



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

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***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session -- October 27, 2005**

The Board met in regular session pursuant to adjournment of the October 25, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1648A      A resolution was adopted to authorize the President of this Board to sign a satisfaction of Mortgage for Douglas F. and Diane L. Sibcy. Vote: Unanimous
- 05-1649      A resolution was adopted to declare various items within Garage as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1650      A resolution was adopted to hire Katie Jameson, Customer Advocate 1, within the Warren County One Stop. Vote: Unanimous
- 05-1651      A resolution was adopted to accept Resignation of Elaine Vlahakis, Customer Advocate I, within the Warren County One Stop Department, effective October 24, 2005. Vote: Unanimous
- 05-1652      A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Sue Spencer, Personnel Officer, within the Office of Management and Budget. Vote: Unanimous
- 05-1653      A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2005 Small Cities Community Development Block Grant Formula Allocation Program. Vote: Unanimous

- 05-1654 A resolution was adopted to remove Delmar Everett from the Warren County Community Corrections Board and appoint Larry Sims. Vote: Unanimous
- 05-1655 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1656 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Data Processing Fund #101-1403. Vote: Unanimous
- 05-1657 A resolution was adopted to Rescind Resolution 05-1618 to approve a Supplemental Appropriation into Sheriff Fund #293. Vote: Unanimous
- 05-1658 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 05-1659 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation within the STEP Grant Fund #292 and approve a Cash Advance from General Fund #101 into Fund #292. Vote: Unanimous
- 05-1660 A resolution was adopted to approve Expense Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-1661 A resolution was adopted to approve Appropriation Adjustments within Coroner Fund #101-2100 and Board of Elections Fund #101-1300 and Supplemental Appropriation into MR/DD Funds #207, #208, #209, #211 and #212. Vote: Unanimous
- 05-1662 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Richard Renneker, Sanitary Engineer, was present along with J.R. Herdman to discuss a fence post that a property owner had removed within an easement area.

Mr. Renneker stated that the property owner is requesting that the County reimburse him over \$5000 for the cost of four stone square gate posts which he contracted Mr. Herdman to remove due to the language in the easement agreement.

Mr. McGary stated he will look into the matter.

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Terry Tincher, Tincher Welding, was present to request the Board consider a tap fee reduction for their new business in the Village of Harveysburg.

Commissioner Kilburn stated his concern with setting a precedent which the Water and Sewer Fund cannot support.

Upon further discussion, Commissioner South requested Mr. Tincher to meet with Dave Gully, County Administrator, to review figures that the Economic Development Director has completed for his business.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 October 27, 2005, in compliance with Section 121.22 O.R.C.

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