

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**FEBRUARY 8, 2010**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. PUBLIC COMMENTS**

**VI. APPROVAL OF VOUCHERS**

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #111-10-143**  
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #112-10-143**  
RE: MORAL OBLIGATION - VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #113-10-143**  
RE: TRANSFER OF FUNDS - VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #114-10-143**  
RE: AUTH. ESTABLISHMENT OF NEW FUND . CSTP GUARDRAIL PROJECT - ENGINEER

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM MARTIN VOTEL, PROSECUTOR  
RE: SALARY INCREASES FOR EMPLOYEES . PROS. & DRETAC-PROSECUTOR
- B. NOTE RECEIPT OF A LETTER FROM JUDGE ABRUZZO, COMMON PLEAS COURT  
RE: SALARY INCREASES FOR EMPLOYEES . COMMON PLEAS CT.; ADULT PROBATION;  
SPECIAL PROJECTS FOR MAGISTRATE; COMMUNITY CORRECTIONS BOARD; &  
SPECIAL PROJECT-COURT TRAINING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: ZONING CASE #1274 TO BE HEARD MARCH 3, 2010
- D. NOTE RECEIPT OF A LETTER FROM THE SHERIFF  
RE: TERMINATION OF KURT MUNCY
- E. NOTE RECEIPT OF A COURT ORDER FROM PROBATE COURT  
RE: REAPPT. OF MARK ULRICH AS COMMISSIONER FOR PREBLE CO. PARK DISTRICT

**IX. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRE EXTINGUISHER SERVICE & INSPECTION AGREEMENT W/ KOORSEN FIRE &  
SECURITY - \$749.80 - SHERIFF
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO YEAR ROUND YOUTH PROGRAM SVS. AGREEMENT W/ MALACHI  
. INCREASE \$36,222.38 . WORKFORCE DEVELOPMENT
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO DESIGNATION AGREEMENT W/ HIT FOUNDATION . ADD ERR  
SERVICES & INCREASE \$3,000.00 . FY09 CDBG CHIP
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #1 TO 2008 HOUSEHOLD HAZARDOUS WASTE DISPOSAL  
AGREEMENT W/ENVIRONMENTAL ENTERPRISES INC. . INCREASE \$1,455.96 .  
RECYCLING
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRE ALARM DETECTION SYS. TESTING & INSPECTION AGREEMENT W/  
SIMPLEXGRINNELL - \$2,698.00 . SHERIFF

**IX. AGREEMENTS & CONTRACTS – CONT'D**

- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FINANCIAL STATEMENTS PREPARATION LETTER OF ENGAGEMENT AGREEMENT  
W/ AUDITOR OF STATE OF OHIO - \$14,100.00 . BUREAU OF INSPECTION
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT #3 TO MONITORING SVS. AGREEMENT W/ BI INC. . EXTEND  
AGREEMENT ONE YEAR - \$500.00 . JUVENILE COURT
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: 2010 HOUSEHOLD HAZARDOUS WASTE REMOVAL & DISPOSAL AGREEMENT W/  
ENVIRONMENTAL ENTERPRISES, INC. - \$24,070.35 . RECYCLING

**X. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #115-10-143** . SHERIFF MIKE SIMPSON . SHERIFF FOJ

**XI. MEETINGS**

- 9:15 A.M.** . JOE KIMBALL (FAIRGROUNDS LEASE AGREEMENT)
- 10:00 A.M.** . JOB & FAMILY SVS. MONTHLY MEETING
- 10:30 A.M.** . BUDGET COMMISSION MONTHLY MEETING
- 11:00 A.M.** . COUNTY ENGINEER MONTHLY MEETING
- 11:30 A.M. (APPROX.) – RECESS FOR LUNCH**
- 1:30 P.M.** . GOOSE CREEK CROSSING FUNDING MEETING

**XII. ADDITIONAL ITEMS**

**XIII. ADJOURN**