



**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) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

**C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG**

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

MINUTES: Regular Session – May 4, 2006

The Board met in regular session pursuant to adjournment of the May 2, 2006, meeting.

C. Michael Kilburn - absent Pat Arnold South - present

David G. Young - present Tina Davis, Clerk – present

Minutes of the April 27, 2006, and May 2, 2006, meetings were read and approved.

- 06-719 A resolution was adopted to approve Reclassification of Jennifer Haddix from the position of Cashier Receptionist to the Position of Customer Representative. Vote: Unanimous
- 06-720 A resolution was adopted to authorize the Posting of the “Administrative Clerk” position within the Building & Zoning Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-721 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Melvin Curran, Compliance Specialist, within the Department of Human Services. Vote: Unanimous
- 06-722 A resolution was adopted to designate Family and Medical Leave of Absence to James Mulford, Custodial Worker II, within the Building Services Department. Vote: Unanimous
- 06-723 A resolution was adopted to designate Family and Medical Leave of Absence to Julie Sanders, Eligibility Referral Specialist II, within the Human Services Department. Vote: Unanimous

- 06-724 A resolution was adopted to enter into Engineering Service Contract with KMS & Associates, Ltd. Vote: Unanimous
- 06-725 A resolution was adopted to appoint Jerry Haddix to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 06-726 A resolution was adopted to approve Notice of Intent to Award the Contract for the 2006 Bridge and Spot Paving Project. Vote: Unanimous
- 06-727 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2004 City of Franklin Park Avenue Phase I CDBG Project. Vote: Unanimous
- 06-728 A resolution was adopted to approve Street and Appurtenances Bond reduction for Stone Ridge Development, Ltd. for completion of improvements in County Brook North, Section Four, situated in Clearcreek Township. Vote: Unanimous
- 06-729 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Rhein Development, LLC for completion of improvements in Ashmont, Phase Three, in Deerfield Township. Vote: Unanimous
- 06-730 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center. Vote: Unanimous
- 06-731 A resolution was adopted to acknowledge receipt of April 2006 Financial Statement. Vote: Unanimous
- 06-732 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with David and Kristen Eggers relative to the Warren County Homebuyers Assistance Program. Vote: Unanimous
- 06-733 A resolution was adopted to approve County Motor Vehicle Tax (CVT-284) for the Village of Morrow in the amount of \$29,797.21. Vote: Unanimous
- 06-734 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Thomas W. Haas for the Morrow-Woodville Road Culvert Replacement Project. Vote: Unanimous
- 06-735 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Elizabeth J. Walker, Trustee of the Elizabeth J. Walker Trust for the Zoar Road Bridge Replacement Project. Vote: Unanimous

- 06-736 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-737 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-738 A resolution was adopted to approve an Operational Transfer from
Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-739 A resolution was adopted to approve Operational Transfer from County
Commissioners' Fund #101-1112 into Emergency Services Fund #264 and #290.
Vote: Unanimous
- 06-740 A resolution was adopted to approve a Cash Advance in Caesar Creek Estates
Sewer Improvement Project Fund #449-3316. Vote: Unanimous
- 06-741 A resolution was adopted to accept an Amended Certificate and approve
Supplemental Appropriation into Victims of Crime Act (VOCA), State Victims
Assistant Act (SVAA) Fund #245. Vote: Unanimous
- 06-742 A resolution was adopted to approve an Appropriation Adjustment within the
Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-743 A resolution was adopted to approve Appropriation Adjustment within Sheriff's
Office Fund #101-2200. Vote: Unanimous
- 06-744 A resolution was adopted to approve Appropriation Decreases within various
Funds. Vote: Unanimous
- 06-745 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-746 A resolution was adopted to approve Appropriation Adjustments within
Prosecutor Fund #245-2450. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:08 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:54 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 May 4, 2006, in compliance with Section 121.22 O.R.C.

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