



**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 – January 11, 2007

The Board met in regular session pursuant to adjournment of the January 9, 2007, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

07-59 A resolution was adopted to determine the necessity of and authorizing the issuance and sale of Variable Rate Demand Health Care Facilities Improvement Revenue Bonds, Series 2007 (Otterbein Homes Project) of the County of Warren, Ohio, in a principal amount not to exceed \$20,000,000; authorizing the execution and delivery of Agreements of Lease and Supplemental Agreements of Lease and Subleases and Supplemental Subleases in connection therewith; authorizing the execution and delivery of a Supplemental Indenture of Trust to secure such Series 2007 Bonds; authorizing execution of a Bond Purchase Agreement with respect to said Series 2007 Bonds; and authorizing a Preliminary and Final Official Statement, a Tax Regulatory Agreement, a Remarketing Agreement and other documents in connection with the issuance of the Series 2007 Bonds.
Vote: Unanimous

07-60 A resolution was adopted to Amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan. Vote: Unanimous

07-61 A resolution was adopted to designate Family and Medical Leave of Absence to Tom Slaven, Water and Sewer Inspector, within the Department of Water and Sewer. Vote: Unanimous

- 07-62 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Community Service and Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-63 A resolution was adopted to enter into an Escrow Agreement and Easement with Cincinnati United Contractors, Inc. (CUC), for the future extension of Wilkens Boulevard North of Socialville-Fosters Road (Wilkens Boulevard Phase D Project). Vote: Unanimous
- 07-64 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with Wayne Township relative to the FY 2006 Community Development Block Grant Formula Program. Vote: Unanimous
- 07-65 A resolution was adopted to Amend Resolution #06-1904 adopted November 7, 2006 relative to the Appointment of Members to the Jail Committee. Vote: Unanimous
- 07-66 A resolution was adopted to increase Apiary Inspector Pay to \$15.00 per hour. Vote: Unanimous
- 07-67 A resolution was adopted to approve Bond Release for Hills Communities, Inc. for completion of improvements in the Estates at Heritage Pointe situated in Deerfield Township. Vote: Unanimous
- 07-68 A resolution was adopted to approve a Sidewalk Bond Reduction for Hills Land & Development Company, for completion of improvements in Northgate Estates in Deerfield Township. Vote: Unanimous
- 07-69 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 07-70 A resolution was adopted to approve Supplemental Adjustment into Senior Citizens Commissioners Grant Fund #201-1111. Vote: Unanimous
- 07-71 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Abbott Thayer, Peck Shaffer & Williams, presented final legislation relative to facilities improvement bonds for Otterbein Home.

Upon further discussion, the Board resolved (Resolution #07-59) to determine the necessity of and authorizing the issuance and sale of Variable Rate Demand Health Care Facilities Improvement Revenue Bonds, Series 2007 (Otterbein Homes Project) of the County of Warren, Ohio, in a principal amount not to exceed \$20,000,000; authorizing the execution and delivery of Agreements of Lease and Supplemental Agreements of Lease and Subleases and Supplemental Subleases in connection therewith; authorizing the execution and delivery of a Supplemental Indenture of Trust to secure such Series 2007 Bonds; authorizing execution of a Bond Purchase Agreement with respect to said Series 2007 Bonds; and authorizing a Preliminary and Final Official Statement, a Tax Regulatory Agreement, a Remarketing Agreement and other documents in connection with the issuance of the Series 2007 Bonds.

On motion, the Board accepted and approved the consent agenda.

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 January 11, 2007, in compliance with Section 121.22 O.R.C.

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