

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 1, 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 JANUARY 30TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #111-12-154**
RE: TRANSFER – GENERAL MISCELLANEOUS
- B. CONSIDER APPROVAL OF **RES. #112-12-154**
RE: TRANSFER – VARIOUS FUNDS
- C. CONSIDER APPROVAL OF **RES. #113-12-154**
RE: AUTH. PAYMENT – COMP. LEGAL RESEARCH – PROBATE (\$3,189.00); JUVENILE TASC (\$1,000.00; \$900.00); SHERIFF (\$2,150.00;\$1,116.33); REA (\$340.00; \$2,800.00; \$1,250.00; \$17,996.08); DATA PROCESSING (\$2,623.23); PROS. ATTY. (\$540.00); ENGINEER (\$310.00; \$114.70)
- D. CONSIDER APPROVAL OF **RES. #114-12-154**
RE: MORAL OBLIGATIONS – VARIOUS FUNDS
- E. CONSIDER APPROVAL OF **RES. #116-12-154**
RE: AUTH. EXPEND. - \$25,752.79 FOR PURCHASE OF (1) 2012 JOHN DEERE COMPACT UTILITY TRACTOR – DITCH MAINT. FUND
- F. CONSIDER APPROVAL OF **RES. #117-12-154**
RE: AUTH. EXPEND. - \$8,787.50 FOR PURCHASE OF GUARDRAIL, ANCHOR & BRIDGE TERMINAL ASSEMBLIES & RAILINGS FOR USE ON WEST FLORENCE CAMPBELLSTOWN RD – ENGINEER
- G. CONSIDER APPROVAL OF **RES. #125-11-154**
RE: AUTH. EXPEND. - \$8,787.50 FOR PURCHASE OF GUARDRAIL, ANCHOR & BRIDGE TERMINAL ASSEMBLIES & RAILING FOR USE ON WEST FLORENCE CAMPBELLSTOWN RD – ENGINEER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM OHIO EPA
RE: PREBLE COUNTY LANDFILL PHASE 2A-4 INTERFACE TEST RESULTS

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: PEST CONTROL AGREEMENT W/ TERMINIX - \$547.08 – BLDG. MAINT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRASH PICK UP SERVICE AGREEMENT W/ RUMPKE - \$1,902.36 – BLDG. MAINT.
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO THE TRANSPORTATION SERVICES AGREEMENT W/ COUNCIL ON AGING – INCREASE AMOUNT \$15,675.00 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM
RE: ADDENDUM #4 TO RECYCLING DROPOFF PROGRAM CONTRACT – ADDITIONAL DROP-OFF LOCATION & INCREASE AMOUNT \$1,487.85 – RECYCLING

IX. AGREEMENTS & CONTRACTS

- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2012 CRACK SEAL PROJECT AGREEMENT W/J & A CONSTRUCTION, INC. -
\$193,444.80 – ENGINEER
- F. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: AGGREGATE AGREEMENT W/ WYSONG GRAVEL CO. - \$ \$2,000.00 – ENGINEER
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION WITH FEDERAL DEPT. OF
JUSTICE & FEDERAL DEPT. OF THE TREASURY – PROS. ATTY.

X. TRAVEL

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #119-12-154** – MICHELLE DAVIS – JUVENILE TASC
- B. **RES. #120-12-154** – SHERIFF SIMPSON – SHERIFF FOJ
- C. **RES. #121-12-154** – JOSEPH RENNER – SHERIFF FOJ
- D. **RES. #122-12-154** – MICHAEL SPITLER – SHERIFF FOJ
- E. **RES. #123-12-154** – MICHAEL SPITLER – SHERIFF FOJ

XI. MEETINGS

**9:00 A.M. – PUBLIC HEARING – SIX YEAR DITCH REVIEWS KING THOMPSON #796
& THOMAS #798**

10:00 A.M. – RANDY GILBERT & JOHN JONES – PCSD #3 RATE REVIEW

11:00 A.M. – ABBOTT THAYER, PECK SHAFER & WILLIAMS

11:30 A.M. (APPROX.) – RECESS FOR LUNCH

1:30 P.M. – SHERIFF SIMPSON – PERSONNEL & INMATE PRESCRIPTION/MEDICAL SUPPLIES

2:30 P.M. – DAVID MAYNARD – BED TAX

XII. ADDITIONAL ITEMS

XIII. ADJOURN