



**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 5, 2006

The Board met in regular session pursuant to adjournment of the October 3, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1677 A resolution was adopted to enter into Contract for the FY2005 City of Franklin Park Avenue Project. Vote: Unanimous
- 06-1678 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1679 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with M/I Homes of Cincinnati, LLC for Regency Park Section 6 in Hamilton Township. Vote: Unanimous
- 06-1680 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with M/I Schottenstein Homes, Inc. for Regency Park Estates Section 1 Block A in Hamilton Township. Vote: Unanimous
- 06-1681 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Schottenstein Homes, Inc. and M/I Schottenstein Homes of Cincinnati, LLC for Regency Park Estates, Section 1, Block B in Hamilton Township. Vote: Unanimous

- 06-1682 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with BBBR, LLC for installation of certain improvements in the Estates at Shaker Run situated in Turtlecreek Township. Vote: Unanimous
- 06-1683 A resolution was adopted to enter into Sidewalk Security Agreement with BBBR, LLC for installation of certain improvements in the Estates at Shaker Run situated in Turtlecreek Township. Vote: Unanimous
- 06-1684 A resolution was adopted to enter into Street and Appurtenances Security Agreement with BBBR, LLC for installation of certain improvements in the Estates at Shaker Run, situated in Turtlecreek Township. Vote: Unanimous
- 06-1685 A resolution was adopted to enter into Erosion Control Bond Agreement with BBBR, LLC for completion of improvements in the Estates at Shaker Run, situated in Turtlecreek Township. Vote: Unanimous
- 06-1686 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-1687 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund #510 into the Township Line / State Route 73 Water Improvement Project, Fund #583-3210. Vote: Unanimous
- 06-1688 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 06-1689 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-1690 A resolution was adopted to approve Supplemental Appropriation in County Transit Fund #299. Vote: Unanimous
- 06-1691 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1692 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund # 510. Vote: Unanimous
- 06-1693 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Children's Trust Fund #244. Vote: Unanimous
- 06-1694 A resolution was adopted to approve Supplemental Appropriation within the Warren County Human Services Fund #203. Vote: Unanimous

- 06-1695 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation into Fund #211 MRDD Various Grants. Vote: Unanimous
- 06-1696 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 06-1697 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810. Vote: Unanimous
- 06-1698 A resolution was adopted to approve Operational Transfers from County Commissioners Fund #101-1112 into Emergency Services Fund #264 and #290. Vote: Unanimous
- 06-1699 A resolution was adopted to approve Appropriation Adjustments within Engineer's Fund #202 and Data Processing Fund #101-1400. Vote: Unanimous
- 06-1700 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

James Aumann, Treasurer, was present for a work session to request the Board to amend the deposit agreement with Lebanon Citizens National Bank to increase from \$30,000,000 to \$50,000,000.

Upon discussion, the Board requested additional information prior to approving an amendment.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:25 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 6:15 p.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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 October 5, 2006, in compliance with Section 121.22 O.R.C.

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