

PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION

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

MARCH 21, 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 14TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #205-12-155**
RE: TRANSFER – VARIOUS FUNDS
- B. CONSIDER APPROVAL OF **RES. #208-12-155**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #209-12-155**
RE: AUTH. PAYMENT – SHERIFF (\$541.50); REA (\$6,120.00); SAFE (\$334.72); BUREAU OF INSPECTION (\$1,353.00); PROS. ATTY. (\$2,900.00); VICTIM WITNESS TRUST (\$830.00)
- D. NOTE RECEIPT OF (3) AMENDED CERTIFICATES
RE: SHERIFF'S ROTARY (\$4,821.00); FORFEITED LAND SALES (\$47,500); DISASTER SERVICES (ESTIMATED REVENUE LINE ADJUSTMENT)
- E. CONSIDER APPROVAL OF **RES. #210-12-155**
RE: SUPPLE. APPROP. – SHERIFF'S ROTATRY
- F. CONSIDER APPROVAL OF **RES. #223-12-155**
RE: TRANSFER – CONCEALED HANDGUN

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE CLERK OF COURTS
RE: CHANGE IN TITLE OFFICE STAFF – STEPHANIE BROWN AS FULL-TIME DEPUTY TITLE CLERK & PAY ADJUSTMENT; PHYLLIS LATHROP AS PART-TIME EMPLOYEE
- B. CONSIDER APPROVAL OF **RES. #211-12-155**
RE: REDUCTION OF LOAD LIMIT ON GEORGETOWN VERONA RD BRIDGE OVER SWAMP CREEK
- C. CONSIDER APPROVAL OF **RES. #212-12-155**
RE: REDUCTION OF LOAD LIMIT ON CONCORD FAIRHAVEN RD BRIDGE OVER FOUR MILE CREEK
- D. NOTE RECEIPT OF A COURT ENTRY FROM COMMON PLEAS COURT
RE: PREBLE CO. PORK FESTIVAL V. PREBLE CO. AG SOCIETY, ET AL. - EXTENSION OF TIME TO SUBMIT FINAL ENTRY
- E. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING A PUBLIC OFFICIAL BOND
RE: KYLE CROSS – COUNTY ENGINEER

X. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TWO 2012 ONE TON HEAVY DUTY PICKUP TRUCKS W/8 FOOT BEDS AGREEMENT W/ BOB ROSS BUICK-GMC TRUCK, INC. - \$60,312 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: CDBG SUBRECIPIENT AGREEMENT W/CITY OF EATON – \$32,000 – FY11 CDBG
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: TRANSPORTATION SERVICES FOR JOBS PROGRAM AGREEMENT W/COMMUNITY ACTION PARTNERSHIP - \$50,000 – JFS
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: BROADBAND SERVICE AGREEMENT W/TIME WARNER CABLE - \$2,429.91 – BUILDING MAINTENANCE

XI. TRAVEL REQUEST

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #213-12-155** – JUDGE DUES – JUVENILE COURT
- B. **RES. #214-12-155** – DAWNA JOHN – JUVENILE COURT
- C. **RES. #215-12-155** – CHAD MICHAEL, BRUCE ALLISON, DAN DAVIS – BLDG. MAINT.
- D. **RES. #216-12-155** – CHARLIE BIGGS & DAVID ANDERSON – EMA
- E. **RES. #217-12-155** – JESSICA ISAACS – CSEA
- F. **RES. #218-12-155** – LESLIE BASSLER – CSEA
- G. **RES. #219-12-155** – CAROL AVERY – CSEA
- H. **RES. #220-12-155** – TERRY PENDERGRAFT – VETERAN SVS.
- I. **RES. #221-12-155** – RANDY GILBERT – RECYCLING
- J. **RES. #222-12-155** – TISH PLAUGHER – RECYCLING

XII. MEETINGS

- 9:00 A.M.** – QUARTERLY INVESTMENT ADVISORY BOARD MEETING
- 9:30 A.M.** – ERIC MARIT – LEGAL ISSUE
- 10:30 A.M.** – VIEW OF ALLEY IN WEST SONORA
- 11:30 A.M. (APPROX.)** – **RECESS FOR LUNCH**
- 1:00 P.M.** – PAT HOLMES – EXTENSION OFFICE UPDATE
- 2:00 P.M.** – TOUR OF LANDFILL

XIII. ADDITIONAL ITEMS

- A. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING VOUCHER #2043 FOR THE SHERIFF'S OFFICE AS SUBMITTED BY THE COUNTY AUDITOR

XIV. ADJOURN