

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**FEBRUARY 1, 2010**

**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 & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 27<sup>TH</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. APPROVAL OF VOUCHERS**

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

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #90-10-143**  
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #91-10-143**  
RE: MORAL OBLIGATION - VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #92-10-143**  
RE: MORAL OBLIGATION . VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #100-10-143**  
RE: AUTH. EXPEND. - \$8,500.00 FOR PURCHASE OF CRUSHED GRAVEL - ENGINEER
- E. CONSIDER APPROVAL OF **RES. #101-10-143**  
RE: SUPPLE. APPROP. . MENTAL 169 MEDICAID STIMULUS (\$76,642.88)
- F. CONSIDER APPROVAL OF **RES. #102-10-143**  
RE: TRANSFER OF FUNDS . VARIOUS DEPTS.

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A PERSONNEL ACTION  
RE: PROMOTION OF SHEILA ROBKIN TO ELIGIBILITY REFERRAL SPECIALIST 2 - JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A INTERNAL JOB POSTING AD  
RE: SANITARY FACILITIES MANAGER
- C. NOTE RECEIPT OF (2) LETTERS FROM SHERIFF SIMPSON  
RE: PAY ADJUSTMENTS FOR RITA MADIGAN & DONNA TERRY AND ASSIGNMENT OF DEPUTY KEVIN CAPLINGER TO GASPER TWP. DUTY
- D. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER  
RE: RESIGNATION OF GERALD E. HALL
- E. NOTE RECEIPT OF & CONSIDER APPROVAL OF A PERSONNEL ACTION BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT FOR REBECCA SORRELL . JFS
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) PERSONNEL ACTIONS  
RE: NOTICES OF RESIGNATION OF GERALD BISHOP & JUDY BISHOP - JFS

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION W/ DEPT. OF JUSTICE & DEPT. OF THE TREASURY - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PARTNERSHIP FOR SUCCESS SERVICES AGREEMENT W/ OSU EXTENSION, PREBLE COUNTY - \$63,364.95 . FCFC PARTNERSHIP FOR SUCCESS FUND
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SOFTWARE MAINT. AGREEMENT W/ MAXIMUS, INC. - \$2,150.00 - JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS  
RE: AGGREGATES PURCHASE AGREEMENTS W/ WYSONG STONE CO. & WYSONG GRAVEL CO. . \$5,000.00 EACH . ENGINEER

**X. AGREEMENTS & CONTRACTS**

- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: SECRETARIAL & STENOGRAPHER SVS. AGREEMENT W/ JOAN MOORE - \$3,600.00  
. RURAL ZONING
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HVAC MAINT. & SERVICE AGREEMENT W/ MECHANICAL SYSTEMS OF DAYTON -  
\$8,464.00 . SHERIFF
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TIME CLOCK SERVICE AGREEMENT W/SIMPLEXGRINNELL - \$187.50 . SHERIFF
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TYPEWRITER MAINT. AGREEMENT W/ CAL-VENT MAINTENANCE SERVICE -  
\$2,097.00 . COMMISSION (\$115.00); AUDITOR (\$300.00); PROS. ATTY. (\$292.00);  
ENGINEER (\$310.00); JFS (\$788.00); LANDFILL (\$73.00); & CSEA (\$219.00)
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: YARD WASTE REMOVAL SVS. AGREEMENT W/ FRESH AIRE FARMS - \$19,350.00 .  
RECYCLING
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: OFFICE SPACE LEASE AGREEMENT W/ HEALTH DISTRICT - \$2,500.00 . PUBLIC  
HEALTH EMERGENCY RESPONSE
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT  
RE: LAW ENFORCEMENT SVS. CONTRACT W/ HEALTH DISTRICT - \$5,000.00 . PUBLIC  
HEALTH EMERGENCY RESPONSE
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT  
RE: GIS SERVICES CONTRACT W/ HEALTH DISTRICT - \$2,500.00 . PUBLIC HEALTH  
EMERGENCY RESPONSE
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT  
RE: EMA ASSISTANCE SERVICES CONTRACT W/ HEALTH DISTRICT - \$2,500.00 .  
PUBLIC HEALTH EMERGENCY RESPONSE

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #93-10-143** . LATISHA PLAUGHER & KELLY KEEHNER - RECYCLING
- B. **RES. #94-10-143** . CAROL AVERY - JFS
- C. **RES. #95-10-143** . MISSY HOLBROOK & DANIELLE PIERATT - JFS
- D. **RES. #96-10-143** . CAROL AVERY . JFS
- E. **RES. #97-10-143** . NANCY GRASSMAN & TRACY BRADFORD . JFS
- F. **RES. #98-10-143** . CHARITY LORANZAN . JFS
- G. **RES. #99-10-143** . TRACY BRADFORD - JFS

**XII. MEETINGS**

**9:15 A.M.** . MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)

**10:00 A.M.** . RANDY BOWSER (6-YEAR DITCH REVIEWS - OXER, HESTER & WATTS DITCHES)

- A. NOTE RECEIPT OF & CONSIDER ADOPTING THE NEW BASE OF  
ASSESSMENTS FOR THE OXER #757, HESTER #761 & WATTS #814 DITCHES  
AS RECOMMENDED BY THE COUNTY ENGINEER & FURTHER SET MARCH  
1<sup>ST</sup> AT 10:00 A.M. AS THE DATE & TIME FOR THE PUBLIC HEARING

**10:30 A.M.** . WASTEWATER TREATMENT PLANT OPERATOR INTERVIEWS

**11:00 A.M.** . MATT APPENZELLER & OTHERS (BROADBAND SUPPORT FOR PREBLE COUNTY)

**NOON (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS****XIV. ADJOURN**