



**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 – January 3, 2008**

The Board met in regular session pursuant to adjournment of the December 27, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the December 11, 2007, and December 13, 2007, Commissioners' Meetings were read and approved.

- 08-01            A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Douglas Short within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-02            A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Jacob Lacon within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-03            A resolution was adopted to designate Family and Medical Leave of Absence to Janice Hayden, Custodial Foreman, within the Building Services Department. Vote: Unanimous
- 08-04            A resolution was adopted to designate Family and Medical Leave of Absence to Denise Tewmey, Unit Support Worker II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-05            A resolution was adopted to approve and authorize the Board to enter into a Youth Tutoring Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous

- 08-06 A resolution was adopted to approve and authorize the Board to enter into a Youth Computer Skills Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-07 A resolution was adopted to approve and authorize the Board to enter into a Youth Customer Service Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-08 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 08-09 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Nathaniel Development Co. for the Woodlands at Morrow – Phase 1, in the Village of Morrow. Vote: Unanimous
- 08-10 A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Unanimous
- 08-11 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-12 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous
- 08-13 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300. Vote: Unanimous
- 08-14 A resolution was adopted to approve Appropriation Decreases within various funds. Vote: Unanimous
- 08-15 A resolution was adopted to nominate David S. McElroy to the Natural Resources Assistance Council. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:32 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:28 p.m.

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

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Upon motion the meeting was adjourned.

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David G. Young, President

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Pat Arnold South

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C. Michael Kilburn

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 January 3, 2008, in compliance with Section 121.22 O.R.C.

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