

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MARCH 8, 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 MARCH 3RD 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. #146-10-143**
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #149-10-143**
RE: MORAL OBLIGATION – CSEA
- C. CONSIDER APPROVAL OF **RES. #150-10-143**
RE: TRANSFER OF FUNDS – TASC

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM BECKY SORRELL, JFS DIRECTOR
RE: SETS ACCT. BANK RECONCILIATION REPORT – FEB. 2010

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO HELP ME GROW AGREEMENT W/ PREBLE COUNTY HEALTH DEPT. – INCREASE \$20,227.00 – HELP ME GROW (FCFC)
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2010 SOLID WASTE MANAGEMENT PLAN CONSULTING SERVICES & PREPARATION AGREEMENT W/ GT ENVIRONMENTAL SERVICES, INC. - \$18,275.00 – RECYCLING
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2009 ANNUAL DISTRICT REPORT PREPARATION AGREEMENT W/ GT ENVIRONMENTAL SERVICES, INC. - \$6,555.00 – RECYCLING

XI. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUEST:

- A. **RES. #147-10-143** – COMMISSIONERS STONECASH, DAY & WESLER – COMMISSION

XII. MEETINGS

9:00 A.M. – SOIL & WATER (FINANCIAL UPDATE)

10:00 A.M. – JFS MONTHLY MEETING

10:30 A.M. – BUDGET COMMISSION MONTHLY MEETING

11:00 A.M. – ENGINEER MONTHLY MEETING

11:30 A.M. – **2ND PUBLIC HEARING – ZONING CASE #1273 (FLOOD INSURANCE)**

A. CONSIDER APPROVAL OF **RES. #148-10-143**

RE: REAFFIRMATION OF RES. #145-10-143 – AMENDING ZONING
RESOLUTION FOR REGULATION OF AREAS OF SPECIAL FLOOD
HAZARD

11:45 A.M. – ALICE FLORA & CHRIS WASHINGTON (COURTHOUSE INTERNET ACCESS)

NOON (APPROX.) – RECESS FOR LUNCH

1:00 P.M. – TOM BARNES & WES RIEHL (RFP GAS TO ENERGY & PROPOSED BUILDING)

2:00 P.M. – MARTY VOTEL (VICTIM WITNESS FUNDING)

XIII. ADDITIONAL ITEMS

XIV. ADJOURN