

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 3, 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 1ST REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #104-10-143**
RE: MORAL OBLIGATION . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #105-10-143**
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #106-10-143**
RE: TRANSFER OF FUNDS . VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #107-10-143**
RE: AUTH. EXPEND - \$12,410.18 FOR PURCHASE REBAR FOR VARIOUS PROJECTS .
ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK
RE: RATE AJUSTMENT FOR JOHN JONES . LANDFILL
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: CONTRACTUAL PAY RATE INCREASES FOR DEPUTY KEVIN CAPLINGER
- C. NOTE RECEIPT OF A REPORT FROM MUNICIPAL COURT
RE: 2009 ANNUAL REPORT

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PROFESSIONAL CONSULTING SERVICES CONTRACT W/ MAXIMUS - \$6,800.00 .
COMMISSION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: PEST CONTROL SERVICE AGREEMENT W/ ALL PEST EXTERMINATING, INC. .
EXTEND FOR (1) YEAR - \$360.00 . SHERIFF

X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #108-10-143** . TRISHA STROZIER . JFS
- B. **RES. #109-10-143** . MICHELLE SHAFER & HEATHER MORTON . JUVENILE CT.
- C. **RES. #110-10-143** . SHERIFF SIMPSON . FOJ

XI. VIII. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN