



**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 10, 2006

The Board met in regular session pursuant to adjournment of the October 5, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1701 A resolution was adopted to approve and authorize President of the Board to enter into Lease Agreement with Inmet Associates relative to the Lease of Property located at 773-775 Reading Road, Mason, Ohio on behalf of the Warren County Clerk of Courts. Vote: Unanimous
- 06-1702 A resolution was adopted to approve a Sidewalk Bond Reduction for Clearcreek Partners for completion of improvements in Glenridge, Section 3A in Clearcreek Township. Vote: Unanimous
- 06-1703 A resolution was adopted to approve a Sidewalk Bond Reduction for Clearcreek Partners for completion of improvements in Glenridge, Section 3B in Clearcreek Township. Vote: Unanimous
- 06-1704 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Clearcreek Partners for completion of improvements in Glenridge, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 06-1705 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Crooked Tree Meadows Investments, LLC for completion of improvements in Crooked Tree Meadows, Section One, situated in Deerfield Township. Vote: Unanimous

- 06-1706 A resolution was adopted to approve a Sidewalk Bond Reduction for Crooked Tree Meadows Investment, LLC for completion of improvements in Crooked Tree Meadows, Section One in Deerfield Township. Vote: Unanimous
- 06-1707 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Crooked Tree Meadows Investments, LLC for completion of improvements in Crooked Tree Meadows, Section Two, situated in Deerfield Township. Vote: Unanimous
- 06-1708 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in the Landing at Willow Pond, Section Seven, in Hamilton Township. Vote: Unanimous
- 06-1709 A resolution was adopted to approve a Sidewalk Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in the Landing at Willow Pond, Section Seven, in Hamilton Township. Vote: Unanimous
- 06-1710 A resolution was adopted to approve Mossy Rock Court and Chamomile Court in the Landing at Willow Pond, Section Seven for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1711 A resolution was adopted to Amend Resolution #06-258 adopted February 9, 2006, to accept Willow Pond Blvd, Wildflower Lane and Milkweed Court in the Landing at Willow Pond, Section 6 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1712 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park, Section 3 in Hamilton Township. Vote: Unanimous
- 06-1713 A resolution was adopted to approve a Sidewalk Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park, Section 3, in Hamilton Township. Vote: Unanimous
- 06-1714 A resolution was adopted to approve Haverhill Lane and Holyoke Circle in Regency Park Section 3, for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1715 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park, Section 4 in Hamilton Township. Vote: Unanimous

- 06-1716 A resolution was adopted to approve Haverhill Lane, Hyatts Lane and Heftner Circle in Regency Park, Section 4 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1717 A resolution was adopted to approve a Sidewalk Bond Release for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 1, in Hamilton Township. Vote: Unanimous
- 06-1718 A resolution was adopted to approve a Street and Appurtenance Bond Release for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 1, in Hamilton Township. Vote: Unanimous
- 06-1719 A resolution was adopted to approve Turning Leaf Way, Cherry Laurel Court and Red Cedar Court in Turning Leaf, Section 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1720 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-1721 A resolution was adopted to accept Amended Certificate and approve a Supplemental Appropriation into Community Corrections Monitoring Fund #262. Vote: Unanimous
- 06-1722 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #492. Vote: Unanimous
- 06-1723 A resolution was adopted to approve Supplemental Appropriation of Funds into the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 06-1724 A resolution was adopted to approve a Supplemental Appropriation into Children Services Fund #273. Vote: Unanimous
- 06-1725 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1726 A resolution was adopted to hire Samantha Gambill, Billing Clerk I, within the Water and Sewer Department. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – nay
- 06-1727 A resolution was adopted to hire Katherine Hartsook, Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous
- 06-1728 A resolution was adopted to approve Transfer of Kevin Curran to the position of Water Sewer Repair Worker III within the Water and Sewer Department. Vote: Unanimous

- 06-1729 A resolution was adopted to authorize the Posting of the “Sewer System Maintenance Plant Operator II” within the Water and Sewer Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Unanimous
- 06-1730 A resolution was adopted to accept Resignation of Kimberly Adams, Eligibility Referral Specialist II within the Warren County Department of Human Services, effective October 13, 2006. Vote: Unanimous
- 06-1731 A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist II” position within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-1732 A resolution was adopted to Cancel various Commissioners’ Meetings.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:20 a.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

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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 10, 2006, in compliance with Section 121.22 O.R.C.

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