

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 22, 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 & CONSIDER APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 17TH 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. #123-10-143

RE: AUTH. PAYMENT . VARIOUS DEPTS.

B. CONSIDER APPROVAL OF RES. #124-10-143

RE: MORAL OBLIGATION . VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #125-10-143

RE: AUTH. EXPEND. - \$6,688.50 FOR PURCHASE OF ICE BAN . ENGINEER

D. CONSIDER APPROVAL OF RES. #126-10-143

RE: AUTH. EXPEND. - \$10,370.00 FOR PURCHASE OF GRITS FOR SNOW & ICE CONTROL . ENGINEER

E. CONSIDER APPROVAL OF RES. #132-10-143

RE: TRANSFER OF FUNDS . VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

A. CONSIDER APPROVAL OF RES. #122-10-143

RE: PROCLAIMING MARCH 2010 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

B. NOTE RECEIPT OF A REPORT FROM BECKY SORRELL, JFS DIRECTOR

RE: SETS ACCT. BANK RECONCILIATION REPORT FOR JANUARY 2010

X. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM

RE: ADDENDUM #1 TO INMATE MEDICAL SERVICES AGREEMENT W/ DR. HAROLD ALLEN FERGUSON, JR. . EXTEND ONE YEAR \$25,000.00 - SHERIFF

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

RE: DONATION OF SERVICES & SPACE AGREEMENT W/ THE US CENSUS BUREAU

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #127-10-143** . DANIELLE PIERATT & CAROL AVERY - JFS
- B. **RES. #128-10-143** . TERRY PENDERGRAFT, JANIE NORRIS & SHARON BROWN . VET. SVS.
- C. **RES. #129-10-143** . JOHN JONES . PCSD #2 & PCSD #3
- D. **RES. #130-10-143** . MICHELLE DAVIS & CINDY LEE . TASC
- E. **RES. #131-10-143** . KRISTINA BURLESON . TASC

XII. MEETINGS

- 9:00 A.M.** . JOE KIMBALL, STEVE UNGER & KATIE WORTHINGTON (FAIRGROUND LEASE AGREEMENT)
- 9:15 A.M.** . MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)
- 9:30 A.M.** . JOHNNIE FREEMAN (MIAMI VALLEY RC&D)
- 10:00 A.M.** . CHILDREN SERVICES MONTHLY MEETING
- 11:00 A.M.** . ROY KOONTZ (EXPO BUILDING RENOVATIONS)
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN