

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 4, 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 DECEMBER 28TH & DECEMBER 30TH REGULAR SESSION MEETINGS

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. #1-10-142**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #2-10-142**
RE: AUTH. EXPEND. - \$130,080.00 FOR THE PURCHASE OF (2) 2010 SINGLE AXLE CHASSIS & AUTH. THE TRADE-IN OF (2) OBSOLETE 1996 FORD DUMP TRUCKS TOWARD THE PURCHASE OF THE 2010 SINGLE AXLE CHASSIS FROM STOOPS FREIGHTLINER OF DAYTON – ENG.
- C. CONSIDER APPROVAL OF **RES. #3-10-142**
RE: AUTH. PREBLE CO. ENGINEER TO EXECUTE CONTRACTS WITH ODOT FOR THE LPA PROGRAM ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS
- D. CONSIDER APPROVAL OF **RES. #4-10-142**
RE: AUTH. USE OF A MARATHON ASHLAND COUNTY CREDIT CARD ISSUED TO PREBLE CO. ENGINEER'S OFFICE PER ORC SECTION 301.27
- E. CONSIDER APPROVAL OF **RES. #5-10-142**
RE: AUTH. USE OF EATON NAT'L BANK VISA COUNTY CREDIT CARD ISSUED TO PREBLE CO. ENGINEER'S OFFICE PER ORC SECTION 301.27

IX. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #6-10-142**
RE: AUTH. PREBLE CO. ENGINEER TO PROCEED BY FORCE ACCOUNT FOR CALENDAR YEAR 2010 PER ORC SECTION 5543.19
- B. CONSIDER APPROVAL OF **RES. #7-10-142**
RE: AUTH. PREBLE CO. ENGINEER RIGHT OF ENTRY AS IT RELATES TO THE PROTECTION OF HIGHWAYS, BRIDGES & CULVERTS IN THE COUNTY FOR 2010
- C. CONSIDER APPROVAL OF **RES. #8-10-142**
RE: AUTH. PARTICIPATION IN ODOT COOPERATIVE PURCHASING PROGRAM
- D. CONSIDER APPROVAL OF **RES. #9-10-142**
RE: AUTH. PREBLE CO. ENGINEER TO EXECUTE & FILE WITH OPWC FUNDING APPLICATIONS ON BEHALF OF THE BOARD OF PREBLE COUNTY COMMISSIONERS; EXECUTE CONTRACT AGREEMENTS, PERFORM ALL ACTS & EXECUTE ALL DOCUMENTS NECESSARY, AND COMPLY WITH ALL RELEVANT LEGAL REQUIREMENTS AS REQUIRED BY OPWC

IX. CORRESPONDENCE & REPORTS – CONT'D

- E. NOTE RECEIPT OF A LETTER FROM CHRISTOPHER M. DAY, PRESIDENT OF PREBLE COUNTY LAW LIBRARY RESOURCES BOARD
RE: NOTICE OF BOBBIE FRIZZELL AS CHIEF ADMINISTRATOR OF LAW LIBRARY AND SETTING RATE OF COMPENSATION FOR POSITION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TEMPORARY RIGHT OF ENTRY AGREEMENT W/ THE REVOCABLE LIVING TRUST OF BESTY KEMP & THE REVOCABLE LIVING TRUST OF KEITH KEMP
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: DESIGNATION AGREEMENT W/ HIT FOUNDATION - \$365,000 – FY09 CDBG CHIP & FY09 HOME CHIP
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPUTER SYSTEM MAINT. AGREEMENT W/ EATON COMPUTER INC. - \$24,000.00 – SHERIFF
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO URINE SCREEN SERVICES FOR WORK ACTIVITY PARTICIPANTS AGREEMENT W/ TASC – EXTEND AGREEMENT & DECREASE AGREEMENT AMOUNT TO \$500.00 - JFS

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #10-10-142** –JENNIE KATENBACK & REGINA HAPNER – JFS
- B. **RES. #11-10-142** – STEVE SIMMONS & KYLE CROSS – ENG.
- C. **RES. #12-10-142** – STEVE SIMMONS – ENG.
- D. **RES. #13-10-142** – KEVIN CAPLINGER – FOJ SHERIFF
- E. **RES. #14-10-142** –LORI PUCKETT & JOHN ABRAMS – JFS
- F. **RES. #15-10-142** – JEWELL GOOD – JFS
- G. **RES. #16-10-142** – BECKY SORRELL – JFS
- H. **RES. #17-10-142** – BECKY SORRELL & LORI PUCKETT – JFS
- I. **RES. #18-10-142** – JENNIE KALTENBACK, REGINA HAPNER & BECKY SORRELL–JFS
- J. **RES. #19-10-142** – JENNIE KALTENBACK, LIZ HARPER, KATHY ROELL, REGINA HAPNER & BETH SIZELOVE – JFS
- K. **RES. #20-10-142** – BECKY SORRELL & JENNIE KALTENBACK – JFS
- L. **RES. #21-10-142** – BECKY SORRELL & MICHELLE WILHOIT – JFS
- M. **RES. #22-10-142** – BECKY SORRELL & LORI PUCKETT – JFS
- N. **RES. #23-10-142** – BECKY SORRELL – JFS
- O. **RES. #24-10-142** – LORI PUCKETT, SHEILA ROBKIN & DONELLA HOBBS – JFS
- P. **RES. #25-10-142** – LORI PUCKETT & LINDA RAY – JFS
- Q. **RES. #26-10-142** – JEWELL GOOD & CHARITY LORANZAN – JFS
- R. **RES. #27-10-142** – JEWELL GOOD – JFS
- S. **RES. #28-10-142** – JEWELL GOOD – JFS
- T. **RES. #29-10-142** – LORI PUCKETT, SUE WEBER & KRISTA SIZEMORE – JFS
- U. **RES. #30-10-142** – VARIOUS JFS EMPLOYEES – JFS
- V. **RES. #31-10-142** – BECKY SORRELL & MICHELLE WILHOIT – JFS

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS (GENERAL FUND FINANCIAL UPDATES)
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS**XIV. ADJOURN**