

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 24, 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 22ND REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #134-10-143**
RE: SUPPLE. APPROP. . 2008 CDBG
- B. CONSIDER APPROVAL OF **RES. #135-10-143**
RE: AUTHORIZING THE ISSUANCE OF NOTES - \$92,800 FOR JAIL HVAC SYSTEM
- C. CONSIDER APPROVAL OF **RES. #136-10-143**
RE: AUTHORIZING THE ISSUANCE OF NOTES - \$40,500 FOR DIGITAL IMAGING EQUIPMENT & SOFTWARE
- D. CONSIDER APPROVAL OF **RES. #137-10-143**
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #138-10-143**
RE: MORAL OBLIGATION . VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY SHERIFF
RE: CONTRACTUAL PAY INCREASES FOR ESHELLE BALES & JODY FRYMAN

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SALARY CONTINUATION AGREEMENT W/ OHIO BUREAU OF WORKERS COMPENSATION FOR ROBERT LEE

X. MEETINGS

- 9:00 A.M. . RANDY BOWSER (RIEGEL & PENCE DITCHES SIX-YEAR REVIEWS)
 - A. NOTE RECEIPT & CONSIDER ADOPTING THE NEW BASE OF ASSESSMENTS FOR RIEGEL #759 & PENCE #764 DITCHES AS RECOMMENDED BY THE COUNTY ENGINEER & FURTHER SET MARCH 24TH AT 9:00 A.M. AS THE DATE & TIME FOR PUBLIC HEARING
- 9:30 A.M. . PAT HOLMES (EXTENSION OFFICE UPDATES)
- 10:30 A.M. . SANITARY FACILITIES MANAGER INTERVIEWS
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH
- 1:00 P.M. . SANITARY FACILITIES MANAGER INTERVIEWS

XI. ADDITIONAL ITEMS

XII. ADJOURN