

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 14, 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 MARCH 12TH 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 FRIDAY, MARCH 16, 2012

VIII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #201-12-155**
RE: AUTH. PAYMENT – JUVENILE COURT (\$308.00); CHILDREN SVS. (\$14,905.13)
- B. CONSIDER APPROVAL OF **RES. #202-12-155**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #203-12-155**
RE: TRANSFER – VARIOUS FUNDS

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A REPORT FROM JFS DIRECTOR
RE: CSEA DEPOSITORY ACCOUNT BANK RECONCILIATION – FEBRUARY 2012
- B. NOTE RECEIPT OF A LETTER FROM THE COUNTY SHERIFF
RE: CONTRACTED PAY RATE ADJUSTMENT – DISPATCHER TERESA GEORGE
- C. NOTE RECEIPT OF A COURT ORDER FROM COMMON PLEAS COURT
RE: MOTION FOR EXTENSION OF TIME TO SUBMIT FINAL ENTRY PREBLE CO. PORK FESTIVAL V. PREBLE CO. AG SOCIETY & PREBLE CO. COMMISSIONERS
- D. NOTE RECEIPT OF A REPORT FROM THE SHERIFF'S OFFICE
RE: MONTHLY JAIL REPORT – FEBRUARY 2012

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MAPPING & ADDRESS UPDATE SERVICES AGREEMENT W/DDTI, INC. - \$12,000 – 911 FUND
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ENGINEERING CONSULTING SERVICES AGREEMENT W/ARCADIS – LANDFILL (\$91,900); LANDFILL CONSTRUCTION (\$211,900)

XI. TRAVEL REQUEST

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #204-12-155** – TISH PLAUGHER & BETH WRIGHT – RECYCLING

XII. MEETINGS

9:00 A.M. – KATIE WORTHINGTON & CHAD HOKE – ZONING VIOLATIONS

9:30 A.M. – PUBLIC HEARING – ZONING CASES

- A. CASE #1302 – ROBERT & NANCY KELLER
- B. CASE #1304 – MARK MORTON & GARY MORTON
- C. CASE #1305 – JAMES & ROBYN HARRISON
- D. CASE #1306 – TRAVIS & DENEEN ROHRER

10:30 A.M. – MARTY VOTEL, KATIE WORTHINGTON, ERIC MARIT – IMINENT LITIGATION

**11:00 A.M. – BID OPENINGS – 2012 RESURFACING; CHIP & SEAL; SMALL PAVING
PROJECTS – ENGINEER**

11:30 A.M. – LISA SENESAC, CAP – REQUEST FOR GRANT SUPPORT

NOON (APPROX.) – RECESS FOR LUNCH

XIII. ADDITIONAL ITEMS

XIV. ADJOURN