

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 10, 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 FEBRUARY 3RD & FEBRUARY 8TH REGULAR SESSION MEETINGS

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #116-10-143**
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #117-10-143**
RE: MORAL OBLIGATION . VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: RETIREMENT OF CHIEF DEPUTY SNOWDEN

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT #3 TO TITLE SEARCH SERVICES AGREEMENT W/ SOUTHWESTERN OHIO TITLE . EXTEND 13 MONTHS - \$7,000.00 . DRETAC-PROS. ATTY.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER MANAGEMENT SERVICES AGREEMENT W/ OPTI-VISE, LLC - .
CT.COMPUTERIZATION-PROBATE (\$3,924.25) & COMP. LEGAL RESEARCH-
PROBATE (\$2,000.00)

X. MEETINGS

9:00 A.M. - 1ST PUBLIC HEARING - FY10 CDBG PROGRAMS
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN