



**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 – December 7, 2006

The Board met in regular session pursuant to adjournment of the December 5, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk– present

- 06-2070 A resolution was adopted to approve and enter into Service Agreement with Humane Association of Warren County, Inc. Vote: Unanimous
- 06-2071 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-2072 A resolution was adopted to approve end of 120-day probationary Period, approve a Pay Increase and approve a One-Time Retro Wage Supplement for Katie Jameson, Client Customer Advocate I, within the Warren County One Stop. Vote: Unanimous
- 06-2073 A resolution was adopted to approve Emergency Repair of Well No. 4 at the Sod Farm Well Field. Vote: Unanimous
- 06-2074 A resolution was adopted to declare an Emergency due to Compressor Pump Failure within the HVAC System at the Common Pleas Court Building located at 500 Justice Drive Lebanon, Ohio and Waive Competitive Bidding Process for Emergency Procurement of replacement compressor pump and associated parts. Vote: Unanimous

- 06-2075 A resolution was adopted to Waive Site Plan Review Application and Building Permit Fees for Woodhill Cemetery in Franklin Township. Vote: Unanimous
- 06-2076 A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of Control Systems Specialist within the Warren County Water and Sewer Department. Vote: Unanimous
- 06-2077 A resolution was adopted to authorize the Posting of the "Control Systems Specialist" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-2078 A resolution was adopted to approve Bond Release for Rhein Development, LLC for completion of improvements in Ashmont, Phase One situated in Deerfield Township. Vote: Unanimous
- 06-2079 A resolution was adopted to approve Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Four, situated in Deerfield Township. Vote: Unanimous
- 06-2080 A resolution was adopted to approve Bond Release for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section One situated in Deerfield Township. Vote: Unanimous
- 06-2081 A resolution was adopted to approve Bond Release for Long Cove, LLC for completion of improvements in Long Cove Phase 1A situated in Deerfield Township. Vote: Unanimous
- 06-2082 A resolution was adopted to approve a Bond Release for Long Cove, LLC for completion of improvements in Long Cove Phase 1C situated in Deerfield Township. Vote: Unanimous
- 06-2083 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Rhein Development LLC for Ashmont Phase Three in Deerfield Township. Vote: Unanimous
- 06-2084 A resolution was adopted to Advertise for Bids for the Socialville-Fosters Road Retaining Wall Project. Vote: Unanimous
- 06-2085 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 06-2086 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous

- 06-2087 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-2088 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 06-2089 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-2090 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 06-2091 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #492. Vote: Unanimous
- 06-2092 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #249-1150, #101-1150 and Data Processing General Fund #101-1403. Vote: Unanimous
- 06-2093 A resolution was adopted to approve Repayment of a Cash Advance from LOEB Grant Fund #267 into County General Fund #101. Vote: Unanimous
- 06-2094 A resolution was adopted to approve Cash Advance from Sewer Revenue Fund #580 into the Bardes Road Sewer Assessment Project Fund #449-3315. Vote: Unanimous
- 06-2095 A resolution was adopted to approve Repayment of Cash Advance within Water Revenue Fund #510 and Sewer Revenue Fund #580. Vote: Unanimous
- 06-2096 A resolution was adopted to approve Repayment of Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 06-2097 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 06-2098 A resolution was adopted to approve Operating Transfer within Water Revenue Fund #510-3219 (Surplus) into Water Construction Projects Fund #583 and approve a SubFund Adjustment within Fund #583. Vote: Unanimous
- 06-2099 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within the Health Insurance Fund #632. Vote: Unanimous

- 06-2100 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-2101 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #101-2600 & #101-1240, CSEA Fund #263 and Common Pleas Court Funds #101-1220 & #101-1223. Vote: Unanimous
- 06-2102 A resolution was adopted to acknowledge receipt of November 2006 Financial Statement. Vote: Unanimous
- 06-2103 A resolution was adopted to enter into a Joint Agreement with City of Mason, Ohio. Vote: Unanimous
- 06-2104 A resolution was adopted to approve Change Order #1 with Barrett Paving Materials for the Mason-Montgomery Road Resurfacing Project. Vote: Unanimous

DISCUSSIONS

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

Commissioner Young stated his surprise and disagreement with the article in The Western Star stating Warren County being second best due to losing Wellpoint.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 December 7, 2006, in compliance with Section 121.22 O.R.C.

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