



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – November 8, 2007

The Board met in regular session pursuant to adjournment of the November 6, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1787 A resolution was adopted to appoint David G. Young to the Ohio-Kentucky-Indiana Regional Council of Governments Board of Trustees and Kimm Coyner as Alternate. Vote: Unanimous
- 07-1788 A resolution was adopted to approve and enter into an Agreement between the Warren County Commissioners, for and on behalf of Warren County Children Services with Language Line Services. Vote: Unanimous
- 07-1789 A resolution was adopted to acknowledge receipt of October 2007 Financial Statement. Vote: Unanimous
- 07-1790 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1791 A resolution was adopted to approve and authorize the Board to enter into and approve an Agreement between RCC Consultants and Warren County Telecommunications. Vote: Unanimous
- 07-1792 A resolution was adopted to enter into Contract with Butler County Electric, Inc. for the Transformer Upgrade at the Warren County Courts Building. Vote: Unanimous

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- 07-1793 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Jail Medical Wing HVAC Air Quality Upgrade.
Vote: Unanimous
- 07-1794 A resolution was adopted to approve Repayment of a Cash Advance from STEP Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 07-1795 A resolution was adopted to approve a Sub Fund Adjustment within Fund 583.
Vote: Unanimous
- 07-1796 A resolution was adopted to approve Supplemental Appropriation within the Step Grant Fund #292 and approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292
- 07-1797 A resolution was adopted to approve a Supplemental Appropriation into Sheriff's Office Fund #285 and Appropriation Adjustments within Fund #101-2210.
Vote: Unanimous
- 07-1798 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.
Vote: Unanimous
- 07-1799 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 07-1800 A resolution was adopted to approve Appropriation Adjustment within Employee Benefits Fund #632. Vote: Unanimous
- 07-1801 A resolution was adopted to approve Appropriation Adjustment within Fund #467. Vote: Unanimous
- 07-1802 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1620. Vote: Unanimous
- 07-1803 A resolution was adopted to approve Appropriation Adjustments within Coroner's Fund #101-2100, Common Pleas Fund #101-1291, #101-1292 & #101-1223, Veterans Fund #101-5220, Engineer's Fund #202 and CSEA Fund #263 and approve Appropriation Adjustment from Commissioners #101-1110 into Community Corrections #101-1224. Vote: Unanimous
- 07-1804 A resolution was adopted to approve Leave Donation for Douglas Short, Emergency Communications Operator, within the Warren County Emergency Service Department. Vote: Unanimous

07-1805 A resolution was adopted to approve Reclassification and Pay Increases for the Office of Management and Budget. Vote: Unanimous

07-1806 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

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

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