



**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 10, 2007

The Board met in regular session pursuant to adjournment of the May 8, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the April 12, 17, 19, 24, and 26, 2007, and May 1, 3, and 8, 2007, were read and approved.

- 07-700 A resolution was adopted to enter into Contract with Barrett Paving Materials, Inc. for the 2007 Resurfacing Project – Phase I. Vote: Unanimous
- 07-701 A resolution was adopted to approve Reimbursement to Nick A. Peth for Private Construction of Water Main Extension in Township Line-Lower Springboro Roads, Warren County Water Department. Vote: Unanimous
- 07-702 A resolution was adopted to authorize Reimbursement to Nick A. Peth for Oversizing Private Construction of the Water Main Extension in Township Line-Lower Springboro Roads, Warren County Water District. Vote: Unanimous
- 07-703 A resolution was adopted to approve and enter into Contract with Premier Health Care Services, Inc., on behalf of the Warren County Jail and the Warren County Juvenile Justice Facility regarding Health Care Services. Vote: Unanimous
- 07-704 A resolution was adopted to acknowledge receipt of April 2007 Financial Statement. Vote: Unanimous

- 07-705 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Kathy Opp, Unit Support Worker II, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 07-706 A resolution was adopted to approve a Pay Increase for Lorrie Hayes, Protective Services Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-707 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Doug Ingram, Water/Sewer Repair Worker II, within the Water and Sewer Department. Vote: Unanimous
- 07-708 A resolution was adopted to Advertise for Bids for the 2007 Striping Project. Vote: Unanimous
- 07-709 A resolution was adopted to approve and authorize the President of this Board to enter into Contract with Jones Warner Consultants, Inc. for Engineering Services relative to the FY 2006 Village of Harveysburg Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 07-710 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-711 A resolution was adopted to Reappoint Rosalyn Dadas to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 07-712 A resolution was adopted to approve Reappointments to the Community Corrections Board. Vote: Unanimous
- 07-713 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund #510 into the Grandin Road Water Line Project, Fund #583-3215. Vote: Unanimous
- 07-714 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund #510 into the Hoffman Drive/Drake Road Water Line Project, Fund #583-3218. Vote: Unanimous
- 07-715 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into East Street Building Bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 07-716 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

- 07-717 A resolution was adopted to accept Amended Certificate, Supplemental Appropriation and create a new Fund #463 for the Fields-Ertel and Columbia Road Project. Vote: Unanimous
- 07-718 A resolution was adopted to accept Amended Certificate, Supplemental Appropriation and create new Fund #462 for the Butler-Warren C2-4.113 Project. Vote: Unanimous
- 07-719 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Butler-Warren C 2-4.113 Project Fund. Vote: Unanimous
- 07-720 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Fields-Ertel and Columbia Road Project Fund #463. Vote: Unanimous
- 07-721 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #497. Vote: Unanimous
- 07-722 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-723 A resolution was adopted to set Special Meeting for Friday, May 11, 2007. Vote: Unanimous
- 07-724 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:30 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:38 p.m.

Scott Boone, New Housing Opportunities, was present to explain the request to confirm that their housing project to construct a 12 family apartment complex to be occupied by the chronically homeless on Hunter's Run Drive in the City of Lebanon is in compliance with the Community Housing Improvement Strategy.

Upon explanation, the President of the Board signed the compliance certification.

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

Debra Rader, Warren County resident, was present to discuss the safety of her grandson whom she has custody of relative to threats of the natural mother and her boyfriend to kidnap the child.

The Board suggested to Ms. Rader that she contact an attorney and/or law enforcement relative to her concern.

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 10, 2007, in compliance with Section 121.22 O.R.C.

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