



**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 – September 21, 2006**

The Board met in regular session pursuant to adjournment of the September 19, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1610      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1611      A resolution was adopted to appoint members to Transit Advisory Committee.  
Vote: Unanimous
- 06-1612      A resolution was adopted for selection of Engineers for Robinson-Vail Road /  
Shaker Road, Hoffman Drive / Drake Road and State Routes 122, 123 and 741  
Water Main Projects. Vote: Unanimous
- 06-1613      A resolution was adopted to approve end of 270-day Probationary Period and  
approve a Pay Increase for Nicole Martin within the Warren County Department  
of Emergency Services. Vote: Unanimous
- 06-1614      A resolution was adopted to establish Water and Sewer Connection Fees for 7938  
Snider Road, Deerfield-Hamilton Sewer District. Vote: Unanimous
- 06-1615      A resolution was adopted to approve and authorize the Vice President of the  
Board to enter into an Agreement with the Warren County Combined Health  
District on behalf of Workforce One of Warren County (One-Stop).  
Vote: Unanimous

- 06-1616 A resolution was adopted to approve a Street and Appurtenances Bond Release for Countrytyme Lebanon, Ltd., for completion of improvements in Saddlebrooke Farm, in Clearcreek Township. Vote: Unanimous
- 06-1617 A resolution was adopted to approve Quarterhorse Drive in Saddlebrooke Farm for public maintenance by Clearcreek Township. Vote: Unanimous
- 06-1618 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1619 A resolution was adopted to authorize Vice President of the Board to execute documents relative to City of Monroe vs. Helen and Jay Frick (Case #06CV66803, 06CV66804, 06CV66805, 06CV66806). Vote: Unanimous
- 06-1620 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of September 28, 2006. Vote: Unanimous
- 06-1621 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1622 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 06-1623 A resolution was adopted to approve Appropriation Adjustment from County Commissioners Fund #101-1110 into Common Pleas Court Probation Fund #101-1223. Vote: Unanimous
- 06-1624 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Court Funds #101-1240 & #101-1250 and Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 06-1625 A resolution was adopted to approve Change Order P-1 with Frye Mechanical Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous

#### DISCUSSIONS

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The recording system failed to record this meeting of the Commissioners.

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

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Joe Shirley, Union Road resident in Franklin Township, was present to discuss drainage concerns at his property.

Upon investigation by the Prosecutor's Office and the County Engineer, the Board explained to Mr. Shirley that the drainage issues on his property are outside the jurisdiction of the County Engineer.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 5:35 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 6:45 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 September 21, 2006, in compliance with Section 121.22 O.R.C.

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