



**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 24, 2008

The Board met in regular session pursuant to adjournment of the January 22, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn – absent

David G. Young – present

Tina Davis, Clerk – present

Minutes of the January 22, 2008, meeting were read and approved.

- 08-186 A resolution was adopted to approve and enter into Settlement Agreement and Mutual Release by and between this Board and Winton Transportation, Inc. Vote: Unanimous
- 08-187 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-188 A resolution was adopted to approve Leave Donation for Douglas Short, Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 08-189 A resolution was adopted to designate Extended Illness Leave to Douglas Short, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 08-190 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Rhonda Bernard, Mobile Data Systems Technician, within the Telecommunication Department. Vote: Unanimous
- 08-191 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 08-192 A resolution was adopted to approve Appropriation Adjustment within Lebanon Municipal Court Fund #101-1272. Vote: Unanimous
- 08-193 A resolution was adopted to approve Supplemental Appropriation into Wireless 9-1-1 Government Assistance Fund #219-2820. Vote: Unanimous
- 08-194 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-195 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630. Vote: Unanimous
- 08-196 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:32 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 5:10 p.m.

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

Commissioner Young stated that he attended a press conference earlier today to announce the creation of the Warren County Cyber Crime Task Force.

Mr. Young stated that with the creation of the Task Force, officers who have been volunteering their time and resources to help catch internet predators of children now have the support of local and county resources. He also stated that along with the creation of the Cyber Crime Task Force, Warren County will also be funding a computer crime lab in order to collect additional evidence to prosecutor perpetrators.

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 24, 2008, in compliance with Section 121.22 O.R.C.

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