



**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 29, 2009

The Board met in regular session pursuant to adjournment of the January 27, 2009, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 09-0159 A resolution was adopted to approve Change Order No. 1 to the Contract with Diggit Excavating, Inc for the construction of the Warren County Career Center Pump Station and Force Main Re-Bid Project, Purchase Order No. 75869.
Vote: Unanimous
- 09-0160 A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Warren County Sheriff's Office.
Vote: Unanimous
- 09-0161 A resolution was adopted to declare various items within County Court as Surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0162 A resolution was adopted to enter into a Renewal Agreement with Chard Snyder for Third Party Administration Services pertaining to the Warren County Health Savings Account Benefit Plan. Vote: Unanimous
- 09-0163 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0164 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Repair of the Emergency Generator at the Warren County Common Pleas Court Building. Vote: Unanimous

- 09-0165 A resolution was adopted to approve Change Order #E-9 and #E-10 with ESI Inc relevant to the East Street Building Renovation Project. Vote: Unanimous
- 09-0166 A resolution was adopted to approve Change Order #E-11 with ESI Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 09-0167 A resolution was adopted to approve Supplemental Appropriation into Fund #426. Vote: Unanimous
- 09-0168 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 09-0169 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Fund #630 and Appropriation Adjustments within Sheriff's Fund #294. Vote: Unanimous
- 09-0170 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Various local school board members were present for the Board to proclaim "School Board Member Recognition Month" in Warren County.

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

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 29, 2009, in compliance with Section 121.22 O.R.C.

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