



**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 – May 8, 2007

The Board met in regular session pursuant to adjournment of the May 3, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-678 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-679 A resolution was adopted to Waive Water Tap and Sewer Connection Fees for Little Miami School District. Vote: Unanimous
- 07-680 A resolution was adopted to declare various items within Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-681 A resolution was adopted to declare various items within Emergency Management Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-682 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-683 A resolution was adopted to declare various items within Planning as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-684 A resolution was adopted to declare various items within County Court as surplus and authorize the disposal of said items. Vote: Unanimous

- 07-685 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Sections Six & Seven in Deerfield Township. Vote: Unanimous
- 07-686 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Sections Five and Eight in Deerfield Township. Vote: Unanimous
- 07-687 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Stone Ridge Development, Ltd. for completion of improvements in Country Brook North, Section Five situated in Clearcreek Township. Vote: Unanimous
- 07-688 A resolution was adopted to approve a Street and Appurtenances Bond Release for Bello Homes, LLC for completion of improvements to the Estates at Bello Vista Subdivision, Section 1, in Clearcreek Township. Vote: Unanimous
- 07-689 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-690 A resolution was adopted to hire Derek Leak as Warehouse Utility Worker, within the Warren County Water and Sewer Department. Vote: Unanimous
- 07-691 A resolution was adopted to approve Promotion of Kevin Flowers to the position of Lab Supervisor within the Warren County Water and Sewer Department. Vote: Unanimous
- 07-692 A resolution was adopted to authorize the posting of the “Lab Technician III”, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-693 A resolution was adopted to authorize the posting of the “Foster Care Coordinator” position within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-694 A resolution was adopted to approve Annexation of 1.235 acres to the City of Lebanon, Mark Yurick, agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 07-695 A resolution was adopted to Transfer of 2 Mass Casualty Incident Response Trailers to the City of Mason and Joint Emergency Medical Service. Vote: Unanimous
- 07-696 A resolution was adopted to approve Emergency Replacement of Pumps and Motors at the Sod Farm Wellfield and the North Wellfield. Vote: Unanimous

- 07-697 A resolution was adopted to approve Supplemental Appropriation within Fund #461. Vote: Unanimous
- 07-698 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #265 and approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 07-699 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #270-1240 and Data Processing Fund #101-1400. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:40 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:05 a.m.

Michael Schepers, United Way Executive Director, was present for the Board to proclaim “Stamp Out Hunger Food Drive” in Warren County.

Kurt Rinehard and Michael Ekberg, Miami Conservancy District, was present to give an update of the district.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:50 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:45 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

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 May 8, 2007, in compliance with Section 121.22 O.R.C.

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