



**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 – November 9, 2006

The Board met in regular session pursuant to adjournment of the November 7, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1911 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1912 A resolution was adopted to Advertise for Request for Qualifications for Architectural Services associated with the planned addition/renovation of the Warren County Common Pleas Court Building and the Warren County Juvenile-Probate Courts Building. Vote: Unanimous
- 06-1913 A resolution was adopted to set Public Hearing to permit members of Public to express objects to a Consent Decree and Settlement Agreement in the Lawsuit pending in the Warren County Court of Common Pleas General Division, Case No. 04 CV 62433 and captioned as J-II Enterprise LLC, Kenneth Richard and Barbara Richard vs. Board of Commissioners of Warren County, Ohio. Vote: Unanimous
- 06-1914 A resolution was adopted to Temporarily Terminate Bi-Monthly Billing to 7695 Jill Lane in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 06-1915 A resolution was adopted to Waive Sewer Back Billing Charges for various Water and Sewer Accounts. Vote: Unanimous

- 06-1916 A resolution was adopted to approve Change Order No. 1 to the Contract with Kelly Dewatering & Construction Co. for the Revis, Thompson and Sod Farm Well Development, within the Grandin Road OWSA Water Project, Fund 530 and Change Order No. 2 to the Purchase Order 65231. Vote: Unanimous
- 06-1917 A resolution was adopted to approve and authorize the Board to enter into an Agreement with MTM Technologies for an Annual Incident Support Agreement. Vote: Unanimous
- 06-1918 A resolution was adopted to approve and authorize the Board to enter into an Agreement with MTM Technologies for an Annual Support Block Agreement. Vote: Unanimous
- 06-1919 A resolution was adopted to approve and enter into Agreement with University of Cincinnati. Vote: Unanimous
- 06-1920 A resolution was adopted to enter into Contract with J.R. Herdman Excavating LLC for Route 73/Township Line Road Water Main Extension Project. Vote: Unanimous
- 06-1921 A resolution was adopted to approve Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Long Cove, LLC for Long Cove Phase 3 in Deerfield Township. Vote: Unanimous
- 06-1922 A resolution was adopted to Amend Resolution #05-1972 adopted December 15, 2005, to accept Village Green Parkway and Wild Turkey Walk in Village on the Green, Section Five for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1923 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement with Shaker Run Investment Company, LLC for Shaker Run Section One, Phase A in Turtlecreek Township. Vote: Unanimous
- 06-1924 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 06-1925 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1926 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous

06-1927 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150 and #249-1150, Commissioner's Fund #101-1110, Telecom Fund #101-2810, One Stop Fund #258, Building Services Fund #101-1600, Records Fund #101-1500, Human Services Fund #203, Sheriff's Office Funds #101-2200 and #630-2258, and an Adjustment from Building/Zoning Fund #101-1700 into Data Processing Fund #101-1403. Vote: Unanimous

DISCUSSIONS

On motion, the Board accepted and approved the consent agenda.

Mrs. South moved to approve the reimbursement for oversizing purposes to Petro Environmental, being seconded by Mr. Kilburn. Upon call of the roll, Mr. Young abstained, Mr. Kilburn voted nay and Mrs. South voted yea. The resolution was not adopted.

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 November 9, 2006, in compliance with Section 121.22 O.R.C.

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