

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

JANUARY 25, 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 23RD REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

A. CONSIDER APPROVAL OF **RES. #94-12-154**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

B. CONSIDER APPROVAL OF **RES. #95-12-154**

RE: AUTH. PAYMENT – SHERIFF (\$747.00; \$7,000.00; \$6,864.06; \$9,070.00; \$749.80; \$202.70; \$1,021.94); 911 FUND (\$12,133.43); WIRELESS 911 FUND (\$17,783.16)

C. CONSIDER APPROVAL OF **RES. #96-12-154**

RE: SUPPLE. APPROP. – GIS (\$250.00)

VIII. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF

RE: PAY RATE ADJUSTMENT PER UNION CONTRACT – KEVIN CAPLINGER

IX. AGREEMENTS & CONTRACTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: ACCUGLOBE E911 DISPATCH SOFTWARE LICENSES AGREEMENT W/ DDTI - \$4,740.00 – 911 FUND

B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT

RE: DIGITAL RECORDERS MAINTENANCE AGREEMENT W/ STEPHEN CAMPBELL & ASSOCIATES, INC - \$6,000.00 – 911 FUND

X. TRAVEL

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

A. **RES. #97-12-154** – RANDY GILBERT – RECYCLING

B. **RES. #98-12-154** – LATISHA PLAUGHER – RECYCLING

XI. MEETINGS

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

XII. ADDITIONAL ITEMS

XIII. ADJOURN