



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – March 15, 2007**

The Board met in regular session pursuant to adjournment of the March 13, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-378      A resolution was adopted for Resignation and Replacement of Warren County Member to the Area 12 Workforce Investment Board with Term to become effective upon adoption of this Resolution. Vote: Unanimous
- 07-379      A resolution was adopted to accept Resignation of Jennifer Francis, Social Service Worker II within the Warren County Department of Job and Family Services, Human Services Division, effective May 4, 2007. Vote: Unanimous
- 07-380      A resolution was adopted to authorize the posting of the “Social Service Worker II” position within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-381      A resolution was adopted to authorize the posting of “Foster Care/Adoption Caseworker” Position, within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-382      A resolution was adopted to Award the Bid for Water Meters. Vote: Unanimous
- 07-383      A resolution was adopted to approve various Refunds. Vote: Unanimous

- 07-384 A resolution was adopted to enter into a Geotechnical Engineering Service Agreement with Tes Tech, Inc. Vote: Unanimous
- 07-385 A resolution was adopted to ratify Hourly Rate Increase for Marion Little Esq. with Zieger, Tigges & Little LLC and set hourly rate prospectively. Vote: Unanimous
- 07-386 A resolution was adopted to approve a Cash Advance Repayment within the Grandin Roda DOD Project. 455. Vote: Unanimous
- 07-387 A resolution was adopted to approve Supplemental Appropriation of Funds for CCPB – TASC Grant Fund #284. Vote: Unanimous
- 07-388 A resolution was adopted to approve and Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 07-389 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grant Fund #101-1111. Vote: Unanimous
- 07-390 A resolution was adopted to approve Appropriation Adjustment within the Certification of Title Administration Fund #250-1260. Vote: Unanimous
- 07-391 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500, Probate/Juvenile Fund #270-1240 and Children Services Fund #273-5100. Vote: Unanimous
- 07-392 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-393 A resolution was adopted to administer, Disciplinary Action against Brad Edrington, Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous
- 07-394 A resolution was adopted to adjust Wage of Jennifer Haddix, Temporary Reclassified to the Position of Office Administrator within the Department of Building and Zoning. Vote: Unanimous
- 07-395 A resolution was adopted to end Temporary Reclassification for Jennifer Haddix, within the Department of Building and Zoning. Vote: Unanimous
- 07-396 A resolution was adopted to designate Doyle Johnson, Wastewater Treatment Plant Deputy Chief Operator, within the Water and Sewer Department, as the person to sign EPA Monthly Operation Reports and approve Supplemental Pay for this service. Vote: Unanimous

DISCUSSIONS

---

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:12 p.m. to discuss personnel matters pursuant to Ohio Revised Code section 121.22 (G)(1) and exited at 5:19 p.m.

---

Kimm Coyner, Economic Development Director, was present to explain the request to attend meeting form where she desires to attend economic development functions along with the Cincinnati USA Partnership to Chicago, New York and Boston.

Mrs. Coyner explained the purpose of the business trips to meet with site selection firms throughout the country.

The Board discussed the benefits versus the cost of each trip and applauded the efforts and success of the economic development program in Warren County. They then reminded Mrs. Coyner that it is the taxpayer money being spent and approved the Chicago and New York travel due to the success it had last year and denied the travel to Boston stating their desire for Cincinnati USA to represent Warren County in Boston.

---

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

---

The Board discussed the recent drug bust in the City of Mason which is believed to be the biggest in Warren County and the fact that the arrest occurred due to the attendance of a \$50 seminar by a Warren County Deputy.

---

Upon motion the meeting was adjourned.

---

David G. Young, President

---

Pat Arnold South

---

C. Michael Kilburn

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 March 15, 2007, in compliance with Section 121.22 O.R.C.

---

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