

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

FEBRUARY 6, 2012

I. OPEN MEETING

II. CALL OF ROLL

III. PLEDGE OF ALLEGIANCE

IV. PRAYER

V. PUBLIC COMMENTS

VI. APPROVAL OF VOUCHERS

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #115-12-155**
RE: AUTH. PAYMENT – SHERIFF (\$720.00; \$3,600.00); JFS (\$1,200.00); CSEA (\$4,152.73)
- B. CONSIDER APPROVAL OF **RES. #118-12-155**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #127-12-155**
RE: TRANSFER OF FUNDS – GEN'L PUBLIC ASSISTANCE
- D. CONSIDER APPROVAL OF **RES. #131-12-155**
RE: NOTE ISSUANCE - \$46,400.00 FOR JAIL HVAC SYSTEM
- E. CONSIDER APPROVAL OF **RES. #132-12-154**
RE: NOTE ISSUANCE - \$255,788.00 FOR LANDFILL LOADER

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A COURTHOUSE PLAZA USE PERMIT APPLICATION
RE: VICTIM WITNESS 5K RUN/ WALK, APRIL 22, 2012
- B. CONSIDER APPROVAL OF **RES. #130-12-155**
RE: BOARD OF PREBLE COUNTY COMMISSIONERS AS BOARD OF DIRECTORS OF PREBLE COUNTY SOLID WASTE MGMT. DISTRICT APPROVING FINAL DRAFT SOLID WASTE MANAGEMENT PLAN TO BE SUBMITTED TO OHIO EPA
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A LETTER TO PREBLE COUNTY TREASURER
RE: DESIGNATION OF PUBLIC DEPOSITORIES INFORMATION REQUEST

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF AN EXECUTED AGREEMENT
RE: HOME SEWAGE TREATMENT SYSTEM IMPROVEMENTS WPCLF ASSISTANCE AGREEMENT W/ OEPA
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: FINGERPRINT MACHINE MAINTENANCE AGREEMENT W/ IDENTIX BIOMETRIC SOLUTIONS - \$6,042.00 - SHERIFF
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SURVEYING SERVICE AGREEMENT W/ STEPHEN A. POPE & ASSOCIATES - \$2,500.00 – LANDFILL
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: WASTE SERVICE AGREEMENT W/ RUMPKE OF OHIO, INC. - \$576.84 – DOG & KENNEL

X. TRAVEL

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. #128-12-155** – ALICE FLORA – SPEC. PROJ. – COURT TRAINING
- B. **RES. #129-12-155** – RANDY GILBERT – LANDFILL

XI. MEETINGS

9:15 A.M. – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE
9:30 A.M. – SHAWNDA COMBS – ECONOMIC DEVELOPMENT UPDATE
10:00 A.M. – 1ST PUBLIC HEARING – FY12 CDBG PROGRAMS
NOON (APPROX) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN