PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 3, 2014

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

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

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF RES. #113-14-164
   RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #114-14-164
   RE: AUTH. PAYMENT – SHERIFF ($1,477.50; $2,500.00); PUBLIC ASSISTANCE ($1,250.00)

C. NOTE RECEIPT OF (2) COURT ENTRIES FROM JUVENILE CT.
   RE: COLLECTION OF CT. COSTS - TASC FEES FOR OCTOBER, NOVEMBER, DECEMBER 2013; COLLECTION OF CT. COSTS – SPECIAL FUNDS PROBATE MAGISTRATE FEES FOR DECEMBER 2013 – JUVENILE CT.

D. CONSIDER APPROVAL OF RES. #115-14-164
   RE: TRANSFER – VARIOUS DEPTS.

E. CONSIDER APPROVAL OF RES. #116-14-164
   RE: AUTH. EXPENDITURE - $33,358.85 – TOPCON GR-5 GPS SURVEYING UNIT - LANDFILL

F. CONSIDER APPROVAL OF RES. #120-14-164
   RE: AUTH. EXPENDITURE - $5,000.00 – EMERGENCY REPAIR OF LEACHATE LINE - LANDFILL

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF AN APPLICATION FROM LCNB NATIONAL BANK
   RE: APPLICATION FOR DEPOSIT OF COUNTY FUNDS

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
   RE: RECORDING SECRETARY & STENOGRAPHER FOR THE PREBLE CO. PLANNING, RURAL ZONING & BOARD OF ZONING APPEALS PERSONAL SVS. CONTRACT W/ JOAN MOORE - $3,600.00 – LAND USE MGMT

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

X. TRAVEL

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. RES. #117-14-164 – BECKY SORRELL & DANIELLE PIERATT – JFS

B. RES. #118-14-164 – DAWNA SIMPSON – JUVENILE CT.

XI. MEETINGS

10:00 A.M. – NICOLE BENT & THEA WALSH – 2014 LGIF PROGRAM
11:30 A.M. (APPROX.) RECESS FOR LUNCH
1:00 P.M. – MARK A. ZAPPE – ENERGY AUDIT
2:00 P.M. – SHERIFF SIMPSON – CLASSIFICATION/PAY ADJUSTMENTS

XII. ADDITIONAL ITEMS

XIII. ADJOURN