



**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 – May 17, 2007

The Board met in regular session pursuant to adjournment of the May 15, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-745 A resolution was adopted to amend the Warren County, Ohio Enhanced 9-1-1 Final Plan. Vote: Unanimous
- 07-746 A resolution was adopted to Advertise for Bids for the FY06 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous
- 07-747 A resolution was adopted to approve and authorize the President and/or Vice President of the Board of County Commissioners to enter into an Agreement for a 2007 Community Development Grant with the Ohio Department of Natural Resources Division of Recycling and Litter Prevention on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 07-748 A resolution was adopted to approve and authorize the submission of the Community Assessment Strategy (CAS) to the Ohio Department of Development. Vote: Unanimous
- 07-749 A resolution was adopted to enter into Contract with C.W. Walker, Inc. for the 2007 Bridge and Spot Paving Project. Vote: Unanimous
- 07-750 A resolution was adopted to enter into Contract with Enterprise Vending, Inc. for Commercial Vending Services for County owned locations. Vote: Unanimous

- 07-751 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-752 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with Gary L. Gould relative to the Warren County Homebuyer Assistance Program.
Vote: Unanimous
- 07-753 A resolution was adopted to declare various items within Prosecutors Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-754 A resolution was adopted to declare various items within Auditor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-755 A resolution was adopted to declare various items within MRDD as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-756 A resolution was adopted to acknowledge Requirement to Collect a One Percent Fee on Building Permits for the State Board of Building Standards.
Vote: Unanimous
- 07-757 A resolution was adopted to enter into Settlement Agreement and Release for Sanitary Sewer within the Cherrybrook Subdivision. Vote: Unanimous
- 07-758 A resolution was adopted to approve Bond Release for Summit Pointe Investors, LLC for completion of improvements in Summit Pointe, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 07-759 A resolution was adopted to approve Bond Release for Summit Pointe Investors LLC, for completion of improvements in Summit Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 07-760 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-761 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1620. Vote: Unanimous
- 07-762 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 07-763 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-764 A resolution was adopted to Administer Disciplinary Action against Stephanie Newkirk, Intake Supervisor within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:32 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:24 p.m.

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

Jim Lukas, Franklin City Manager, was present along with Gordon Ellis, Franklin Police Chief, to thank the Board for their support of the E-911 program.

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 May 17, 2007, in compliance with Section 121.22 O.R.C.

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