

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MARCH 26, 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 21st 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. #206-12-155**
RE: NOTE ISSUANCE - \$54,000 – LANDFILL COMPACTOR
- B. CONSIDER APPROVAL OF **RES. #207-12-155**
RE: NOTE ISSUANCE - \$40,000 – CLERK OF COURTS COMPUTER SOFTWARE
- C. CONSIDER APPROVAL OF **RES. #224-12-155**
RE: AUTH. USE OF MARATHON FLEET FUELING CREDIT CARD – JUV./PROB. CT.
- D. CONSIDER APPROVAL OF **RES. #225-12-155**
RE: AUTH. USE OF MARATHON FLEET FUELING CREDIT CARD – CSEA, JFS, CHILDREN SVS. & WORKFORCE DEV.
- E. CONSIDER APPROVAL OF **RES. #226-12-155**
RE: TRANSFER – VARIOUS FUNDS
- F. CONSIDER APPROVAL OF **RES. #227-12-155**
RE: MORAL OBLIGATION – VARIOUS DEPTS.
- G. CONSIDER APPROVAL OF **RES. #232-12-155**
RE: AUTH. EXPEND. - \$7,434.00 FOR PURCHASE OF NEW SHARP COPIER – CERT. OF TITLE

IX. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2012 STRIPING PROGRAM BID – ENGINEER
- B. NOTE RECEIPT & CONSIDER APPROVAL OF A LEGAL AD, BID SPECS & BID FORM
RE: 2012 RAISED PAVEMENT MARKERS PROGRAM BID – ENGINEER
- C. NOTE RECEIPT OF A COURT ENTRY FROM COMMON PLEAS COURT
RE: KELLY DORAN, ET AL. V. PREBLE CO. BOARD OF COMMISSIONERS, ET AL.
- D. CONSIDER APPROVAL OF **RES. #228-12-155**
RE: REDUCTION OF LOAD LIMIT ON DIXON RD BRIDGE OVER FOUR MILE CREEK
- E. CONSIDER APPROVAL OF **RES. #229-12-155**
RE: REDUCTION OF LOAD LIMIT ON CONCORD FAIRHAVEN RD BRIDGE OVER FOUR MILE CREEK
- F. CONSIDER APPROVAL OF **RES. #230-12-155**
RE: REDUCTION OF LOAD LIMIT ON JUNCTION RD BRIDGE OVER FOUR MILE CREEK
- G. CONSIDER APPROVAL OF **RES. #231-12-155**
RE: REDUCTION OF LOAD LIMIT ON TWIN CREEK RD BRIDGE OVER LESLEY RUN

X. TRAVEL REQUESTS

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #233-12-155** – ALEA TYLER – SHERIFF FOJ
- B. **RES. #234-12-155** – FRAN CLARK – CDBG
- C. **RES. #235-12-155** – ROBIN CAPLINGER & WATANNA BOLINGER – CSEA
- D. **RES. #236-12-155** – ROBIN CAPLINGER, SANDRA GREEN, JEAN BROWER & KATHY
MAGIE – CSEA
- E. **RES. #237-12-155** – RANDY GILBERT – LANDFILL

XI. MEETINGS

9:30 A.M. – BECKY SORRELL & JEFF ADKINS – JFS & CHILDREN SVS. UPDATE
10:00 P.M. – PREBLE COUNTY BUDGET COMMISSION
10:30 A.M. – LEE RICHARDSON – VICIOUS DOG LAW
11:00 A.M. – **BID OPENING – 2012 SIGN UPGRADE PROJECT - ENGINEER**
11:30 A.M. (APPROX) – RECESS FOR LUNCH

XII. ADDITIONAL ITEMS

XIII. ADJOURN