



**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 – August 24, 2006

The Board met in regular session pursuant to adjournment of the August 22, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1424 A resolution was adopted to approve Reimbursement of Water and Sewer Tap Fees to IHOP Restaurant. Vote: Unanimous
- 06-1425 A resolution was adopted to enter into a Reimbursement Agreement between Warren County and the City of Mason. Vote: Unanimous
- 06-1426 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Language Line Services. Vote: Unanimous
- 06-1427 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1428 Due to clerical error this number was inadvertently omitted.
- 06-1429 A resolution was adopted to approve and enter into Contract between the Warren County Board of Commissioners through the Warren County Department of Emergency Services and Armet Armored Vehicles, Inc.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – nay
- 06-1430 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous

- 06-1431 A resolution was adopted to Request Authorization to create a Expendable Trust Fund for the Warren County Prosecutor's Office. Vote: Unanimous
- 06-1432 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and MV Contract Transportation, Inc. Vote: Unanimous
- 06-1433 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 the Warren County Career Center. Vote: Unanimous
- 06-1434 A resolution was adopted to approve County Motor Vehicle Tax (CVT-288) for the City of Lebanon in the Amount of \$73,730.92. Vote: Unanimous
- 06-1435 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1436 A resolution was adopted to approve Bond Release for Countrytyme Lebanon, Ltd. for completion of improvements in the Woods of Middleboro, Section One, situated in Washington Township. Vote: Unanimous
- 06-1437 A resolution was adopted to approve Bond Release for Countrytyme Lebanon, Ltd. for completion of improvements in the Woods of Middleboro, Section Two, situated in Washington Township. Vote: Unanimous
- 06-1438 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-1439 A resolution was adopted to approve Appropriation Adjustments within County Court General Fund #101-1280. Vote: Unanimous
- 06-1440 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 06-1441 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 06-1442 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-1443 A resolution was adopted to approve Appropriation Adjustments within Building Department Fund #101-2300. Vote: Unanimous
- 06-1444 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1240 and #101-2500. Vote: Unanimous

- 06-1445 A resolution was adopted to approve Appropriation Adjustment within Treasurer Fund #101-1130. Vote: Unanimous
- 06-1446 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1447 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 06-1448 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Fund #262. Vote: Unanimous
- 06-1449 A resolution was adopted to approve Supplemental Appropriation into Auditor Fund #237. Vote: Unanimous
- 06-1450 A resolution was adopted to approve Supplemental Appropriation Adjustment within Common Pleas Court Fund #247. Vote: Unanimous
- 06-1451 A resolution was adopted to approve a Cash Advance within the Grandin Road – Road, Water and Sewer Project Fund No. 429. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:05 p.m. to discussed pending litigation with legal counsel pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:10 p.m.

Jim West and Scott Ackerman, Ferno Trailers, were present to discuss the recent bid for Mass Casualty Trailers which were read and received a few weeks ago.

Martin Plumb, Hamilton Township resident, was present to discuss his recent presentation about a new connector road being constructed between Hamilton Township and Deerfield Township with a proposed new river crossing over the Little Miami River.

On motion, upon unanimous call of the roll, the Board approved the consent agenda as presented.

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 August 24, 2006, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio