

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

FEBRUARY 8, 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 JOURNALIZATIONS & NOTE RECEIPT OF THE CD RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE FEBRUARY 1ST & FEBRUARY 6TH REGULAR SESSION MEETINGS

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #134-12-155**
RE: REQUESTING FUND APPROVAL FROM THE AUDITOR OF STATE – PCSD #3
COLLECTION SYSTEM REPAIR & REPLACEMENT FUND
- B. CONSIDER APPROVAL OF **RES. #135-12-155**
RE: REQUESTING FUND APPROVAL FROM THE AUDITOR OF STATE – PCSD #3
TREATMENT PLANT REPAIR & REPLACEMENT FUND
- C. CONSIDER APPROVAL OF **RES. #136-12-155**
RE: MORAL OBLIGATION – VARIOUS FUNDS
- D. CONSIDER APPROVAL OF **RES. #137-12-155**
RE: AUTH. PAYMENT – PROS. ATTY. (\$1,193.21; \$375.00; \$177.50); GIS (\$162.50)
- E. CONSIDER APPROVAL OF **RES. #138-12-155**
RE: AUTH. EXPEND. – \$23,740.00 REPLACEMENT & PURCHASE OF PREBLE COUNTY
BICENTENNIAL STREET CLOCK

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A RESOLUTION FROM THE BUDGET COMMISSION
RE: RESOLUTION WAIVING REQUIREMENT OF ADOPTION OF TAX BUDGET PER
ORC 5705.281

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: COURTHOUSE ELEVATOR MAINTENANCE AGREEMENT W/SCHINDLER - \$4,478.27 –
BLDG. MAINT.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: LEACHATE LIFT STATION #2 REPAIR AGREEMENT W/KING DEVELOPMENT, LTD.
\$24,744.00 – LANDFILL CONSTRUCTION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER NO. 2 TO WEST ELKTON, CAMDEN AVE. IMPROVEMENTS PH. 1
AGREEMENT W/ C.G. CONSTRUCTION – INCREASE \$44,817.39 (VILLAGE OF WEST
ELKTON) – FY10 CDBG

X. MEETINGS

9:00 A.M. – PREBLE COUNTY DEVELOPMENT PARTNERSHIP – WORK KEYS PRESENTATION
10:30 A.M. – RANDY BOWSER – SIX YEAR REVIEW – HOLMAN #804, MCNULL #809 & MILLER #778
DITCHES
11:30 A.M. (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN