

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

JANUARY 30, 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 25TH, 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. #99-12-154

RE: TRANSFER – VARIOUS FUNDS

B. CONSIDER APPROVAL OF RES. #100-12-154

RE: MORAL OBLIGATION – VARIOUS DEPTS.

C. CONSIDER APPROVAL OF RES. #101-12-154

RE: AUTH. PAYMENT – ENGINEER (\$303.69); CSEA (\$219.00); AUDITOR (\$300.00); PROS. ATTY. (\$7,000.00; \$219.00); JFS (\$353.64; \$1,188.19); LANDFILL (\$10,316.48); 911 FUND (\$6,000.00; \$4,740.00); SHERIFF (\$2,150.00); FELONY SUBSIDY (\$1,200.00)

IX. CORRESPONDENCE & REPORTS

A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (2) COURTHOUSE PLAZA USE PERMIT APPLICATIONS

RE: DOWNTOWN SATURDAY NIGHT (AUG 25, 2012) & WHITE CHRISTMAS (NOV. 23, 2012) – DOWNTOWN EATON, INC.

B. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER

RE: RETIREMENT OF RONALD HAYES

C. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER

RE: PROMOTION OF MATTHEW VENABLE FROM ENGINEERING TECH III TO DEPUTY ENGINEER

X. AGREEMENTS & CONTRACTS

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

RE: COUNTY CRASH CLEANUP & HIGH-HAZARD LOCATION PROJECT SERVICES AGREEMENT W/ TSASS, INC. - \$12,394.93 – ENGINEER

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

RE: COMPUTER MAINTENANCE AGREEMENT W/ OPTI-VISE - \$6,630.00 – PROS. ATTY.

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

RE: HEPATITIS A & B VACCINATION AGREEMENT W/ PREBLE CO. GENERAL HEALTH DISTRICT - \$1,025.00 – JUVENILE TASC

XI. TRAVEL

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. #103-12-154** – CHAD HOKE – LAND USE MGT.
- B. **RES. #104-12-154** – CHAD HOKE – LAND USE MGT.
- C. **RES. #105-12-154** – JOSHUA WING – SHERIFF FOJ
- D. **RES. #106-12-154** – NANCY GRASSMAN – JFS
- E. **RES. #107-12-154** – NANCY GRASSMAN – JFS
- F. **RES. #108-12-154** – NANCY GRASSMAN – JFS
- G. **RES. #109-12-154** – CHARITY LORANZAN, JESSICA ISAACS, LINDA HALE,
MELISSA MONNIN – JFS

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE
9:30 A.M. – **RECESS FOR STATE EXAMINERS PRE-AUDIT MEETING**
10:30A.M. – RITA DAILY – FUNDING REQUEST
11:30 A.M. (APPROX) – **RECESS FOR LUNCH**

XIII. ADDITIONAL ITEMS

XIV. ADJOURN