

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 20, 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 13TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #66-10-143**
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #67-10-143**
RE: MORAL OBLIGATION . VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #68-10-143**
RE: AUTH. EXPEND. - \$6,615.00 FOR PURCHASE OF ICE BAN . ENGINEER
- D. CONSIDER APPROVAL OF **RES. #72-10-143**
RE: TRANSFER OF FUNDS . GEN~~l~~ FUND

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO MAYORS, TOWNSHIPS & SOCIAL SERVICE AGENCIES
RE: 2010 CDBG FORMULA PROGRAM
- B. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF 1ST PUBLIC HEARING FOR FY10 CDBG PROGRAMS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO PINNACLE TOWERS ACQUISITIONS LLC
RE: NOTICE TO TERMINATE EATON TOWER LEASE . SHERIFF
- D. CONSIDER APPROVAL OF **RES. #73-10-143**
RE: PROCLAMATION RECOGNIZING CONTINUUM OF CARE CONSORTIUM~~o~~
POINT-IN-TIME HOMELESS COUNT ON JANUARY 26, 2010
- E. NOTE RECEIPT OF A LETTER FROM THE SHERIFF
RE: CONTRACTED PAY INCREASES FOR VARIOUS EMPLOYEES
- F. NOTE RECEIPT OF A REPORT FROM THE SHERIFF~~o~~ OFFICE
RE: MONTHLY JAIL REPORT . DECEMBER 2009
- G. NOTE RECEIPT OF (2) REPORTS FROM BECKY SORRELL, JFS DIRECTOR
RE: SETS DEPOSITORY ACCOUNT BANK RECONCILIATION REPORTS FOR NOVEMBER & DECEMBER 2009 . CSEA
- H. NOTE RECEIPT OF & CONSIDER APPROVAL OF A PERSONNEL ACTION
RE: PROBATIONARY RATE INCREASE FOR REGINA HAPNER - JFS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CLINICAL SUPERVISION AGREEMENT W/ AILEEN ERBACHER - \$6,684.00 - TASC
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR PAYMENT TO USE PAS119 SYSTEM W/ PREBLE CO. SHERIFF - \$200.00 - ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2010 AGGREGATES PURCHASE AGREEMENT W/ MARTIN MARIETTA MATERIALS - \$1,000.00 . ENGINEER

IX. AGREEMENTS & CONTRACTS – CONT'D

- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SYSTEM MAINTENANCE SERVICES AGREEMENT W/ OPTI-VISE,
LLC - \$5,760.00 . PROS. ATTY.
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COPS III & JUVENILE SOFTWARE SYSTEM SUPPORT AGREEMENT W/ TEXT
& DATA TECHNOLOGIES, INC. - \$2,900.00 . PROS. ATTY.
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ROTARY FILE MAINT. & SERVICE AGREEMENT W/CENTRAL BUSINESS
GROUP - \$580.00 . PROS. ATTY.
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: KENNEL WORKER SERVICES AGREEMENT W/ CRAIG JONES - \$5,626.40 .
DOG & KENNEL
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: POWER GENERATOR EQUIPMENT MAINT. AGREEMENT W/ BUCKEYE
POWER SALES CO., INC. - \$1,116.33 . SHERIFF
- I. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LETTER OF ARRANGEMENT FOR 2009 AUDIT SVS. AGREEMENT W/ AUDITOR
OF STATE OF OHIO - \$63,000.00 . BUREAU OF INSPECTION
- J. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CONTRACT
RE: PLANNING COMMISSION MEMBER CONTRACT W/ DAVID PACHIN - \$600.00 .
RURAL ZONING

X. TRAVEL REQUESTS

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

- A. **RES. #69-10-143** . COMMISSIONER BOB STONECASH - COMMISSION
- B. **RES. #70-10-143** . CAPT. JOE RENNER . SHERIFF FOJ
- C. **RES. #71-10-143** . SHERIFF MIKE SIMPSON . SHERIFF FOJ

XI. MEETINGS

9:00 A.M. . BEV PEARSON (RETIREMENT)
9:15 A.M. . MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)
9:30 A.M. – RECESS FOR STATE AUDITOR'S PRE-AUDIT MEETING
10:00 A.M. . RECYCLING MONTHLY MEETING
10:30 A.M. . LANDFILL MONTHLY MEETING
11:30 A.M. . TOM BARNES, STEVE SIMMONS & KYLE CROSS (PERSONNEL)
NOON (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS**XIII. ADJOURN**