PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

******** AGENDA ********

FEBRUARY 1, 2012

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. 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 JANUARY 30TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #111-12-154
RE: TRANSFER – GENERAL MISCELLANEOUS

B. CONSIDER APPROVAL OF RES. #112-12-154
RE: TRANSFER – VARIOUS FUNDS

C. CONSIDER APPROVAL OF RES. #113-12-154
RE: AUTH. PAYMENT – COMP. LEGAL RESEARCH – PROBATE ($3,189.00); JUVENILE TASC ($1,000.00; $900.00); SHERIFF ($2,150.00; $1,116.33); REA ($340.00; $2,800.00; $1,250.00; $17,996.08); DATA PROCESSING ($2,623.23); PROS. ATTY. ($540.00); ENGINEER ($310.00; $114.70)

D. CONSIDER APPROVAL OF RES. #114-12-154
RE: MORAL OBLIGATIONS – VARIOUS FUNDS

E. CONSIDER APPROVAL OF RES. #116-12-154
RE: AUTH. EXPEND. - $25,752.79 FOR PURCHASE OF (1) 2012 JOHN DEERE COMPACT UTILITY TRACTOR – DITCH MAINT. FUND

F. CONSIDER APPROVAL OF RES. #117-12-154
RE: AUTH. EXPEND. - $8,787.50 FOR PURCHASE OF GUARDRAIL, ANCHOR & BRIDGE TERMINAL ASSEMBLIES & RAILINGS FOR USE ON WEST FLORENCE CAMPBELLSTOWN RD – ENGINEER

G. CONSIDER APPROVAL OF RES. #125-11-154
RE: AUTH. EXPEND. - $8,787.50 FOR PURCHASE OF GUARDRAIL, ANCHOR & BRIDGE TERMINAL ASSEMBLIES & RAILING FOR USE ON WEST FLORENCE CAMPBELLSTOWN RD – ENGINEER

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM OHIO EPA
RE: PREBLE COUNTY LANDFILL PHASE 2A-4 INTERFACE TEST RESULTS

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL AGREEMENT W/ TERMINIX - $547.08 – BLDG. MAINT.

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICK UP SERVICE AGREEMENT W/ RUMPKE - $1,902.36 – BLDG. MAINT.

C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE TRANSPORTATION SERVICES AGREEMENT W/ COUNCIL ON AGING – INCREASE AMOUNT $15,675.00 – JFS

D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #4 TO RECYCLING DROPOFF PROGRAM CONTRACT – ADDITIONAL DROP-OFF LOCATION & INCREASE AMOUNT $1,487.85 – RECYCLING
IX. AGREEMENTS & CONTRACTS

E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2012 CRACK SEAL PROJECT AGREEMENT W/J & A CONSTRUCTION, INC. - $193,444.80 – ENGINEER

F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AGGREGATE AGREEMENT W/ WYSONG GRAVEL CO. - $2,000.00 – ENGINEER

G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION WITH FEDERAL DEPT. OF JUSTICE & FEDERAL DEPT. OF THE TREASURY – PROS. ATTY.

X. TRAVEL

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #119-12-154 – MICHELLE DAVIS – JUVENILE TASC

B. RES. #120-12-154 – SHERIFF SIMPSON – SHERIFF FOJ

C. RES. #121-12-154 – JOSEPH RENNER – SHERIFF FOJ

D. RES. #122-12-154 – MICHAEL SPITLER – SHERIFF FOJ

E. RES. #123-12-154 – MICHAEL SPITLER – SHERIFF FOJ

XI. MEETINGS

9:00 A.M. – PUBLIC HEARING – SIX YEAR DITCH REVIEWS KING THOMPSON #796 & THOMAS #798

10:00 A.M. – RANDY GILBERT & JOHN JONES – PCSD #3 RATE REVIEW

11:00 A.M. – ABBOTT THAYER, PECK SHAFER & WILLIAMS

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

1:30 P.M. – SHERIFF SIMPSON – PERSONNEL & INMATE PRESCRIPTION/MEDICAL SUPPLIES

2:30 P.M. – DAVID MAYNARD – BED TAX

XII. ADDITIONAL ITEMS

XIII. ADJOURN