

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 13, 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 JANUARY 11TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS ON JANUARY 15TH AS SUBMITTED BY THE COUNTY AUDITOR ON JANUARY 15, 2010

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES, JUVENILE COURT
RE: SPECIAL FUNDS PROBATE MAGISTRATE FEES
- B. CONSIDER APPROVAL OF **RES. #60-10-142**
RE: AUTH. ESTABLISHMENT OF NEW FUND – PRICES CREEK BRIDGE REPLACEMENT FUND
- C. CONSIDER APPROVAL OF **RES. #64-10-142**
RE: MORAL OBLIGATION – FY09 CDBG CHIP
- D. CONSIDER APPROVAL OF **RES. #65-10-142**
RE: TRANSFER OF FUNDS – GENERAL MISCELLANEOUS

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK
RE: 2010 INVENTORIES RECEIVED

X. APPOINTMENTS

- A. CONSIDER APPROVAL OF (2) APPOINTMENTS
RE: APPOINTMENT OF COMMISSIONER WESLER & COMMISSIONER STONECASH AS REPRESENTATIVE & ALTERNATE TO MVRPC & APPOINTMENT OF STEVE SIMMONS & KYLE CROSS AS REPRESENTATIVE & ALTERNATE TO MVRPC TECHNICAL ADVISORY COMMITTEE

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: IV-D CONTRACT W/ MARY DITMER - \$42,254.40 - CSEA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: JANITORIAL SERVICES AGREEMENT W/ CONNIE MARTIN - \$14,400.00 - JFS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SCRAP TIRE COLLECTION SERVICES AGREEMENT W/ LIBERTY TIRE, INC. - \$19,000.00 - RECYCLING
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER MAINTENANCE SERVICES AGREEMENT W/ EATON COMPUTER - \$6,000.00 - ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: E-911 SOFTWARE SUPPORT & LICENSING AGREEMENT W/ DIGITAL DATA TECHNOLOGIES, INC. - \$4,530.00 – 911 FUND

XI. AGREEMENTS & CONTRACTS

- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: ZONING APPEALS MEMBER CONTRACT W/ SARAH DRIVER - \$600.00 –
RURAL ZONING
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BERM, GEOSYNTHETICS, RECOMPACTED CLAY & PUMP STATIONS
CONSTRUCTION PLANS PREPARATION AGREEMENT W/ MALCOLM PIRNIE -
\$168,000.00 – LANDFILL CONSTRUCTION
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SAFE PROGRAM FUNDING MOU AGREEMENT W/ JUVENILE COURT
(\$12,500.00) & MHRB (\$12,617.50) & JFS
- I. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT W/ ODOD
- J. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: PHONE & DSL SERVICE & EQUIPMENT AGREEMENT W/ CENTURYLINK
(EMBARQ) – ENGINEER

XII. TRAVEL REQUESTS

NOTE RECEIPT OF & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #61-10-142** – ALICE FLORA – SPECIAL PROJ. – COURT TRAINING
- B. **RES. #62-10-142** – TERRY PENDERGRAFT – VET. SVS.
- C. **RES. #63-10-142** – JAYNE JACKLIN & GARY MOORE – JFS

XIII. MEETINGS

9:00 A.M. – ABBOTT THAYER & MINDY ROBBINS (RECOVERY ZONE BONDS)

10:30 A.M. – KLEINGERS & ASSOC. (GOOSE CREEK CROSSING PROJECT)

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

XIV. ADDITIONAL ITEMS

XV. ADJOURN