



**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 13, 2008

The Board met in regular session pursuant to adjournment of the May 8, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

Minutes of the April 29, 2008, May 6, and May 8, 2008, meetings were read and approved.

- 08-736 A resolution was adopted to Reinstate Employment of Jennifer Haddix to the position of Customer Representative within the Warren County Building and Zoning Department, effective May 12, 2008. Vote: Unanimous
- 08-737 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 08-738 A resolution was adopted to declare various items within Building Services, Telecom, and Engineer as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-739 A resolution was adopted to enter into Erosion Control Bond Agreement with Kings Local School District for improvements in Kings High School and Junior High School situated in Deerfield Township. Vote: Unanimous
- 08-740 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-741 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

- 08-742 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 08-743 A resolution was adopted to approve Supplemental Appropriation into Certificate of Title Administration Fund. Vote: Unanimous
- 08-744 A resolution was adopted to approve Appropriation Adjustments within Warren County TASC Grant Fund #284. Vote: Unanimous
- 08-745 A resolution was adopted to approve Appropriation Adjustment within Record Center & Archives Fund #101-1500. Vote: Unanimous
- 08-746 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-747 A resolution was adopted to approve and enter into Agreement with the US Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 08-748 A resolution was adopted to approve Amendment to Resolution Number 08-686 regarding approval of a Cash Advance. Vote: Unanimous
- 08-749 A resolution was adopted to approve Annexation of 3.949 acres to the Village of South Lebanon, Mark Florence, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters relative to medical issues and new hires pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:31 a.m.

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

Mark Florence, Agent for annexation of 3.949 acres to the Village of South Lebanon, was present for the Board to consider the Expedited Type 2 annexation petition filed on April 21, 2008.

The Board acknowledged that all matters required by law have been complied with and that there has been no objection filed by the Union Township Trustees.

Upon further discussion, the Board resolved (Resolution #08-749) to approve the annexation of 3.949 acres to the Village of South Lebanon pursuant to Ohio Revised Code Section 709.023.

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 May 13, 2008, in compliance with Section 121.22 O.R.C.

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