



**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 – April 5, 2007

The Board met in regular session pursuant to adjournment of the April 3, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-502 A resolution was adopted to approve Appointment of Cliff Schumucker to the Warren County Rural Zoning Commission. Vote: Unanimous
- 07-503 A resolution was adopted to approve Appointment of Frederick B. Grimm Jr. as Alternate to the Warren County Rural Zoning Commission and Warren County Zoning Board of Appeals. Vote: Unanimous
- 07-504 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 142.973 acres to the Village of South Lebanon, filed pursuant to Ohio Revised Code Section 709.02 (Regular Annexation). Vote: Unanimous
- 07-505 A resolution was adopted to begin Thursday April 12, 2007, Commissioners Meeting at 8:00 a.m. Vote: Unanimous
- 07-506 A resolution was adopted to Waive Fees associated with the Construction of a shelter for the Oregonia-Harveysburg United Methodist Church in Washington Township. Vote: Unanimous
- 07-507 A resolution was adopted to declare various items within Telecommunications as surplus and authorize the disposal of said items. Vote: Unanimous

- 07-508 A resolution was adopted to approve and enter into Agreement with Dun & Bradstreet, Inc. Vote: Unanimous
- 07-509 A resolution was adopted to approve an Emergency Pump Repair to the Bear Run Lift Station. Vote: Unanimous
- 07-510 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-511 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Leslie Stiles and Connie Lilley. Vote: Unanimous
- 07-512 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Twenty Mile Green, LLC for a Replat of the Remainder of Lot 3, Twenty Mile Green in Deerfield Township. Vote: Unanimous
- 07-513 A resolution was adopted to enter into a Street and Appurtenances Security Agreement with Warren County Development LLC an Ohio Limited Liability Company for installation of certain Improvements in Wilson Farms, Section Four, Block "A" situated in Franklin Township. Vote: Unanimous
- 07-514 A resolution was adopted to enter into Sidewalk Security Agreement with Warren Development LLC an Ohio Limited Liability Company, for installation of certain improvements in Wilson Farms, Section Four, Block "A" situated in Franklin Township. Vote: Unanimous
- 07-515 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Warren County Development, LLC for installation of certain Improvements in Wilson Farms, Section Four, Block A, situated in Franklin Township. Vote: Unanimous
- 07-516 A resolution was adopted to enter into Erosion Control Bond Agreement with Warren Development, LLC an Ohio Limited Liability Company for improvements in Wilson Farms Section Four Block A situated in Franklin Township. Vote: Unanimous
- 07-517 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-518 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #101-1280. Vote: Unanimous
- 07-519 A resolution was adopted to approve Appropriation Adjustment within Commissioners Insurance Loss Fund #101-1113. Vote: Unanimous

- 07-520 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 07-521 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #101-2210 and Engineer's Office Fund #202. Vote: Unanimous
- 07-522 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-523 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:41 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:45 p.m.

Commissioner Kilburn moved to appoint Fred Grimm, Turtlecreek Township resident, to the Warren County Rural Zoning Commission. The motion died for the lack of a second.

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

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 April 5, 2007, in compliance with Section 121.22 O.R.C.

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