



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--January 18, 2005

The Board met in regular session pursuant to adjournment of the January 13, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 05-80 A resolution was adopted to declare various items within Prosecutor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-81 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 05-82 A resolution was adopted to enter into Consulting Service Contract with CDS Associates, Inc. Vote: Unanimous
- 05-83 A resolution was adopted to approve Supplemental Appropriation into Mason Municipal Court Fund #101-1273. Vote: Unanimous
- 05-84 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-85 A resolution was adopted to Advertise for Bids for Precast Concrete Box Culverts. Vote: Unanimous
- 05-86 A resolution was adopted to advertise for bids for one new 2005 Non-demonstrator Tandem Road Tractor Truck Cab and Chassis.

Vote: Unanimous

05-87 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:41 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:05 a.m.

Mr. Kilburn exited the meeting at 11:00 a.m.

On motion, Upon call of the roll, the Board entered into executive session at 2:05 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 6:30 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

I hereby certify that the foregoing is a true and correct copy of the minutes of the meeting of the Board of County Commissioners held on January 18, 2005, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners
Warren County, Ohio