

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 11, 2010

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. REORGANIZATION OF THE BOARD

- A. CLERK TO ACCEPT NOMINATIONS FOR PRESIDENT OF THE BOARD FOR FY2010
- B. PRESIDENT ACCEPTS NOMINATIONS FOR VICE PRESIDENT OF THE BOARD FOR FY2010

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE JANUARY 6TH REGULAR SESSION MEETING

VII. PUBLIC COMMENTS

VIII. APPROVAL OF VOUCHERS

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

IX. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #45-10-142**
RE: AUTH. EXPEND. - \$7,775.00 FOR THE PURCHASE OF A FINAL DRIVE FOR THE JOHN DEERE EXCAVATOR AT THE SANITARY LANDFILL – LANDFILL
- B. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES, PROBATE COURT
RE: ISSUANCE OF PAYMENT FROM PROBATE COMPUTERIZATION FUND
- C. CONSIDER APPROVAL OF **RES. #56-10-142**
RE: TRANSFER OF FUNDS – GENERAL FUND
- D. CONSIDER APPROVAL OF **RES. #57-10-142**
RE: AUTH. PAYMENT – PCSD #3
- E. CONSIDER APPROVAL OF **RES. #59-10-142**
RE: AUTH. EXPEND. - \$9,687.50 FOR PURCHASE OF IPANEX FOR USE IN CONCRETE BEAMS - ENGINEER

X. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON
RE: 2010 CONTRACTED PAY INCREASES FOR UNION EMPLOYEES
- B. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: 2010 INVENTORIES RECEIVED

XI. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #46-10-142**
RE: APPOINTMENT OF COMMISSIONER TO PREBLE COUNTY MICROFILM BOARD
- B. CONSIDER APPROVAL OF **RES. #47-10-142**
RE: APPOINTMENT OF COMMISSIONERS TO PREBLE COUNTY INVESTMENT ADVISORY BOARD
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF AN APPOINTMENT
RE: APPT. OF DON POPP AS COUNTY APIARIST
- D. CONSIDER APPROVAL OF **RES. #51-10-142**
RE: APPT. OF SARAH DRIVER TO ZONING APPEALS BOARD

XII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PASS PROGRAM POLICE SERVICES AGREEMENT W/ WEST ALEXANDRIA
POLICE DEPT. - \$1,269.00 – FELONY SUBSIDY
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PASS EDUCATIONAL SVS. AGREEMENT W/ PREBLE CO. ESC - \$81,134.44 –
FELONY SUBSIDY
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SEPARATOR TANKS PUMPING, HAULING & DISPOSAL AGREEMENT W/ U.S. VAC
SERVICES, INC. - \$9,000.00 - ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: USED OIL FURNACES MAINT. & REPAIR AGREEMENT W/ GINGERICH'S CLEAN
BURN, INC. - \$1,800.00 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO HVAC MAINT. & REPAIR AGREEMENT W/ MECHANICAL
SYSTEMS OF DAYTON – EXTEND AGREEMENT (1) YEAR & SET NEW FEES -
\$2,000.00 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AIR PERMITTING, COMPLIANCE & EMISSION TESTING SERVICES AGREEMENT
W/ MALCOLM PIRNIE, INC. - \$68,000.00 – LANDFILL CONSTRUCTION
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GENERAL ENGINEERING SVS. AGREEMENT W/ MALCOLM PIRNIE, INC. -
\$15,000.00 – LANDFILL
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TWO 2010 SINGLE AXLE CHASSIS PURCHASE AGREEMENT W/ STOOPS
FREIGHTLINER-DAYTON - \$130,080.00 – ENGINEER
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: PLANNING COMMISSION MEMBER AGREEMENT W/ ROBERT RICHARDS &
RURAL ZONING COMMISSION MEMBER AGREEMENT W/ KIMBERLY CRAFT -
\$600.00 EACH – RURAL ZONING
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINE SCREENS FOR CHILD. SVS. REFERRALS AGREEMENT W/ DARKE
COUNTY RECOVERY SERVICES - \$4,000.00 – JFS
- K. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ELEVATOR MAINT. AGREEMENT W/ SCHINDLER ELEVATOR CORP. - \$4,068.00 –
BLDG. MAINT.
- L. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL AGREEMENT W/ TERMINIX - \$547.08 – BLDG. MAINT.
- M. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: RUG RENTAL AGREEMENT W/ CINTAS - \$600.00 – BLDG. MAINT.
- N. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH SERVICE AGREEMENT W/ RUMPKE - \$1,725.48 – BLDG. MAINT.
- O. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCRAP METAL COLLECTION SVS. AGREEMENT W/ THE RECYCLING CENTER,
INC. - \$5,000.00 – RECYCLING
- P. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: URINALYSIS TESTING SVS. AGREEMENT W/ TASC – JUVENILE CT.

XIII. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #48-10-142** –JENIFER OVERMYER – PROBATE CT.
- B. **RES. #49-10-142** – MICHELLE DAVIS – TASC
- C. **RES. #50-10-142** – KYLE CROSS – ENG.
- D. **RES. #52-10-142** – COMMISSIONER DAVID WESLER – COMMISSION
- E. **RES. #53-10-142** – CHARITY LORANZAN – JFS
- F. **RES. #54-10-142** – CHARITY LORANZAN – JFS
- G. **RES. #55-10-142** – CHARITY LORANZAN & LINDA HALE – JFS
- H. **RES. #58-10-142** – PENNY MCGUIRE & JENIFER OVERMYER – CT. COMPUTERIZATION-
PROBATE CT.

XIV. MEETINGS

10:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – PREBLE COUNTY BUDGET COMMISSION

11:00 A.M. – LANDFILL LEACHATE MEETING

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

XV. ADDITIONAL ITEMS

XVI. ADJOURN