

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**MARCH 10, 2010**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. APPROVAL OF MINUTES**

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & CONSIDER APPROVAL OF THE CD RECORDING BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 8<sup>TH</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #151-10-143**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.

**VIII. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT & CONSIDER APPROVAL OF (4) LEGAL ADS, BID SPECS & BID FORMS  
RE: TWO (2) 2010 TAILGATE SAND AND SALT SPREADERS; TWO (2) 2010 CROSS-MEMBERLESS TYPE DUMP BODY; 2010 CRACK SEAL; & SIX (6) PRE-STRESSED BOX BEAMS – FACTORY RD T-341 OVER LESLEY RUN – ENGINEER
- B. NOTE RECEIPT OF A LETTER FROM THE OHIO DEPT. OF NATURAL RESOURCES  
RE: FINAL APPROVAL OF FLOOD DAMAGE REDUCTION REGULATIONS
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A POST- AUDIT APPEAL  
RE: REQUEST FOR POST-AUDIT APPEAL – FY08 FELONY SUBSIDY AUDIT

**IX. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #152-10-143** – ALICE FLORA – SPECIAL PROJ.-CT. TRAINING
- B. **RES. #153-10-143** – ROSEMARY WASHINGTON – SPECIAL PROJ.-CT. TRAINING
- C. **RES. #154-10-143** – JENNIE KALTENBACK & JOHN ABRAMS – JFS
- D. **RES. #155-10-143** – CHARITY LORANZAN – JFS
- E. **RES. #156-10-143** – LINDA HALE & TINA STROZIER – JFS
- F. **RES. #157-10-143** – LINDA HALE & CHARITY LORANZAN – JFS
- G. **RES. #158-10-143** – CAROL AVERY – JFS
- H. **RES. #159-10-143** – MISSY HOLBROOK & CHARITY LORANZAN – JFS

**X. MEETINGS**

**10:30 A.M.** – PERSONNEL DISCUSSION  
**11:30 (APPROX.)** – RECESS FOR LUNCH

**XI. ADDITIONAL ITEMS**

**XII. ADJOURN**