

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 23, 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 18TH, 2012 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. #78-12-154**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- B. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: MARRIAGE LICENSE (\$336.00); CDBG (\$3,500.00); LAW LIBRARY RESOURCE BOARD (\$7,000.00)
- C. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: 2012 PERMENANT CERTIFICATE OF ESTIMATED RESOURCES
- D. CONSIDER APPROVAL OF **RES. #79-12-154**
RE: 2012 PERMANENT APPROPRIATIONS
- E. NOTE RECEIPT OF AN AMENDED CERTIFICATE
RE: CSTP GUARDRAIL PROJECT (\$300,000.00); KETTERMAN & JUNCTION ROADS BRIDGES FUND (\$48,656.09)
- F. CONSIDER APPROVAL OF **RES. #80-12-154**
RE: SUPPLE. APPROP. – 2010 CDBG (\$407.27); MAGISTRATE SPECIAL PROJECTS (\$100.00); CSTP GUARDRAIL PROJECT (\$300,000.00); KETTERMAN & JUNCTION ROADS BRIDGES (\$48,656.09); JOB & FAMILY SERVICES (\$2,150.00)
- G. CONSIDER APPROVAL OF **RES. #81-12-154**
RE: AUTH. ESTABLISHMENT OF A NEW FUND – PAVEMENT MARKING –STRIPING
- H. CONSIDER APPROVAL OF **RES. #82-12-154**
RE: AUTH. ESTABLISHMENT OF A NEW FUND – RAISED PAVEMENT MARKERS
- I. CONSIDER APPROVAL OF **RES. #83-12-154**
RE: AUTH. PAYMENT - SOLDIERS RELIEF (\$991.63); COMMISSION (\$115.00); MARRIAGE LICENSE (\$1,716.00); SHERIFF (\$747.00)
- J. CONSIDER APPROVAL OF **RES. #84-12-154**
RE: AUTH. EXPEND. - \$54,445.00 FOR PURCHASE OF ONE 2012 CHASSIS CAB AND SERVICE BODY PACKAGE – ENGINEER
- K. CONSIDER APPROVAL OF **RES. #91-12-154**
RE: TRANSFER OF FUNDS – GENERAL MISCELLANEOUS
- L. CONSIDER APPROVAL OF **RES. #92-12-154**
RE: MORAL OBLIGATION – VARIOUS DEPTS.

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE PREBLE COUNTY PROSECUTOR
RE: RETIREMENT & RE-HIRE OF VICKI LINDLOFF, AND SALARY DECREASE OF VICKI LINDLOFF & SALARY INCREASE OF TINA RIVERS – PROS. ATTY. & DRETAC-PROS.
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CERTIFICATION
RE: 2011 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – ENGINEER

X. APPOINTMENTS

- A. CONSIDER APPROVAL OF **RES. #85-12-154**
RE: APPT. OF MRS. ANNA GRIM TO THE PREBLE COUNTY DISTRICT LIBRARY BOARD
- B. CONSIDER APPROVAL OF **RES. #86-12-154**
RE: APPT. OF MEMBERS TO THREAT RISK NEEDS COMMITTEE FOR DOMESTIC PREPAREDNESS & HOMELAND SECURITY

XI. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF (2) EXECUTED AGREEMENTS
RE: LPA PAVEMENT MARKINGS & LPA RAISED PAVEMENT MARKERS GRANT AGREEMENTS WITH ODOT – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER #1 TO LANDFILL ELECTRICAL EXPANSION AGREEMENT WITH LAKE ERIE ELECTRIC, INC. - INCREASE \$13,450.00 – LANDFILL CONSTRUCTION
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EQUITABLE SHARING AGREEMENT & CERTIFICATION WITH FEDERAL DEPT. OF JUSTICE & FEDERAL DEPT. OF THE TREASURY – SHERIFF LAW ENFORCEMENT

XII. TRAVEL

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. #87-12-154** – TERRY PENDERGRAFT – VET. SVS.
- B. **RES. #88-12-154** – LORI PUCKETT, AMI MCDIVITT, KRISTA SIZEMORE & SUE WEBER – JFS
- C. **RES. #89-12-154** – JENNIE KALTENBACK & REGINA HAPNER – JFS
- D. **RES. #90-12-154** – MICHELLE DAVIS - TASC

XIII. MEETINGS

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

10:30 A.M. – JANE LIGHTNER (PCHS EVENT)

11:00 A.M. – **PUBLIC HEARING #1 – ELECTRIC AGGREGATION**

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

4:00 P.M. – **PUBLIC HEARING #2 - ELECTRIC AGGREGATION**

- A. CONSIDER ADOPTING THE PREBLE COUNTY ELECTRIC POWER AGGREGATION PLAN OF OPERATION AND GOVERNANCE

XIV. ADDITIONAL ITEMS

XV. ADJOURN