



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 14, 2008

The Board met in regular session pursuant to adjournment of the February 12, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the February 5, and 12, 2008, meetings were read and approved.

- 08-326 A resolution was adopted to approve and authorize President of the Board to enter into Lease Agreement with Warren County Board of Education. Vote: Unanimous
- 08-327 A resolution was adopted to approve Appointment and Reappointment to the Warren County Port Authority. Vote: Unanimous
- 08-328 A resolution was adopted to approve Appointment of Kevin Rawlings to the Children’s Trust Fund Board. Vote: Unanimous
- 08-329 A resolution was adopted to acknowledge receipt of January 2008 Financial Statement. Vote: Unanimous
- 08-330 A resolution was adopted to Advertise for Bids for the Roachester-Cozaddale Road – Prestressed Concrete Box Beams Project. Vote: Unanimous
- 08-331 A resolution was adopted to Advertise for the FY2006 City of Franklin Park Avenue CDBG Project. Vote: Unanimous

- 08-332 A resolution was adopted to approve Change order #GC-11 and #GC-12 with Better Built Construction Services, Inc. relative to the East Street Building Renovation Project. Vote: Unanimous
- 08-333 A resolution was adopted to designate Family and Medical of Absence to Tommy Hall, Environmental Hazards Coordinator, within the Emergency Services Department. Vote: Unanimous
- 08-334 A resolution was adopted to designate Family and Medical Leave of Absence to Mary Ann Martina, Screening Supervisor, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 08-335 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Mary Bloom, Clerical Specialist I, within the Department of Human Services. Vote: Unanimous
- 08-336 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Corey Buckler, Deputy Dog Warden, within the Warren County Dog and Kennel. Vote: Unanimous
- 08-337 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with M/I Homes of Cincinnati, LLC for Regency Park Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 08-338 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with M/I Homes of Cincinnati, LLC for Regency Park, Section 3A in Hamilton Township. Vote: Unanimous
- 08-339 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with M/I Homes of Cincinnati, LLC for Regency Park, Section 7, Block A, in Hamilton Township. Vote: Unanimous
- 08-340 A resolution was adopted to approve Appropriation Decreases within various Refunds. Vote: Unanimous
- 08-341 A resolution was adopted to approve Supplemental Appropriation within the Tax Increment Financing – P&G Fund 384 to provide for payment of fees on the State 166 Loan Monthly Payments beginning March 1, 2008. Vote: Unanimous
- 08-342 A resolution was adopted to approve Supplemental Appropriation into Workers Compensation Fund #250. Vote: Unanimous

- 08-343 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-344 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 08-345 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 08-346 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Fund #202. Vote: Unanimous
- 08-347 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-348 A resolution was adopted to Cancel Regularly Scheduled Commissioners Meeting of February 26, 2008. Vote: Unanimous

DISCUSSIONS

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

The Board acknowledged receipt of an Expedited Type 2 annexation petition filed by Mark Florence, Agent, to annex 1.326 acres along Columbia Road in Union Township to the City of Lebanon.

Marty Heidi, Congressman Mike Turner's local representative, was present to introduce herself and give the Board a brief overview of some of her job duties as it relative to Warren County residents.

David Dewberry, Community Reinvestment Institute, was present to introduce and explain the Miami Valley Saves Program which encourages people to save their money and build wealth and reduce debt.

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 14, 2008, in compliance with Section 121.22 O.R.C.

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