

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**JANUARY 25, 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 20<sup>TH</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. APPROVAL OF VOUCHERS**

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

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #75-10-143**  
RE: MORAL OBLIGATION . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #80-10-143**  
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #81-10-143**  
RE: TRANSFER OF FUNDS . VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #83-10-143**  
RE: MORAL OBLIGATION . VARIOUS DEPTS.
- E. CONSIDER APPROVAL OF **RES. #84-10-143**  
RE: AUTH. EXPEND. - \$3,171.09 FOR PURCHASE OF CERTIFIED MAILERS . CLERK OF COURTS
- F. CONSIDER APPROVAL OF **RES. #85-10-143**  
RE: MORAL OBLIGATION - JFS

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: 2010 INVENTORIES RECEIVED
- B. CONSIDER APPROVAL OF **RES. #82-10-143**  
RE: DESIGNATING CAP OF GREATER DAYTON TO FILE PROJECT PROPOSALS WITH ODOT & TO EXECUTE CONTRACTS WITH ODOT UPON PROJECT APPROVAL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF A INTERNAL JOB POSTING AD  
RE: WASTEWATER TREATMENT PLANT OPERATOR

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: LEACHATE TREATMENT AGREEMENT W/ LAKENGREN WATER AUTHORITY - \$50,000.00 . LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: ANNUAL REPORT PREPARATION AGREEMENT W/ MALCOLM PIRNIE, INC. - \$10,000.00 . LANDFILL
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT  
RE: AMENDMENT TO VEHICLE ALIGNMENT AGREEMENT W/ TRACY GREEN . EXTEND AGREEMENT (1) YEAR - \$1,500.00 . ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM TO FINGERPRINTING EQUIP. SERVICE AGREEMENT W/ IDENTIX, INC. - \$6,042.00 . SHERIFF
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MICROFILM SERVICES & STORAGE AGREEMENT W/ MONTGOMERY CO. MICROFILMING BOARD - \$4,000.00 . MICROFILM

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #76-10-143** . SANDY EMRICK . 911 FUND
- B. **RES. #77-10-143** . JENNIE KALTENBACK, REGINA HAPNER, JULIE MORRIS & CAROL WENTLENDER - JFS
- C. **RES. #78-10-143** . TRISHA STROZIER . JFS
- D. **RES. #79-10-143** . STEVE SIMMONS, KYLE CROSS, KEVIN NELSON, JIM RAY, JIM WOOTEN & DALE NISIUS - ENGINEER

**XII. MEETINGS**

**9:15 A.M.** . MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATE)

**9:30 A.M.** . KENT HAMILTON (SUPPORT & WEB FILTER PROPOSALS)

**10:30 A.M.** . JIM LEFTWICH, DAYTON DEVELOPMENT COALITION, AND KLEINGERS & ASSOCIATES (GOOSE CREEK CROSSING UPDATE)

**NOON (APPROX.) – RECESS FOR LUNCH**

**3:30 P.M.** . BREWSTER RHOADS, GOVERNOR'S REGIONAL DIRECTOR & KEVIN CARVER, REGIONAL ECONOMIC DEV. DIRECTOR (GOOSE CREEK CROSSING PROJECT)

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**