

**PREBLE COUNTY COMMISSION MEETING
REGULAR SESSION**

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

MARCH 28, 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 26TH REGULAR SESSION MEETING

VI. PUBLIC COMMENTS

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #238-12-155**
RE: AUTH. PAYMENT – ENGINEER (\$2,553.85)

VIII. CORRESPONDENCE & REPORTS

- A. NOTE RECEIPT OF A LETTER FROM THE COUNTY ENGINEER
RE: RETIREMENT OF ELLEN JONES

IX. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: GROUNDWATER MONITORING AGREEMENT W/BROWN & CALDWELL - \$178,425 - LANDFILL
- B. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: 2012 PREBLE CO. FAIR VENDOR/EXHIBITOR AGREEMENT W/ PREBLE CO. AG. SOCIETY - \$140 – LEPC
- C. NOTE RECEIPT & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: ADMINISTRATIVE SERVICES AGREEMENT W/EMA - \$20,000 – LEPC

X. MEETINGS

10:30 A.M. – PUBLIC HEARING – WEST SONORA ALLEY VACATION

- A. CONSIDER APPROVAL OF **RES. #239-12-155**
RE: VACATING AN ALLEY IN WEST SONORA

11:00 A.M. – PREBLE COUNTY JAIL TOUR

NOON (APPROX.) – RECESS FOR LUNCH

XI. ADDITIONAL ITEMS

XII. ADJOURN