



**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 – April 6, 2006

The Board met in regular session pursuant to adjournment of the April 4, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the March 28, 30, 2006, and April 4, 2006, meetings were read and approved.

- 06-576 A resolution was adopted to approve and enter into Support Agreement between MTM Technologies and the Warren County Commissioners on behalf of the Warren County Telecommunications Department. Vote: Unanimous
- 06-577 A resolution was adopted to acknowledge receipt of March 2006 Financial Statement. Vote: Unanimous
- 06-578 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-579 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 into Data Processing General Fund #101-1403. Vote: Unanimous
- 06-580 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 06-581 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

- 06-582 A resolution was adopted to approve Supplemental Appropriations within Probate/Juvenile Fund #268 and Common Pleas Court Fund #289.
Vote: Unanimous
- 06-583 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 06-584 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

- A draft Warren County sewer service area map
 - Carlisle Sewer Rehabilitation – The Board approved participation up to ½ of the repair bill.
 - Interest on Water and Sewer money
 - Polk Run/MSD status
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Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 6, 2006, in compliance with Section 121.22 O.R.C.

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