



**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 6, 2007

The Board met in regular session pursuant to adjournment of the November 29, 2007, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1964 A resolution was adopted to approve a Pay Increase for Meredith Pizel within the Warren County Emergency Services. Vote: Unanimous
- 07-1965 A resolution was adopted to approve Leave Donation for Kenneth Cole, Custodial Worker II, within the Warren County Building Services Department. Vote: Unanimous
- 07-1966 A resolution was adopted to approve Transfer of Tracie Guthrie to the position of Customer Service Representative within the Water and Sewer Department. Vote: Unanimous
- 07-1967 A resolution was adopted to approve and authorize the Board to enter into and approve the attached Annual Incident Support Agreement Renewal between Warren County Telecommunications and MTM Technologies. Vote: Unanimous
- 07-1968 A resolution was adopted to acknowledge receipt of November 2007 Financial Statement. Vote: Unanimous
- 07-1969 A resolution was adopted to approve and enter into Lease Agreement with Educational Services on behalf of Warren County MR/DD for the Lease of property located at 410 S. East Street, Lebanon. Vote: Unanimous

- 07-1970 A resolution was adopted to approve and authorize the Board to enter into and approve the attached Purchase Agreement between Warren County Telecommunications and Embarq. Vote: Unanimous
- 07-1971 A resolution was adopted to approve and authorize the Board to enter into and approve an Agreement between Lukas, Nace, Gutierrez & Sachs, chartered on behalf of Warren County Telecommunications. Vote: Unanimous
- 07-1972 A resolution was adopted to Set Limit for Pollworker, Presiding Judges and Pollworker Training Compensation. Vote: Unanimous
- 07-1973 A resolution was adopted to approve and authorize the President of the Board to enter into an Agreement with the Warren County Combined Health District on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-1974 A resolution was adopted to enter into a Landscaping License Agreement with Woodland Greens Home Association for a Non-exclusive Revocable License to enter upon the parcels of real estate located within the Woodland Green Boulevard Right-of-Way in the Woodland Greens Two Subdivision, situated in Clearcreek Township, per the attached "Articles of Agreement and Grant of License for Maintenance". Vote: Unanimous
- 07-1975 A resolution was adopted to approve and enter into an Amended and Restated Agreement with Pharmicare Management Services, effective January 1, 2008, for the Administration of the Warren County Prescription Drug Benefit Program. Vote: Unanimous
- 07-1976 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1977 A resolution was adopted to approve Passenger Fare Increases for the Warren County Transit System. Vote: Unanimous
- 07-1978 A resolution was adopted to approve Bond Release for Grant Communities, Ltd. for completion of improvements in Wedgwood, Block "T" situated in Hamilton Township. Vote: Unanimous
- 07-1979 A resolution was adopted to approve Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "R" situated in Hamilton Township. Vote: Unanimous
- 07-1980 A resolution was adopted to approve a Sidewalk Bond Reduction for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 2, Part 2 in Hamilton Township. Vote: Unanimous

- 07-1981 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 2, Part 2, situated in Hamilton Township. Vote: Unanimous
- 07-1982 A resolution was adopted to approve a Sidewalk Bond Reduction for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 3, Part 3 & 4, in Hamilton Township. Vote: Unanimous
- 07-1983 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 3, Part 3 & 4 situated in Hamilton Township. Vote: Unanimous
- 07-1984 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 3, Part 4, situated in Hamilton Township. Vote: Unanimous
- 07-1985 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 4, Part 1, situated in Hamilton Township. Vote: Unanimous
- 07-1986 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 4, Part 2, situated in Hamilton Township. Vote: Unanimous
- 07-1987 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 5, Part 1, situated in Hamilton Township. Vote: Unanimous
- 07-1988 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 5, Part 2, situated in Hamilton Township. Vote: Unanimous
- 07-1989 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd. for completion of improvements in Thornton Grove Subdivision, Phase 5, Part 3, situated in Hamilton Township. Vote: Unanimous
- 07-1990 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 3, located in Hamilton Township. Vote: Unanimous
- 07-1991 A resolution was adopted to approve a Sidewalk Bond Reduction for Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 4, located in Hamilton Township. Vote: Unanimous

- 07-1992 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1993 A resolution was adopted to accept Amended Certificates for Funds 215, 253, 259, 287, 451, 590, 619, 203, 290 and 490. Vote: Unanimous
- 07-1994 A resolution was adopted to approve Appropriation Decreases and accept Amended Certificates within various Water and Sewer Project Funds. Vote: Unanimous
- 07-1995 A resolution was adopted to create a New Fund No. 490, accept and Amended Certificate, and a Supplemental Appropriation for the Bethany Road Widening Project. Vote: Unanimous
- 07-1996 A resolution was adopted to approve Appropriation Decrease within Various Funds. Vote: Unanimous
- 07-1997 A resolution was adopted to approve a Sub Fund Adjustment within Fund 583-3215 Grandin Road Water Line Project and approve an Operating Transfer from Water Surplus Fund #510-3219 into 583-3221 Water Line Relocation Projects. Vote: Unanimous
- 07-1998 A resolution was adopted to approve Supplemental Appropriation into Commissioners Fund #101-1110. Vote: Unanimous
- 07-1999 A resolution was adopted to approve an Operational Transfer and a Cash Advance out in Fund #455. Vote: Unanimous
- 07-2000 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-2001 A resolution was adopted to approve Appropriation Adjustments within the Telecommunications Department Fund #101-2812. Vote: Unanimous
- 07-2002 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 07-2003 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 07-2004 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #467-3712. Vote: Unanimous
- 07-2005 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous

- 07-2006 A resolution was adopted to approve Appropriation Adjustment of Funds within Common Pleas Clerk of Courts Fund #101-1260. Vote: Unanimous
- 07-2007 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 07-2008 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1400, Probate/Juvenile Fund #243, Building/Zoning Fund #101, Children Services Fund #273, Coroners Office Fund #101-2100, Records Office Fund #101-1160 and Records Center Fund #101-1500. Vote: Unanimous
- 07-2009 A resolution was adopted to approve and enter into an Engineering Contract with KZF Inc., on behalf of the Warren County Engineer relative to the Bethany Road Widening Project. Vote: Unanimous
- 07-2010 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 07-2011 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Tiffany Zindel, Office of Management and Budget Director, was present for a work session to discuss the 2008 annual appropriations.

Jake Jones, Building Services Director, was present along with representatives from Architects Associated, Inc. to review the latest schematic drawings for the Warren County Common Pleas Court Renovation/Expansion Project.

Upon discussion, the Board directed the Clerk to schedule a work session with the elected officials and department heads within the Common Pleas Court in order to present and discuss the proposed schematic drawings.

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 December 6, 2007, in compliance with Section 121.22 O.R.C.

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