



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

*406 Justice Drive, Lebanon, Ohio 45036*

*www.co.warren.oh.us*

*commissioners@co.warren.oh.us*

*Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – July 3, 2008**

The Board met in regular session pursuant to adjournment of the July 1, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-992      A resolution was adopted to approve and enter into Building/Radio Distribution Agreement with Verizon Wireless on behalf of Warren County Telecommunications. Vote: Unanimous
- 08-993      A resolution was adopted to enter into Contract for the FY2007 Village of Maineville – Maineville Road Project. Vote: Unanimous
- 08-994      A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
- 08-995      A resolution was adopted to approve Notice of Intent to Award the Contract for the Scholtzman Road Bridge Replacement Project. Vote: Unanimous
- 08-996      A resolution was adopted to approve and enter into a Lease Agreement with Elmo-Tech, Inc. for Electric Monitoring Equipment on behalf of Warren County Common Pleas Court. Vote: Unanimous
- 08-997      A resolution was adopted to declare various items within DTF and Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous

- 08-998 A resolution was adopted to approve Change Order #1 with Neyra Construction for the 2008 Bridge and Spot Paving Project. Vote: Unanimous
- 08-999 A resolution was adopted to Advertise of Bids for the FY2007 Village of Harveysburg Street and Sidewalk Project. Vote: Unanimous
- 08-1000 A resolution was adopted to acknowledge receipt of June 2008 Financial Statement. Vote: Unanimous
- 08-1001 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Towne Development Group, Ltd. for installation of certain improvements in the Falls of Landen Section 3, situated in Deerfield Township. Vote: Unanimous
- 08-1002 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1003 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 08-1004 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 08-1005 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 08-1006 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #272-1150. Vote: Unanimous
- 08-1007 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #249-1150. Vote: Unanimous
- 08-1008 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 08-1009 A resolution was adopted to approve Appropriation Decrease within Fund #510-3200. Vote: Unanimous
- 08-1010 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 3:30 p.m. to discuss personnel matters within Warren County MR/DD pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:05 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 July 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