

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

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

**MARCH 5, 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 FEBRUARY 29<sup>th</sup> 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. #171-12-155**

RE: TRANSFER – VARIOUS FUNDS

**B. CONSIDER APPROVAL OF RES. #172-12-155**

RE: MORAL OBLIGATION – VARIOUS DEPTS.

**C. CONSIDER APPROVAL OF RES. #173-12-155**

RE: AUTH. PAYMENT – VETERAN SVS. (\$284.60); JUVENILE TASC (\$812.16); SHERIFF (\$561.75); PROS. ATTY. (\$152.99; \$375.00); CORONER (\$3,600; \$1,124)

**D. CONSIDER APPROVAL OF RES. #174-12-155**

RE: SUPPLE. APPROP. – CERT. OF TITLE

**IX. CORRESPONDENCE & REPORTS**

**A. CONSIDER APPROVAL OF RES. #175-12-155**

RE: PROCLAIMING MARCH 2012 AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH IN PREBLE COUNTY

**B. NOTE RECEIPT OF A LETTER FROM THE PREBLE CO. HEALTH DISTRICT**

RE: LANDFILL & SCRAP TIRE COLLECTION FACILITY INSPECTION

**C. NOTE RECEIPT OF A LETTER FROM JUVENILE TASC**

RE: PAY RATE ADJUSTMENT FOR INCREASED DUTIES - CINDY LEE

**X. BID RECOMMENDATIONS/AWARD**

**A. NOTE RECEIPT OF A BID RECOMMENDATION FROM THE COUNTY ENGINEER & FURTHER CONSIDER AWARDED THE BID AS RECOMMENDED**

RE: TWO 2012 ONE TON HEAVY DUTY 4 WHEEL DRIVE PICKUP TRUCKS WITH 8 FOOT BEDS – ENGINEER

**XI. AGREEMENTS & CONTRACTS**

**A. MOTION TO BRING AN ITEM FROM THE TABLE**

RE: TWO-WAY RADIO SERVICE AGREEMENT W/TECH ELECTRONICS & COMMUNICATIONS - \$1,800 – ENGINEER

**B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: TWO-WAY RADIO SERVICE AGREEMENT W/TECH ELECTRONICS & COMMUNICATIONS - \$1,800 – ENGINEER

**C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT**

RE: COPS III & JUVENILE COPS SOFTWARE MAINTENANCE AGREEMENT W/ TEXT & DATA TECHNOLOGIES, INC. - \$2,900 – PROS. ATTY.

**D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (3) AGREEMENTS**

RE: HOME REPAIR ASSISTANCE GRANT AGREEMENTS BETWEEN MELISSA WITHROW, BALITA MANSFIELD AND RAYANNE & CHRISTOPHER ALLEN WITH VARIOUS CONTRACTORS – TOTALING \$22,424 – FY11 CHIP

**XII. TRAVEL**

NOTE RECEIPT AND CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS

- A. **RES. #176-12-155** – CAPTAIN DEAN MILLER – SHERIFF FOJ
- B. **RES. #177-12-155** – DEPUTY KEVIN CAPLINGER – SHERIFF FOJ
- C. **RES. #178-12-155** – DEPUTY BRAD MOORE – SHERIFF FOJ
- D. **RES. #179-12-155** – DEPUTY ROBERT SCHNEIDER – SHERIFF FOJ
- E. **RES. #180-12-155** – JEFF ADKINS – JFS
- F. **RES. #181-12-155** – KYLE CROSS, RICK KEEHNER, MIKE TOSCHLOG, DAVID LYNCH, JIM RAY, DAVE KRAZL – ENGINEER
- G. **RES. #182-12-155** – RANDY GILBERT & JOHN JONES – LANDFILL

**XIII. MEETINGS**

- 9:15 A.M.** – MINDY ROBBINS – GENERAL FUND FINANCIAL UPDATE
- 9:30 A.M.** – SHAWNDA COMBS – ECONOMIC DEVELOPMENT UPDATE
- 10:30 A.M.** – RANDY GILBERT – PCSD #3 RATE STRUCTURE
- 11:00 A.M.** – DEVELOPMENTAL DISABILITIES AWARENESS MONTH PHOTOS
- 11:30 A.M. (APPROX) – RECESS FOR LUNCH**

**XIV. ADDITIONAL ITEMS**

**XV. ADJOURN**