



**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 29, 2008

The Board met in regular session pursuant to adjournment of the May 27, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 13, 15, and 20, 2008, meetings were read and approved.

- 08-817 A resolution was adopted to accept Resignation of Karen Rosenfeld, Protective Services Caseworker III, within the Department of Job and Family Services, Children Services Division, effective June 6, 2008. Vote: Unanimous
- 08-818 A resolution was adopted to set Public Hearing for Rezoning Application of Woodward Farms, Ltd., owner of record (Case #08-02), to rezone 8 acres in Turtlecreek Township from Rural Residence “R-1” to Rural Residence “R-1” as a Planned Unit Development. Vote: Unanimous
- 08-819 A resolution was adopted to Transfer various Emergency Response Equipment to Deerfield Township. Vote: Unanimous
- 08-820 A resolution was adopted to set and Advertise Public Hearing #2 to designate projects Warren County intends to Fund for the FY 2008 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 08-821 A resolution was adopted to establish Old State Route 122 & Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous

- 08-822 A resolution was adopted to authorize and direct the Clerk to publish Notice of Hearing on necessity for the construction of improvements to the Water System in the Old State Route 122 & Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 08-823 A resolution was adopted to enter into Contract with John R. Jurgensen Co. for the 2008 Resurfacing Project - Phase I. Vote: Unanimous
- 08-824 A resolution was adopted to approve Notice of Intent to Award the Contract for the Self-Supporting Tower for the Warren County Telecommunications. Vote: Unanimous
- 08-825 A resolution was adopted to Approve Notice of Intent to Award the Contract for the 2008 Resurfacing Project – Phase II. Vote: Unanimous
- 08-826 A resolution was adopted to approve and authorize the Submittal of a Grant Application and Agreement to the Ohio Emergency Management Agency for Funding through the FY2008 Emergency Management Performance Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto. Vote: Unanimous
- 08-827 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in the Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 08-828 A resolution was adopted to approve a Streets and Appurtenances Security Bond Release for Welsh Development Company, Inc. for completion of improvements to the Trails of Shaker Run, Section One, in Turtlecreek Township. Vote: Unanimous
- 08-829 A resolution was adopted to approve Supplemental Appropriation to the County Court Special Projects Fund #283. Vote: Unanimous
- 08-830 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-831 A resolution was adopted to authorize President of the Board to enter into Services Agreement with Woodhull on behalf of the Data Processing. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:04 p.m. to discuss personnel matters relative to disciplinary matters within Children Services pursuant to Ohio Revised Code Section 121.22 G)(1) and exited at 5:37 p.m.

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 29, 2008, in compliance with Section 121.22 O.R.C.

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