



**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 – April 22, 2008**

The Board met in regular session pursuant to adjournment of the April 15, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the April 8, 2008, and April 10, 2008, meetings were read and approved.

08-625            A resolution was adopted for declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the Hendrickson Road Improvements Project.

Vote: Unanimous

08-626            A resolution was adopted for declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the State Route 73 and Township Line Road Improvement Project. Vote: Unanimous

08-627            A resolution was adopted to approve County Motor Vehicle Tax (CVT-296) for the City of Mason in the amount of \$1,000,000.00. Vote: Unanimous

08-628            A resolution was adopted to approve and enter into Partial Release of Easement with Duke Energy on behalf of the Warren County Water and Sewer Department. Vote: Unanimous

08-629            A resolution was adopted for declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the Foster-Maineville Road and Butterworth Road Improvement Project. Vote: Unanimous

- 08-630 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 08-631 A resolution was adopted to approve and adopt updated Affirmative Action Plan for Minorities and Women of Warren County. Vote: Unanimous
- 08-632 A resolution was adopted to designate Family and Medical Leave of Absence to Mary Ann Terry, Custodial Worker I, within the Department of Building Services. Vote: Unanimous
- 08-633 A resolution was adopted to approve Change Order #GC-3 with Langenheim & Thomson Company relevant to the Warren County Mechanics Garage Remodel Project. Vote: Unanimous
- 08-634 A resolution was adopted to declare various items within Building Services, Drug Task Force, Parks, Common Pleas Court and Juvenile as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-635 A resolution was adopted to approve County Motor Vehicle Tax (CVT-295) for the City of Carlisle in the amount of \$20,000.00. Vote: Unanimous
- 08-636 A resolution was adopted to Advertise of Bids for the 2008 Resurfacing Project – Phase II. Vote: Unanimous
- 08-637 A resolution was adopted to Advertise for Bids for the Self-Supporting Tower at 500 Justice Drive. Vote: Unanimous
- 08-638 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 08-639 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 08-640 A resolution was adopted to approve Bond Release for Deerfield Towne Center, LLC for completion of improvements in Deerfield Towne Center situated in Deerfield Township. Vote: Unanimous
- 08-641 A resolution was adopted to enter into an Erosion Control Bond Agreement with Otterbein Maineville, LLC for improvements in Avalon by Otterbein situated in Hamilton Township. Vote: Unanimous
- 08-642 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 08-643 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into SR 73 & Township Line Road Fund #457.  
Vote: Unanimous
- 08-644 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-645 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation and create New Fund No. 458 for the Foster-Maineville Road and Butterworth Road Intersection Improvement Project. Vote: Unanimous
- 08-646 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund no. 580 and the Water Revenue Fund 510.  
Vote: Unanimous
- 08-647 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 08-648 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1110 into East Street Building Bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 08-649 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-650 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-651 A resolution was adopted to approve Supplemental Appropriation within the Real Estate Assessment Fund #237 to cover additional equipment cost for 2008.  
Vote: Unanimous
- 08-652 A resolution was adopted to approve Operational Transfer within the Motor Vehicle Fund #202 to Fund Semi Annual Debt Payments for the OPWC Columbia Road Project Fund #360. Vote: Unanimous
- 08-653 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 08-654 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Fund #247. Vote: Unanimous
- 08-655 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 08-656            A resolution was adopted to approve the Site Plan Review Application of Marlys Staley (aka Circle Tail, Inc.) in Harlan Township. Vote: Unanimous
- 08-657            A resolution was adopted to approve and authorize Application for FY2008 Community Housing Improvement Program (CHIP) and the President and/or Vice President of this Board to sign documents relative thereto.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - nay

DISCUSSIONS

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

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 April 22, 2008, in compliance with Section 121.22 O.R.C.

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