

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 17, 2010

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. APPROVAL OF MINUTES

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & CONSIDER APPROVAL OF THE CD RECORDING BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 10TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #118-10-143**
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #119-10-143**
RE: TRANSFER OF FUNDS . GENERAL-MISC.
- C. CONSIDER APPROVAL OF **RES. #121-10-143**
RE: MORAL OBLIGATION . VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT . JANUARY 2010

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LAB ASSESSMENT SERVICES W/ MIAMI VALLEY REGIONAL CRIME LABORATORY .
SHERIFF (\$6,644.50) & PROS. ATTY. (\$6,644.50)
- B. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: 2007 LPA FEDERAL LOCAL-LET PROJECT GRANT AGREEMENT W/ ODOT .
CAMDEN-COLLEGE CORNER ROAD BRIDGE REPLACEMENT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: REFUSE HAULING AGREEMENT W/ RUMPKE - \$2,432.40 . SHERIFF

X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #120-10-143** . JUDGE DUES . JUVENILE CT.

XI. MEETINGS

9:00 A.M. . JOE KIMBALL, STEVE UNGER & KATIE WORTHINGTON (FAIRGROUNDS LEASE AGREEMENT)

9:30 A.M. . MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)

10:00 A.M. . RECYCLING MONTHLY MEETING

10:30 A.M. . LANDFILL MONTHLY MEETING

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN