

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**FEBRUARY 13, 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 RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 8<sup>th</sup> 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. #138-12-155**  
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #139-12-155**  
RE: AUTH. PAYMENT – WORKFORCE DEV. (\$6,242.33); COMMISSION (\$957.50)
- C. CONSIDER APPROVAL OF **RES. #140-12-155**  
RE: TRANSFER – JOB & FAMILY SERVICES
- D. CONSIDER APPROVAL OF **RES. #141-12-155**  
RE: AUTH. EXPEND. - \$7,000.00 FOR PURCHASE OF ROLLERS, BUSHINGS & PINS TO REPAIR BOOM ON GRADALL – ENGINEER
- E. CONSIDER APPROVAL OF **RES. #142-12-155**  
RE: AUTH. EXPEND. - \$8,800.00 FOR PURCHASE OF SA PAVE PREP – ENGINEER

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING A LETTER TO THE PAYROLL CLERK  
RE: PROBATIONARY RATE ADJUSTMENT – MELISSA MONNIN – JFS
- B. CONSIDER APPROVAL OF **RES. #143-12-155**  
RE: PROCLAIMING MARCH 2012 AS RED CROSS MONTH
- C. NOTE RECEIPT OF & CONSIDER APPROVAL OF (4) LEGAL ADS  
RE: ZONING CASES #1302, #1304, #1305 & #1306 TO BE HEARD ON MARCH 14<sup>TH</sup>
- D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S DEPT  
RE: MONTHLY JAIL REPORT – JANUARY
- E. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: 2012 SMALL PAVING PROJECT BID - ENG.
- F. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: 2012 CHIP & SEAL PROJECT BID – ENG.
- G. CONSIDER APPROVAL OF **RES. #144-12-155**  
RE: REDUCTION OF LOAD LIMIT – MONEBRAKE RD BRIDGE OVER SEVEN MILE CREEK
- H. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: TWO 2012 1-TON, 4-WHEEL DRIVE, HEAVY-DUTY PICKUP TRUCKS – ENG.

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: COMPUTER MONITORING & SUPPORT AGREEMENT W/ OPTI-VISE, LLC - \$3,407.00 – WORKFORCE DEVELOPMENT
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MULTI-JURISDICTIONAL AGREEMENT FOR RESURFACING BID PROJECT W/JEFFERSON TOWNSHIP

**X. AGREEMENTS & CONTRACTS**

- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: AGGREGATE AGREEMENT W/ MORROW GRAVEL CO. - \$2,000.00 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: CONCRETE AGREEMENT W/ CAMDEN READY MIX - \$135,675.27 – ENGINEER
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: MICROFILM STORAGE SERVICES AGREEMENT W/ MONTGOMERY COUNTY  
MICROFILM BOARD - \$4,000.00 – MICROFILM
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER OF ARRANGEMENT  
AGREEMENT  
RE: LETTER OF ARRANGEMENT AGREEMENT W/ AUDITOR OF STATE OF OHIO –  
BUREAU OF INSPECTION (65,600.00) & LANDFILL (\$615.00)
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: PART-TIME/ TEMPORARY CLERK SERVICES RENEWAL AGREEMENT W/ JACKIE  
WELLMAN - \$1,000.00 – JUV. COURT

**XI. TRAVEL**

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. #145-12-155** – REGINA HAPNER & GARRY SPENCER – CSEA
- B. **RES. #146-12-155** – TERRY PENDERGRAFT – VETERAN SVS.

**XII. MEETINGS**

**9:15 A.M.** – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE  
**9:30 A.M.** – ENGINEER'S MONTHLY MEETING  
**10:00 A.M.** – RECYCLING MONTHLY MEETING  
**10:30 A.M.** – LANDFILL MONTHLY MEETING  
**11:30 A.M.** – BOARD OF ELECTIONS – RE-DISTRICTING INCOME  
**NOON (APPROX) – RECESS FOR LUNCH**

**XIII. ADDITIONAL ITEMS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM  
RE: PREBLE COUNTY 2012 RESURFACING PROJECT BID – ENG.

**XIV. ADJOURN**