

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 27, 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 25TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
RE: CR56 CENTERLINE & EDGELINE STRIPING (\$146,598.00); COURT COMPUTERIZATION-CLERK OF COURTS (\$400.00) & PUBLIC HEALTH EMERGENCY RESPONSE (\$147,026.00)
- B. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: FY2010 PERMANENT CERTIFICATE OF ESTIMATED RESOURCES
- C. CONSIDER APPROVAL OF **RES. #86-10-143**
RE: FY 2010 PERMANENT APPROPRIATIONS
- D. CONSIDER APPROVAL OF **RES. #87-10-143**
RE: SUPPLEMENTAL APPROP. . FCFC (\$110.50) & CR56 CENTERLINE & EDGELINE STRIPING (\$146,598.00)

VIII. MEETINGS

9:00 A.M. . ROY KOONTZ (EXPO BUILDING AT FAIRGROUNDS)
9:30 A.M. . TISH PLAUGHER (RECYCLING UPDATE & SOLID WASTE PLAN UPDATE)
10:00 A.M. . CHILDREN SERVICES MONTHLY MEETING
10:45 A.M. . BECKY SORRELL (PERSONNEL)
11:00 A.M. . FUTURE COURSE OF ECONOMIC DEVELOPMENT IN PREBLE COUNTY
NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. . REVIEW DISTRESS GRANT RFQs & CHIP HABITAT GRATIS PROJECT

IX. ADDITIONAL ITEMS

X. ADJOURN