

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

APRIL 2, 2012

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 & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 28th REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #241-12-155**
RE: TRANSFER – GENERAL MISCELLANEOUS
- B. CONSIDER APPROVAL OF **RES. #257-12-155**
RE: AUTH. PAYMENT – RECYCLING (\$1,367.25); SHERIFF (\$513.51)
- C. CONSIDER APPROVAL OF **RES. #258-12-155**
RE: MORAL OBLIGATION – LANDFILL FORCE MAIN CONSTRUCTION

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING A COURTHOUSE PLAZA USE PERMIT
RE: MUSIC ON MAIN – VARIOUS DATES – DOWNTOWN EATON, INC.
- B. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. HEALTH DISTRICT
RE: LANDFILL RE-INSPECTION & COMPLIANCE
- C. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – DEPUTY MATTHEW LUNSFORD
- D. CONSIDER APPROVAL OF **RES. #242-12-155**
RE: RAISING THE LOAD LIMIT ON TWIN CREEK RD BRIDGE OVER LESLEY RUN – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #243-12-155**
RE: REDUCTION OF LOAD LIMIT ON PAINT RD BRIDGE OVER ELKHORN CREEK – ENGINEER
- F. CONSIDER APPROVAL OF **RES. #244-12-155**
RE: RAISING THE LOAD LIMIT ON PAINT CREEK FOUR MILE RD BRIDGE OVER PAINT CREEK – ENGINEER
- G. NOTE RECEIPT OF NOTICE OF LIQUOR LICENSE TRANSFER REQUEST FROM THE OHIO DIVISION OF LIQUOR CONTROL & FURTHER AUTHORIZE THE CLERK TO SEND NOTIFICATION THAT A PUBLIC HEARING IS NOT REQUESTED
- H. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORMS
RE: CASH RENT OF VARIOUS COUNTY OWNED FARMGROUND - COMMISSION

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER NO. 3 TO LANDFILL PHASE 2A-4 PROJECT AGREEMENT W/ KING DEVELOPMENT – INCREASE COMPLETION TIME 60 CALENDAR DAYS – LANDFILL CONSTRUCTION
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) AGREEMENTS
RE: HOME REPAIR ASSISTANCE GRANT AGREEMENTS BETWEEN DOUGLAS BURKHART AND ZELDA & GEORGE CRASE WITH DDC – TOTALING \$16,068.00 – FY09 CDBG CHIP

XI. TRAVEL REQUESTS

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #245-12-155** – JUDGE ABRUZZO – SPECIAL PROJECTS – CT TRAINING
- B. **RES. #246-12-155** – PENNY MCGUIRE – PROBATE COURT
- C. **RES. #247-12-155** – KYLE CROSS – ENGINEER
- D. **RES. #248-12-155** – RITA MADIGAN – SHERIFF FOJ
- E. **RES. #249-12-155** – THERESA GEORGE – SHERIFF FOJ
- F. **RES. #250-12-155** – BRANDI SMITH – SHERIFF FOJ
- G. **RES. #251-12-155** – ROBIN HATFIELD – SHERIFF FOJ
- H. **RES. #252-12-155** – TIFFANY OLDHAM – SHERIFF FOJ
- I. **RES. #253-12-155** – MAJOR JOE RENNER – SHERIFF FOJ
- J. **RES. #254-12-155** – CHIEF DEPUTY MICHAEL SPITLER – SHERIFF FOJ
- K. **RES. #255-12-155** – SHERIFF MICHAEL SIMPSON – SHERIFF FOJ
- L. **RES. #256-12-155** – MAJOR JOE RENNER – SHERIFF FOJ

XII. MEETINGS

- 9:15 A. M. – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE
- 9:30 A.M. – SHAWNDA COMBS – ECONOMIC DEVELOPMENT UPDATE
- 11:30 A.M. (APPROX) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN