



**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 – January 31, 2008

The Board met in regular session pursuant to adjournment of the January 29, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-226 A resolution was adopted to authorize the posting of the “Clerical Specialist I” 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
- 08-227 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with James P. and Marilyn Luncan, for the Edwardsville and Middleboro Rd Flashing Signal. Vote: Unanimous
- 08-228 A resolution was adopted to designate Family and Medical Leave of Absence to Nick Yeazel, Radio Installer/Tech II, within the Telecommunications Department. Vote: Unanimous
- 08-229 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Kevin Rawlins, Protective Services Caseworker II, within the Job and Family Services, Children Services Division. Vote: Unanimous
- 08-230 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and MV Contract Transportation, Inc. Vote: Unanimous

- 08-231 A resolution was adopted to approve Emergency Water Purchase Agreement between the Village of South Lebanon and Warren County. Vote: Unanimous
- 08-232 A resolution was adopted to declare various items within Coroner's Office and Property Room, as surplus and authorize the disposal of said items.
Vote: Unanimous
- 08-233 A resolution was adopted to declare various items within Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-234 A resolution was adopted to approve and authorize the President of this Board of County Commissioner to enter into a Professional Service Agreement by and between Suzanne Geisler and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District's Plan.
Vote: Unanimous
- 08-235 A resolution was adopted to approve Change to Rate for Contract Service for the Warren County Transit Service. Vote: Unanimous
- 08-236 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-237 A resolution was adopted to approve Bond Release for Cincy Mongos, LLC for completion of improvements in the Shoppes of Deerfield North, Lot 3, situated in Deerfield Township. Vote: Unanimous
- 08-238 A resolution was adopted to approve following Record plats. Vote: Unanimous
- 08-239 A resolution was adopted to approve Operating Transfer from Sewer Revenue Fund #580 into the Willow Pond Relief Sewer, Project Fund #575-3371.
Vote: Unanimous
- 08-240 A resolution was adopted to approve Operating Transfer from Water Revenue Fund #510 into various Water Revenue Projects within Fund #583.
Vote: Unanimous
- 08-241 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Prosecutors Fund #101-1150.
Vote: Unanimous
- 08-242 A resolution was adopted to approve Supplemental Appropriation into Probate./Juvenile Court Fund #247. Vote: Unanimous
- 08-243 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 08-244 A resolution was adopted to approve Extension to Agreement for Administrative Functions with Council on Aging of Southwestern Ohio for the Senior Services Levy. Vote: Unanimous
- 08-245 A resolution was adopted to approve Extension to Agreement for Intake, Assessment and Case Management Services with Council on Aging of Southwestern Ohio for the Senior Services Levy. Vote: Unanimous
- 08-246 A resolution was adopted to approve Business Associate Agreement with Council on Aging of Southwestern Ohio for the Senior Services Levy. Vote: Unanimous
- 08-247 A resolution was adopted to approve an Operational Transfer in TASC Fund #284. 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.

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 January 31, 2008, in compliance with Section 121.22 O.R.C.

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