



**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--February 3, 2005

The Board met in regular session pursuant to adjournment of the February 1, 2005, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

Minutes of the February 1, 2005, meeting were read and approved.

- 05-153 A resolution was adopted to declare various items within Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-154 A resolution was adopted to declare various items within MR/DD as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-155 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Prosecutors Office and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 05-156 A resolution was adopted to enter into an Erosion Control Bond Agreement with Springboro Community Schools, for completion of improvements in Lytle Five Points Elementary, situated in Clearcreek Township. Vote: Unanimous
- 05-157 A resolution was adopted to enter into an Erosion Control Bond Agreement with Springboro Community Schools, for completion of improvements in Dennis

- Elementary, situated in Clearcreek Township. Vote: Unanimous
- 05-158 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-159 A resolution was adopted to enter into Electric Utility Relocation Agreement with Cinergy relative to the Socialville-Fosters Road & Snider Road Intersection Improvement Project. Vote: Unanimous
- 05-160 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 05-161 A resolution was adopted to enter into Employment Agreement with David Gully and authorize the President of the Board to execute the Employment Agreement. Vote: Unanimous
- 05-162 A resolution was adopted to approve Supplemental Appropriation in County Transit #299. Vote: Unanimous
- 05-163 A resolution was adopted to approve a Thirty-day Bid Extension for the Warren County Mechanics Garage Project. Vote: Unanimous
- 05-164 A resolution was adopted to approve Leave Donation for Mark Zindel, Electronics Technician within the Warren County Building Services Department. Vote: Unanimous
- 05-165 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-166 A resolution was adopted to approve Operational Transfer from MR/DD Fund #205 into Fund #635 and from Fund #205 into Fund #204, Supplemental Appropriation within Family and Children First Council Fund #990-5400 and an Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 05-167 A resolution was adopted to create new Fund #218 Coordinated Care Services, accept Amended Certificate for Fund #218 and approve Supplemental Appropriation. Vote: Unanimous
- 05-168 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-169 A resolution was adopted to hire Gregory Kelly as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 05-170 A resolution was adopted to Waive and Refund Turn-on (Delinquent Account) Charge for David & Nurdane Roady. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:15 p.m. to discuss imminent and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:25 p.m.

Chris Smith, Ohio Department of Economic Development, was present to give the Board a copy of the Annual Report of the Governor's Office of Economic Development.

Bev Massey, Hamilton Township resident, was present to give the Board information received from the meeting between the City of Loveland and southern Hamilton Township residents.

She also request the Board and Neil Tunison, County Engineer, to consider the erection of a stop sign at the intersection of Ireland Road and Morrow-Cozaddale in Hamilton Township.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 February 3, 2005, in compliance with Section 121.22 O.R.C.

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