



**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 17, 2008

The Board met in regular session pursuant to adjournment of the January 14, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young – absent

Tina Davis, Clerk – present

- 08-157 A resolution was adopted to Reject bids received for Engineer’s Office HVAC Upgrade – Re-bid for Warren County. Vote: Unanimous
- 08-158 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Eric Hancock, Deputy Dog Warden, within the Warren County Dog and Kennel. Vote: Unanimous
- 08-159 A resolution was adopted to enter into Engineering Service Contract with American Structurepoint, Inc. Vote: Unanimous
- 08-160 A resolution was adopted to temporarily Terminate Bi-Monthly Sewer Billing to 8921 Pebblestone in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 08-161 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with John and Deborah Nordstrom relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

- 08-162 A resolution was adopted to enter into a Streets and Appurtenances Security Agreement with Providence 1, LLC for the installation of certain improvements in Providence Subdivision, Section 1, Phase II, and Release the Streets and Appurtenances Security Agreement #07-038 (P) with Providence 1, LLC. Vote: Unanimous
- 08-163 A resolution was adopted to approve Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park, Section 1, situated in Hamilton Township. Vote: Unanimous
- 08-164 A resolution was adopted to approve Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park, Section 3-A, situated in Hamilton Township. Vote: Unanimous
- 08-165 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-166 A resolution was adopted to approve an Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 08-167 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous
- 08-168 A resolution was adopted to accept Amended Certificate for Fund #451 Road infrastructure and approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-169 A resolution was adopted to approve Appropriation Adjustment within County Court Computer Fund #274. Vote: Unanimous
- 08-170 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-171 A resolution was adopted to approve Appropriation Adjustment within Stormwater Tier 1 Fund #590. Vote: Unanimous
- 07-172 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-173 A resolution was adopted to Set Public Hearing to consider the Road Name Change of Hawksbury Drive to Haybrooke Drive in Hamilton Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:20 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:25 p.m.

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

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 17, 2008, in compliance with Section 121.22 O.R.C.

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