

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**MARCH 1, 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 & CONSIDER APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 24<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. #139-10-143**  
RE: AUTH. PAYMENT . VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #140-10-143**  
RE: MORAL OBLIGATION . VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #143-10-143**  
RE: AUTH. EXPEND. - \$10,879.55 FOR PURCHASE OF SA PAVE PREP & GEOTAC FOR VARIOUS PROJECTS . ENGINEER

**IX. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #141-10-143**  
RE: RECOGNIZING BRETT KELLY FOR ACHIEVING RANK OF EAGLE SCOUT
- B. NOTE RECEIPT OF A LETTER FROM CHIEF DEPUTY SNOWDEN  
RE: CHANGE FROM CORRECTIONS OFFICER TO DEPUTY SHERIFF FOR ROBERT SCHNEIDER & RECALL FROM LAYOFF STATUS TO CORRECTIONS OFFICER FOR TYRELL CHELLIS
- C. NOTE RECEIPT OF (6) FORCE ACCOUNT PROJECT ESTIMATES AS SUBMITTED BY THE COUNTY ENGINEER  
RE: VARIOUS PROJECTS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) COURTHOUSE PLAZA USE PERMIT APPLICATIONS  
RE: COURTHOUSE PLAZA USE PERMITS FOR DOWNTOWN EATON, INC. FOR AUGUST 28, 2010 & NOVEMBER 26, 2010
- E. CONSIDER A MOTION TO RESCIND APPROVAL OF A LEGAL AD  
RE: LEGAL AD OF HEARING FOR ZONING CASE #1273 TO BE HEARD MARCH 1, 2010, APPROVED ON FEBRUARY 22, 2010
- F. NOTE RECEIPT OF A LETTER FROM OHIO DEPT. OF DEVELOPMENT  
RE: ACCEPTANCE OF RESPONSE TO SINGLE AUDIT FOR YEAR ENDED DECEMBER 31, 2008
- G. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD  
RE: NOTICE OF HEARINGS - ZONING CASE #1273 TO BE HEARD MARCH 3<sup>RD</sup> & MARCH 8<sup>TH</sup>, 2010

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: HEARING TRAINING & TESTING AGREEMENT W/ INDUSTRIAL HEALTH TEST  
- \$850.00 . ENGINEER

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUEST:

- A. **RES. #142-10-143** . PENNY McGUIRE . PROBATE CT.
- B. **RES. #144-10-143** . TERRY PENDERGRAFT . VETERAN SVS.

**XII. MEETINGS**

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

**9:30 A.M.** . DIANE KNUPP, COREY MANGAN, ET AL (DD AWARENESS MONTH)

**10:00 A.M. – PUBLIC HEARING – OXER, HESTER & WATTS 6-YEAR DITCH REVIEWS**

**11:00 A.M.** . BOB STALLMAN & READE SPAULDING . DP&L (PREBLE COUNTY UPDATES)

**NOON (APPROX.) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**