

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 15, 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 FEBRUARY 13th REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. APPROVAL OF VOUCHERS

NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON FRIDAY, FEBRUARY 17th

VIII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES
RE: TRANSFER OF FUNDS
- B. CONSIDER APPROVAL OF **RES. #147-12-155**
RE: MORAL OBLIGATION – VARIOUS FUNDS
- C. CONSIDER APPROVAL OF **RES. #148-12-155**
RE: SUPPLE. APPROP. – WIRELESS 9-1-1
- D. CONSIDER APPROVAL OF **RES. #150-12-155**
RE: TRANSFER – LANDFILL FORCE MAIN CONSTRUCTION
- E. CONSIDER APPROVAL OF **RES. #151-12-155**
RE: AUTH. PAYMENT - VETERAN SERVICES

IX. CORRESPONDENCE & REPORTS

- A. CONSIDER APPROVAL OF **RES. #149-12-155**
RE: REQUESTING AN AMENDMENT TO THE ZONING RESOLUTION OF PREBLE COUNTY
- B. NOTE RECEIPT & CONSIDER ADOPTING BY SIGNING A PLAN
RE: PREBLE COUNTY ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE
- C. NOTE RECEIPT OF (2) LETTERS FROM CVB BOARD MEMBERS
RE: LETTERS OF RESIGNATION FROM AMANDA DALTON & AARON YODER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COMPILATION OF 2011 BASIC FINANCIAL STATEMENTS AGREEMENT W/ STATE AUDITOR - \$21,250.00 – AUDITOR
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER NO. 2 TO LANDFILL ELECTRICAL EXPANSION PROJECT W/ LAKE ERIE ELECTRIC, INC. – INCREASE TIME 85 DAYS – LANDFILL CONSTRUCTION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WIRELESS 9-1-1 HARDWARE & SOFTWARE UPGRADE, MAINTENANCE & SERVICE AGREEMENT W/ EMERGITECH - \$58,117.00 – WIRELESS 9-1-1
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #1 TO LEACHATE TREATMENT SERVICES AGREEMENT W/ LAKENGREN WATER AUTHORITY – INCREASE VOLUME OF LEACHATE - \$6,200 - LANDFILL

XI. MEETINGS

9:00 A.M. – CHRIS HARPER – BUILDING MAINTENANCE UPDATE
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN