

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 22, 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 15th REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: PREBLE COUNTY BICENTENNIAL
- B. CONSIDER APPROVAL OF **RES. #153-12-155**
RE: SUPPLE. APPROP. – PREBLE COUNTY BICENTENNIAL
- C. CONSIDER APPROVAL OF **RES. #155-12-155**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- D. CONSIDER APPROVAL OF **RES. #156-12-155**
RE: AUTH. PAYMENT – SHERIFF (\$2,500); BLDG. MAINT. (\$4,478.28); ENGINEER (\$1,500); VITAL STATISTICS (\$9,027.42)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD
RE: COMBINED NOTICE TO PUBLIC OF A FINDING OF NO SIGNIFICANT IMPACT ON THE ENVIRONMENT AND NOTICE OF INTENT TO REQUEST RELEASE OF FUNDS – FY11 CDBG
- B. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: PROBATIONARY RATE ADJUSTMENT – MARCIA ADAMS – CERT OF TITLE
- C. NOTE RECEIPT OF A PUBLIC ROAD PETITION
RE: VACATING AN ALLEY IN THE HAMLET OF WEST SONORA
- D. CONSIDER APPROVAL OF **RES. #162-12-155**
RE: ESTABLISHING THE TIME OF VIEW & HEARING FOR VACATING AN ALLEY IN THE HAMLET OF WEST SONORA
- E. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD
RE: NOTICE OF DATE & TIME OF VIEW & PUBLIC HEARING FOR ALLEY VACATION IN WEST SONORA

IX. AGREEMENTS & CONTRACTS

- A. CONSIDER A MOTION TO BRING AN ITEM FROM THE TABLE
RE: CONCRETE AGREEMENT W/CAMDEN READY MIX – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CONCRETE AGREEMENT W/CAMDEN READY MIX - \$120,000 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER NO. 1 TO LEACHATE FORCEMAIN AGREEMENT W/BRUMBAUGH CONSTRUCTION INC. – INCREASE AMOUNT \$1,996.57 – LANDFILL FORCEMAIN CONSTRUCTION

X. TRAVEL REQUESTS

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #157-12-155** – CRIS DEACON & MICHELLE WILHOIT – CSEA
- B. **RES. #158-12-155** – CRIS DEACON, JEAN BROWER, SANDRA GREEN, MICHELLE WILHOIT, KATHY MAGIE & ROBIN CAPLINGER – CSEA
- C. **RES. #159-12-155** – DONNA TERRY – 9-1-1 FUND
- D. **RES. #160-12-155** – RITA MADIGAN – 9-1-1 FUND
- E. **RES. #161-12-155** – TERRY PENDERGRAFT, MELISSA COBB, JANIE NORRIS – VETERAN SVS.

XI. MEETINGS

9:30 A.M. – BECKY SORRELL & JEFF ATKINS - JOB & FAMILY SVS. & CHILDREN SVS. UPDATE

10:00 A.M. – PREBLE COUNTY BUDGET COMMISSION

10:30 A.M. – SHAWNDA COMBS – ECONOMIC DEVELOPMENT UPDATE

11:00 A.M. – LISA SENESAC, CAP – SUPPORT FOR TRANSPORTATION GRANT

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN