



**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 28, 2006

The Board met in regular session pursuant to adjournment of the November 21, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1983 A resolution was adopted to approve Reclassification of Karen Brumfield from the position of Administrative Clerk to the position of Cashier Receptionist.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1984 A resolution was adopted to recommend members to the Local Emergency Planning Committee.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1985 A resolution was adopted to Appoint David G. Young to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees and Kimm Coyner as alternate. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1986 A resolution was adopted to amend Section 4.02 of the Warren County Personnel Policy Manual to delete Section G.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1987 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

- 06-1988 A resolution was adopted to enter into Erosion Control Bond Agreement with Beazer Homes Investments, LLC for improvements in the Villages of Winding Creek, the Legacy at Winding Creek, Section One, situated in Clearcreek Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1989 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek, The Legacy at Winding Creek, Section One, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1990 A resolution was adopted to enter into Sidewalk Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages at Winding Creek, The Legacy at Winding Creek, Section One, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1991 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Beazer Homes Investments, LLC for installation of certain improvements in the Villages of Winding Creek, Section One, situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1992 A resolution was adopted to approve a Street and Appurtenances Bond Release for River’s Bend Land Development Company, Ltd. for completion of improvements in Rivers Bend Golf Club Community, Section 1, in Hamilton Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1993 A resolution was adopted to approve a Sidewalk Bond Release for River’s Bend Land Company Ltd. for completion of improvements in River’s Bend Golf Club Community, Section 1, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1994 A resolution was adopted to approve Winding River Blvd. and Vista Point Drive in River’s Bend Golf Club Community, Section 1 for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-1995 A resolution was adopted to approve a Street and Appurtenances Bond Release for River’s Bend Land Development Company, Ltd. for completion of improvements in River’s Bend Golf Club Community, Section 2, in Hamilton Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

- 06-1996 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 2, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1997 A resolution was adopted to approve Water Stone Lane in River's Bend Golf Club Community, Section 2, for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1998 A resolution was adopted to approve a Street and Appurtenances Bond Release for River's Bend Land Development Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 3, in Hamilton Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1999 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 3, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2000 A resolution was adopted to approve Stone Lake Drive, Sanctuary Lane, Turing Point Lane, and River Forest Drive in River's Bend Golf Club Community, Section 3 for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2001 A resolution was adopted to approve a Street and Appurtenances Bond Release for River's Bend Land Development Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 4, in Hamilton Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2002 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 4, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2003 A resolution was adopted to approve Sanctuary Lane in River's Bend Golf Club Community, Section 4, for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2004 A resolution was adopted to approve a Street and Appurtenances Bond Release for River's Bend Land Development Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 5, in Hamilton Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

- 06-2005 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 5, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-2006 A resolution was adopted to approve River Forest Drive and West Wind Cove in River's Bend Golf Club Community, Section 5, for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2007 A resolution was adopted to approve a Street and Appurtenances Bond Release for River's Bend Development Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 6, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2008 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 6, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2009 A resolution was adopted to approve Ridge View Lane and Oak View Drive in River's Bend Golf Club Community, Section 6, for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2010 A resolution was adopted to approve a Street and Appurtenances Bond Release for River's Bend Land Development Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 9, in Hamilton Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2011 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company Ltd. for completion of improvements in River's Bend Golf Club Community, Section 9, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2012 A resolution was adopted to approve Winding River Blv., Sherwood Forest Lane, Grand Legacy Drive and Falcon Point in River's Bend Golf Club Community, Section 9 for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2013 A resolution was adopted to approve the following Record Plats.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-2014 A resolution was adopted to approve Cash Advance from General Fund #101 into Workforce Investment Act Fund #258.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

- 06-2015 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 in Probate Fund #101-1250 and Juvenile Court Fund #101-2600. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2016 A resolution was adopted to approve Supplemental Appropriation into Fund #475. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2017 A resolution was adopted to approve a Cash Advance Repayment within the Grandin Road-ODOD Project Fund #455.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2018 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2019 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within the Warren County Department of Emergency Services.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2020 A resolution was adopted to approve Appropriation Adjustments within Auditor’s Office Fund #101-1120 and Data Processing Fund #101-1400.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-2021 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:00 p.m.

The Board conducted a work session to discuss the 2007 budget.

Commissioner Young exited the meeting at 4:15 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 November 28, 2006, in compliance with Section 121.22 O.R.C.

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