

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**JANUARY 11, 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 4<sup>TH</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 ON JANUARY 13, 2012

**VIII. FINANCIAL CONSIDERATIONS**

- A. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES  
RE: TRANSFER OF FUNDS

**IX. CORRESPONDENCE & REPORTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A GRANT APPLICATION  
RE: SCRAP TIRE GRANT APPLICATION TO ODNR  
B. NOTE RECEIPT OF A LETTER FROM THE COMMISSION CLERK  
RE: FY12 COUNTY DEPARTMENTAL INVENTORIES

**X. APPOINTMENTS**

- A. CONSIDER APPROVAL OF **RES. #62-12-154**  
RE: KYLE CROSS AS ACTING PREBLE COUNTY ENGINEER

**XI. BID RECOMMENDATIONS/AWARD**

- A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDDING BID AS RECOMMENDED  
RE: 2012 CONCRETE BID

**XII. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FORENSIC SCIENCE & LABORATORY PRACTICES AGREEMENT W/MIAMI VALLEY CRIME LAB – SHERIFF (\$7,000.00) & PROS. ATTY. (\$7,000.00)  
B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: FIRE ALARM & SPRINKLER MAINTENANCE AGREEMENT W/SIMPLEX GRINNELL – \$2,150.00 – SHERIFF  
C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT  
RE: TIME STAMP MAINTENANCE AGREEMENT W/ SIMPLEX GRINNELL - \$206.00 - SHERIFF

**XIII. MEETINGS**

**9:30 A.M.** – PREBLE COUNTY CVB UPDATE

**10:30 A.M.** – RANDY BOWSER – 6-YEAR DITCH REVIEW - KING THOMAS #796 & KING #798

- A. NOTE RECEIPT OF & CONSIDER ADOPTING THE NEW BASE OF ASSESSMENTS FOR THE KING THOMAS #796 & KING #798 DITCHES AS SUBMITTED BY THE COUNTY ENGINEER AND FURTHER SET FEBRUARY 1, 2012 AT 9:00 A.M. AS THE DATE & TIME FOR PUBLIC HEARING

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

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**