



**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 – June 22, 2006

The Board met in regular session pursuant to adjournment of the June 20, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1032 A resolution was adopted for the selection of Engineers for Union Road and Grandin Road Water Main Project. Vote: Unanimous
- 06-1033 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 06-1034 A resolution was adopted to designate Family and Medical Leave of Absence to Debbie Chambers, Office Administrator, within the Building Services Department. Vote: Unanimous
- 06-1035 A resolution was adopted to accept Resignation due to Retirement of Ruth Anten, Administrative Support, within the Warren County Water and Sewer Department, effective August 31, 2006. Vote: Unanimous
- 06-1036 A resolution was adopted to accept Resignation of John Daunt, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective June 25, 2006. Vote: Unanimous
- 06-1037 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 06-1038 A resolution was adopted to set and Advertise Public Hearing #2 to designate Projects Warren County intends to fund for the FY 2006 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 06-1039 A resolution was adopted to Advertise for Bids for the Purchase of 5000 Tons of Bulk Ice Control Salt with the option to purchase up to an additional 4000 Tons. Vote: Unanimous
- 06-1040 A resolution was adopted to enter into Sidewalk Security Agreement with J.P.S. Development, LLC. for installation of certain improvements in Saddlebrook, Section Two, situated in Hamilton Township. Vote: Unanimous
- 06-1041 A resolution was adopted to approve a Sidewalk Bond Release for J.P.S. Development, LLC. for completion of improvements to Saddlebrook, Section Two, in Hamilton Township. Vote: Unanimous
- 06-1042 A resolution was adopted to approve a Street and Appurtenances Bond Release for Trailblazer Homes, Inc. for completion of improvements in Hopewell Meadows, Section 2, in Washington Township. Vote: Unanimous
- 06-1043 A resolution was adopted to approve Arrowcreek Drive in Hopewell Meadows, Section 2, for public maintenance by Washington Township. Vote: Unanimous
- 06-1044 A resolution was adopted to approve and enter into Agreement between this Board and Southwest Ohio Regional Transit Authority (SORTA) for Transit Services to Warren County. Vote: Unanimous
- 06-1045 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Clerk of Courts Fund #101-1260 and from Commissioners Fund #101-1110 into Prosecutor's Office Fund #101-1150. Vote: Unanimous
- 06-1046 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510-3209. Vote: Unanimous
- 06-1047 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #249-1150. Vote: Unanimous
- 06-1048 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 06-1049 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1620. Vote: Unanimous

- 06-1050 A resolution was adopted to approve Supplemental Adjustment into Commissioners Fund #101-1110. Vote: Unanimous
- 06-1051 A resolution was adopted to approve Supplemental Appropriations into MR/DD Fund #214 and Probate/Juvenile Court Fund #270 and an Operational Transfer from MR/DD Fund #214 into MR/DD Fund #205. Vote: Unanimous
- 06-1052 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

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 June 22, 2006, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio