

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**FEBRUARY 27, 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 22<sup>nd</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. #165-12-155**

RE: TRANSFER – VARIOUS FUNDS

**B. CONSIDER APPROVAL OF RES. #166-12-155**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

**C. CONSIDER APPROVAL OF RES. #167-12-155**

RE: AUTH. PAYMENT – PROS. ATTY. (\$177.50); RECYCLING (\$912; \$665); ENGINEER (\$1,500; \$1,500; \$465); REA (\$347.80); JFS (\$324)

**D. CONSIDER APPROVAL OF RES.#168-12-155**

RE: AUTH. EXPEND. – \$3,500 FOR PURCHASE OF COMPLETE PHOTO ID SYSTEM – SOLDIERS RELIEF

**E. CONSIDER APPROVAL OF RES. #169-12-155**

RE: AUTH. EXPEND.- \$10,599 FOR PURCHASE & INSTALLATION OF SHARP DIGITAL COPIER/PRINTER/FAX/SCANNER – RECYCLING

**IX. CORRESPONDENCE & REPORTS**

**A. NOTE RECEIPT OF A REPORT FROM JOB & FAMILY SERVICES DIRECTOR**

RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION REPORT – JANUARY 2012

**B. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF**

RE: CONTRACTED PAY RATE ADJUSTMENT – CORRECTIONS OFFICER JODI FRYMAN

**C. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM**

RE: 2012 SIGN UPGRADE BID – ENGINEER

**D. NOTE RECEIPT OF A LETTER FROM THE PROSECUTING ATTORNEY**

RE: PAY RATE ADJUSTMENTS – TINA RIVERS & GRACIA MANNING

**X. AGREEMENTS & CONTRACTS**

**A. NOTE RECEIPT OF A REVISED AUDITOR'S CERTIFICATION FOR THE COVERED BRIDGE INSPECTION AGREEMENT WITH KRAMER & ASSOCIATES SIGNED JANUARY 9, 2012 DUE TO A CHANGE IN THE FUNDING REQUIREMENTS**

RE: CHANGE OF FUNDING FROM CAMDEN COLLEGE CORNER RD BRIDGE FUND TO ENGINEER - \$25,745.00

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: TWO-WAY RADIO SERVICE AGREEMENT W/ TECH ELECTRONICS & COMMUNICATIONS - \$1,800.00 – ENGINEER

**C. NOTE RECEIPT OF AN EXECUTED AGREEMENT**

RE: COUNTY SIGN UPGRADE LPA GRANT AGREEMENT W/ ODOT - ENGINEER

**XI. TRAVEL**

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. #170 -12-155** – JOHN JONES - PCSD #2 & PCSD #3

**XII. MEETINGS**

**9:15 A.M.** – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE

**9:30 A.M.** – PCSD #3 INFORMATIONAL MEETING – RATE STRUCTURE

**11:30 A.M. (APPROX) – RECESS UNTIL INFORMATIONAL MEETING**

**6:30 P.M.** – PCSD #3 INFORMATIONAL MEETING – RATE STRUCTURE

- A. CONSIDER APPROVAL OF **RES. #164-12-155**  
RE: FIXING SEWER USE RATES FOR PCSD #3

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**