



**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 – December 21, 2006

The Board met in regular session pursuant to adjournment of the December 19, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-2206 A resolution was adopted to approve 2007 Annual Appropriations.
Vote: Unanimous
- 06-2207 A resolution was adopted to Amend Resolution #04-1889 and establish minimum
Bi-Monthly Water and Sewer Usages for Deerfield Office Condominiums.
Vote: Unanimous
- 06-2208 A resolution was adopted to approve an Engineering Agreement between Camp
Dresser & McKee and Warren County for Professional Engineering Services
associated with the Warren County Career Center Force Main and Pump Station,
Purchase Order No. 68553. Vote: Unanimous
- 06-2209 A resolution was adopted to enter into an Exclusive and Permanent Highway
Easement Agreement with Donna J. Rudofski “Grantor” of 7059 Edwardsville
Road, Blanchester, Ohio 45107 for the Morrow-Woodville Road Culvert
Replacement Project. Vote: Unanimous
- 06-2210 A resolution was adopted to approve and authorize a Demotion and a Salary
Decrease for Kathy Opp, Eligibility Referral Specialist II, within the Human
Services Department. Vote: Unanimous

- 06-2211 A resolution was adopted to authorize Publication of a Notice for Early Public Review of a Proposal to support activities in a 100-year floodplain and/or wetland relative to the Fiscal Year 2006 Community Development Block Grant Formula Program. Vote: Unanimous
- 06-2212 A resolution was adopted to approve and authorize President of the Board to sign Amendment No. 2 to the Agreement for Professional Services as Home Rule Township Law Director. Vote: Unanimous
- 06-2213 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for HDC V, LLC. for completion of improvements in Amelia Estates, situated in Franklin Township. Vote: Unanimous
- 06-2214 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 2, in Hamilton Township. Vote: Unanimous
- 06-2215 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 3, in Hamilton Township. Vote: Unanimous
- 06-2216 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turing Leaf, Section 4, in Hamilton Township. Vote: Unanimous
- 06-2217 A resolution was adopted to approve a Bond Reduction for Dominus, Inc. for completion of improvements in Auteur Estates situated in Clearcreek Township. Vote: Unanimous
- 06-2218 A resolution was adopted to approve Bond Reduction for Dominus, Inc. for completion of improvements in Auteur Estates, Section Two situated in Clearcreek Township. Vote: Unanimous
- 06-2219 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Classicway Development Company LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-2220 A resolution was adopted to enter into Sidewalk Security Agreement with Classicway Development Co. LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 5 situated in Hamilton Township. Vote: Unanimous

- 06-2221 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Classicway Development Company LLC for installation of certain improvements in the Villages of Classicway Subdivision, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-2222 A resolution was adopted to enter into Erosion Control Bond Agreement with Classicway Development Company, LLC. for completion of improvements in the Villages of Classicway Subdivision, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-2223 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-2224 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-2225 A resolution was adopted to approve Repayment of a Cash Advance from Gasoline Rotary Fund #650. Vote: Unanimous
- 06-2226 A resolution was adopted to approve Appropriation Decreases within Prosecutor's Office Fund #271 and #272. Vote: Unanimous
- 06-2227 A resolution was adopted to approve Appropriation Decreases within Fund #439. Vote: Unanimous
- 06-2228 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 06-2229 A resolution was adopted to approve an Appropriation Decrease within the Workforce Investment Act Fund #258. Vote: Unanimous
- 06-2230 A resolution was adopted to accept an Amended Certificate, approve a Supplemental Appropriation, Appropriation Adjustment and a Cash Advance within the Sewer Assessment Projects Fund #449-3318 Career Center Pump Station & Force Main Project. Vote: Unanimous
- 06-2231 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-2232 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Records Center Fund #101-1500. Vote: Unanimous
- 06-2233 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous

- 06-2234 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Fund #101-2210.
Vote: Unanimous
- 06-2235 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 06-2236 A resolution was adopted to approve Appropriation Adjustment from Prosecutor's Fund #101-1150 into Commissioners Fund #101-1112 and approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous
- 06-2237 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #205 Telecom Fund #101-2810 and Common Pleas Court Fund #101-1220.
Vote: Unanimous
- 06-2238 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-2239 A resolution was adopted to approve a Supplemental Appropriation into General Fund #101-1112, an Operational Transfer from General Fund #101-1112 into County Construction Projects Fund #467, Telecommunications Project Fund #492 and Road Infrastructure Fund #451 and Employee Benefits Fund #632.
Vote: Unanimous
- 06-2240 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Telecommunications Fund #101-2810.
Vote: Unanimous
- 06-2241 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 06-2242 A resolution was adopted to approve Salary Increase for Warren County Department of Jobs and Family Services, Children Services Division.
Vote: Unanimous
- 06-2243 A resolution was adopted to approve Salary Increase relative to Commissioners' Employees. Vote: Unanimous
- 06-2244 A resolution was adopted to approve Salary Increases for Warren County Department of Jobs and Family Services, Human Services Division.
Vote: Unanimous
- 06-2245 A resolution was adopted to approve Reclassification of Ed Walker from the position of Service Worker II to the position of HVAC Technician.
Vote: Unanimous

- 06-2246 A resolution was adopted to approve Reclassification of Chris Carman from the position of Service Worker I to the position of Service Worker II.
Vote: Unanimous
- 06-2247 A resolution was adopted to approve Reclassification of Tina Powell from the position of Billing Clerk I to the position of Billing Clerk II within the Water and Sewer Department. Vote: Unanimous
- 06-2248 A resolution was adopted to approve Reclassification of James M. Carter from the position of Operations Foreman to the position of Sewer Maintenance Superintendent within the Water and Sewer Department. Vote: Unanimous
- 06-2249 A resolution was adopted to approve Reclassification of Cynthia West from the position of Unit Support Worker II to the position of Income Eligibility Verifications and Benefits Recovery Coordinator. Vote: Unanimous
- 06-2250 A resolution was adopted to approve Reclassification of Erynn Hartman form the position of Administrative Clerk to the position of Administrative Support.
Vote: Unanimous
- 06-2251 A resolution was adopted to approve Reclassification of Gary Davis, from the position of Customer Advocate I to the position of Customer Advocate II.
Vote: Unanimous
- 06-2252 A resolution was adopted to approve Reclassification of Linda Dunn from the position of Customer Advocate I to the position of Customer Supervisor.
Vote: Unanimous
- 06-2253 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Rhonda Jones, Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous

DISCUSSIONS

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 December 21, 2006, in compliance with Section 121.22 O.R.C.

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