



**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 21, 2006

The Board met in regular session pursuant to adjournment of the February 16, 2006, meeting.

Pat Arnold South - absent David G. Young - present

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

- 06-299 A resolution was adopted to designate Family and Medical Leave of Absence to Tracey Bentley, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 06-300 A resolution was adopted to designate Family and Medical Leave of Absence to Kevin Flowers, Lab Tech II, within the Water and Sewer Department. Vote: Unanimous
- 06-301 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Prosecutor's Office and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 06-302 A resolution was adopted to declare various items within Engineers Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-303 A resolution was adopted to Reject Bids for the North Well Field Expansion Project. Vote: Unanimous
- 06-304 A resolution was adopted to approve Amendment 5 to the current Home Incarceration Agreement with BI Incorporated, on behalf of the Warren County Common Pleas Court Community Corrections Unit. Vote: Unanimous

- 06-305 A resolution was adopted to approve and enter into Master Agreement with iSECUREtrac, on behalf of the Warren County Common Pleas Court Community Corrections Probation Unit. Vote: Unanimous
- 06-306 A resolution was adopted to enter into an Exclusive and Permanent Drainage Easement Agreement with Joe L. Cloud, "Grantor" of 9055 Yankee Road, Springboro, Ohio for the Lytle-Five Points and Yankee/Crossley Road Intersection Improvement Project. Vote: Unanimous
- 06-307 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Suzanne Geisler and the Board of Warren County Commissioners relevant to the Warren County Water and Sewer Department's North Source Water Protection Program. Vote: Unanimous
- 06-308 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-309 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Building Service Fund #101-1600. Vote: Unanimous
- 06-310 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-311 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-312 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 06-313 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200 and #101-2210 and Prosecutor Fund #101-1150. Vote: Unanimous
- 06-314 A resolution was adopted to approve an Operational Transfer from Commissioner Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-315 A resolution was adopted to Create Fund #494 Courts Building Construction Fund and approve a Supplemental Appropriation and Operational Transfer from County Construction Project Fund #467 into #494 Courts Building Construction. Vote: Unanimous
- 06-316 A resolution was adopted to approve Appropriation Adjustment within CSEA Fund #263. Vote: Unanimous

06-317 A resolution was adopted to hire Denise Tewmey, Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous

06-318 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:48 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)((1) and exited at 10:34 a.m.

On motion, bids were closed at 10:15 a.m. this 21st day of February and the following bids were received, opened and read aloud for Bardes Road Sanitary Sewer Extension Project for the Warren County Water and Sewer Department:

Donald W. May Leesburg, OH	\$ 326,473.00
CK Excavating Inc. Eaton, OH	\$ 340,462.54
Paul Rack Excavating & Paving Co. Cincinnati, Ohio	\$ 406,208.75
Trend Cincinnati, Ohio	\$ 425,860.00
Silverhawke Construction Fairfield, Ohio	\$ 387,052.00

Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 21st day of February and the following bids were received, opened and read aloud for Furnishing and Installation of Equipment and Accessories on Two 2007 Tandem Axle Trucks for the Warren County Engineer:

Kaffenbarger Truck Equipment Company Cincinnati, OH	\$ 72,844.00
KRose Truck Equipment Dayton, OH	\$ 81,400.00

Neil Tunison, Engineer, Warren County Engineer's Office will review bids for a recommendation at a later date.

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

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