

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JANUARY 18, 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 JANUARY 9TH AND JANUARY 11TH REGULAR SESSION MEETINGS

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #63-12-154**
RE: AUTH. EXPEND. - \$5,734.00 FOR CHEMICAL TREATMENT MAINTENANCE OF WATER SYSTEM FOR BOILER & CHILLER AT PREBLE COUNTY JAIL – SHERIFF
- B. NOTE RECEIPT OF A COURT ORDER FROM JUDGE DUES
RE: TRANSFER OF FUNDS
- C. CONSIDER APPROVAL OF **RES. #64-12-154**
RE: TRANSFER OF FUNDS
- D. CONSIDER APPROVAL OF **RES. #65-12-154**
RE: AUTH. PAYMENT – FCFC (\$7,875.00; \$4,692.51)
- E. CONSIDER APPROVAL OF **RES. #66-12-154**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- F. CONSIDER APPROVAL OF **RES. #67-12-154**
RE: AUTH. EXPEND. - \$3,719.30 FOR PURCHASE OF AMMUNITION – SHERIFF
- G. CONSIDER APPROVAL OF **RES. #71-12-154**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- H. CONSIDER APPROVAL OF **RES. #73-12-154**
RE: AUTH. EXPEND. - \$6,887.00 FOR PURCHASE OF SHARP COPIER – ENGINEER
- I. CONSIDER APPROVAL OF **RES. #74-12-154**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- J. CONSIDER APPROVAL OF **RES. #75-12-154**
RE: MORAL OBLIGATION – JFS

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM BECKY SORRELL
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – DECEMBER 2011
- B. NOTE RECEIPT OF A COURT DECISION & ENTRY
RE: PREBLE CO. PORK FESTIVAL VS. PREBLE CO. AGRICULTURAL SOCIETY
- C. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: ANNUAL JAIL REPORT – 2011
- D. CONSIDER APPROVAL OF **RES. #72-12-154**
RE: DISCIPLINARY ACTION

IX. APPOINTMENTS

- A. NOTE RECEIPT OF A COURT ENTRY FROM PROBATE COURT
RE: RE- APPOINTMENT OF MARK GOEKE AS COMMISSIONER OF PREBLE COUNTY PARK DISTRICT
- B. NOTE RECEIPT OF A JOURNAL ENTRY FROM MUNICIPAL COURT
RE: APPOINTMENT OF GRAY BENNETT TO THE LAW LIBRARY RESOURCE BOARD

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT TO URINE SCREENS FOR CHILDREN SERVICES REFERRALS
AGREEMENT W/ MARIE DWYER RECOVERY CENTER – EXTEND AGREEMENT ONE
YEAR - \$5,000.00 – JFS
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TYPEWRITER MAINTENANCE AGREEMENT W/ CAL-VENT MAINTENANCE SERVICE
– COMMISSION (\$115.00); ENGINEER (\$310.00); AUDITOR (\$300.00); PROS. ATTY.
\$219.00); JFS (\$788.00); CSEA (\$219.00); LANDFILL (\$73.00); PROBATE CT. (\$85.00)
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A CHANGE ORDER
RE: CHANGE ORDER NO. 2 TO REFUSE PICKUP AGREEMENT W/ RUMPKE – INCREASE
AMOUNT BY \$1,960.40 – ENGINEER
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: AMENDMENT NO. 1 TO PAS 119 CONTRACT W/ TWENTY FIRST CENTURY CRISIS
COMMUNICATIONS, LLC - \$ 6,152.00 – EMA
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2011-2012 LEGAL SERVICES AGREEMENT W/ EASTMAN & SMITH, LTD. - \$70,000.00
– LANDFILL

XI. TRAVEL

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #68-12-154** – JENNIE KALTENBACK, REGINA HAPNER, BECKY SORRELL,
SHANNON WEBB, KATHY ROELL & LIZ HARPER – JFS
- B. **RES. #69-12-154** – DANIELLE PIERATT – JFS
- C. **RES. #70-12-154** – DANIELLE PIERATT – JFS
- D. **RES. #76-12-154** – STEVE SIMMONS –ENGINEER
- E. **RES. #77-12-154** – GARY MOORE – SHERIFF FOJ

XII. MEETINGS

9:15A.M. – DR. STEPHEN WRIGHT – OSU EXTENSION ALLOCATION 2012 (CONFERENCE CALL)
9:30 A.M. – JOB & FAMILY SVS. AND CHILDREN SVS. UPDATE
10:00 A.M. – PREBLE COUNTY BUDGET COMMISSION
10:30 A.M. – SHAWDA COMBS – ECONOMIC DEVELOPMENT UPDATE
11:00 A.M. – **PUBLIC HEARING – DRAFT PREBLE COUNTY SOLID WASTE DISTRICT PLAN**
NOON (APPROX.) – RECESS FOR LUNCH
1:30 P.M. – KATIE WORTHINGTON – ELECTRIC AGGREGATION
3:00 P.M. – MARTY VOTEL

XIII. ADDITIONAL ITEMS

XIV. ADJOURN