

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MARCH 12, 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 RECORDATIONS BOTH AS THE OFFICIAL MINUTES FOR THE MARCH 7TH 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. #192-12-155**
RE: TRANSFER – JOB & FAMILY SVS.
- B. CONSIDER APPROVAL OF **RES. #193-12-155**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #194-12-155**
RE: AUTH. PAYMENT – REA (\$562.50); ENGINEER (\$8,401.00); WORKFORCE DEVELOPMENT (\$317.50); FY11 CDBG CHIP (\$8,349.00); PROS. ATTY. (\$151.23)
- D. CONSIDER APPROVAL OF **RES. #200-12-155**
RE: AUTH. EXPEND. - \$21,998.10 FOR PURCHASE OF WEED CONTROL CHEMICALS – ENGINEER

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD
RE: ZONING CASE #1303 TO BE HEARD APRIL 4, 2012 AT 9:30 A.M.
- B. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING A LETTER TO VARIOUS FINANCIAL INSTITUTIONS
RE: REQUEST FOR APPLICATION FOR DESIGNATION AS DEPOSITORY OF PUBLIC MONIES
- C. CONSIDER APPROVAL OF **RES. #190-12-155**
RE: INTENT TO SELL UNNEEDED, OBSOLETE PERSONAL PROPERTY BY INTERNET AUCTION
- D. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD
RE: SALE OF PERSONAL PROPERTY BY INTERNET AUCTION
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING A PERSONNEL ACTION
RE: RESIGNATION OF MICHAEL SCHAMEL, INTERMITTENT COURIER – JFS
- F. NOTE RECEIPT OF A LETTER FROM THE SANITARY ENGINEER
RE: MEASURES TAKEN FOR LANDFILL COMPLIANCE
- G. NOTE RECEIPT OF (2) LETTERS FROM THE COUNTY SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENTS – RITA MADIGAN & KENNETH D. MILLER
- H. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: NEW HIRE – TERRY STRAWSER, INTERMEDIATE PART-TIME DEPUTY
- I. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: NEW HIRE - JAMES W. SIMMONS, DRAINAGE TECHNICIAN – DITCH MAINT.
- J. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: NEW HIRE - TIFFANY OLDHAM, DISPATCHER; PROMOTION - ANDREW BLEVINS, DEPUTY SHERIFF; PROMOTION – ROBERT SCHNEIDER, DETECTIVE

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: HEARING TEST & HEARING CONSERVATION TRAINING AGREEMENT W/
INDUSTRIAL HEALTH TEST – ENGINEER (\$850); LANDFILL (\$250)

XI. TRAVEL REQUESTS

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #195-12-155** – COMMISSIONER DAY, CONNIE CROWELL & KIM KELLER -
COMMISSION
B. **RES. #196-12-155** – RANDY GILBERT – LANDFILL
C. **RES. #197-12-155** – JOHN JONES, PAUL BUCKLEY, KIM MCGUIRE, EMERSON MILLER,
GREG DONOHOO, MARK NUSE, BRIAN MOORE & KEVIN MCELWAIN
D. **RES. #198-12-155** – MICHELLE WILHOIT & CRIS DEACON – JFS
E. **RES. #199-12-155** – MINDY ROBBINS & DEREK GREEN – REA

XII. MEETINGS

9:15 A.M. – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE
9:30 A.M. – ENGINEER’S MONTHLY MEETING
10:00 P.M. – RECYCLING MONTHLY MEETING
10:30 A.M. –LANDFILL MONTHLY MEETING
11:30 A.M. – KATIE WORTINGTON – BED TAX
NOON (APPROX) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN