $2,625.00 – FELONY SUBSIDY

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A MEMORANDUM OF UNDERSTANDING
   RE: MOU FOR SAFE PROGRAM FUNDING BETWEEN JFS, MHRB, JUVENILE CT. & FCFC
XII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #468-10-146 – RITA MADIGAN – SHERIFF
B. RES. #469-10-146 – DONNA TERRY – SHERIFF
C. RES. #470-10-146 – MAGISTRATE OVERMYER – JUVENILE CT.

XIII. MEETINGS

9:15 A.M. – BUDGET COMMISSION MONTHLY MEETING
9:30 A.M. – RECESS FOR POST AUDIT MEETING
10:30 A.M. – SHERRI NOLL & MELISSA BODEY (CEBCO PRESENTATION)
NOON (APPROX.) – RECESS FOR LUNCH
1:00 P.M. – FRANK LEONE (SEWER/WASTEWATER SERVICES I-70/127)
2:00 P.M. – ENGINEER MONTHLY MEETING
2:30 P.M. – CHARLIE BIGGS (EMA UPDATE)
3:00 P.M. – BECKY SORRELL (PERSONNEL)

XIV. ADDITIONAL ITEMS

XV. ADJOURN