

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JANUARY 6, 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 4TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER A MOTION TO RESCIND **RES. #659-09-142**
RE: TRANSFER OF FUNDS – GENERAL MISCELLANEOUS
- B. CONSIDER APPROVAL OF **RES. #32-10-142**
RE: TRANSFER OF FUNDS – GENERAL MISCELLANEOUS
- C. CONSIDER APPROVAL OF **RES. #42-10-142**
RE: AUTH. PAYMENT – VARIOUS DEPTS.

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & APPROVE BY SIGNING A LETTER TO ALL EMPLOYEES
RE: ANTI-DRUG ABUSE ACT OF 1988

IX. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #43-10-142**
RE: APPOINTMENTS TO THE THREAT RISK NEEDS COMMITTEE – EMA

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEACHATE HAULING & TREATMENT AGREEMENT W/ UNITED RESOURCE MANAGEMENT – EXTEND AGREEMENT TERM - \$192,248.00 – LANDFILL
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: POSTAGE METER SYSTEM EQUIPMENT LEASE & MAINT. AGREEMENT W/ PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC - \$1,776.00 – REA (\$888.00) & DATA PROCESSING (\$888.00)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: OFFICE LEASE AGREEMENT W/ TEVI TARLER & SHERYL LOVY-TARLER - \$7,200.00 – FELONY SUBSIDY
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AMENDMENTS
RE: AMENDMENTS TO MASTER AGREEMENT FOR SOFTWARE & HARDWARE SUPPORT AGREEMENT W/ MANATRON – INCREASE HARDWARE SUPPORT TO \$5,497.00 & DECREASE SOFTWARE SUPPORT TO \$12,500.00 – REA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: INMATE TELECOMMUNICATION SYSTEM AGREEMENT W/ EVERCOM SYSTEMS (SECURUS) – SHERIFF

XI. TRAVEL REQUESTS

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

- A. **RES. #33-10-142** – COMMISSIONER DAVID WESLER – COMMISSION
- B. **RES. #34-10-142** – COMMISSIONER BOB STONECASH – COMMISSION
- C. **RES. #35-10-142** – COMMISSIONER CHRIS DAY - COMMISSION
- D. **RES. #36-10-142** – COMMISSIONER DAVID WESLER – COMMISSION
- E. **RES. #37-10-142** – COMMISSIONER BOB STONECASH – COMMISSION
- F. **RES. #38-10-142** – COMMISSIONER CHRIS DAY - COMMISSION
- G. **RES. #39-10-142** – COMMISSIONER DAVID WESLER – COMMISSION
- H. **RES. #40-10-142** – COMMISSIONER BOB STONECASH – COMMISSION
- I. **RES. #41-10-142** – COMMISSIONER CHRIS DAY - COMMISSION
- J. **RES. #44-10-142** – COMMISSIONER DAVID WESLER – COMMISSION

XII. MEETINGS

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

XIII. ADDITIONAL ITEMS

XIV. ADJOURN