



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – June 19, 2008

The Board met in regular session pursuant to adjournment of the June 17, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the June 17, 2008, meeting were read and approved.

- 08-924 A resolution was adopted to designate Extended Illness Leave to Barry Sullivan, Zoning Inspector II, within the Building and Zoning Department.
Vote: Unanimous
- 08-925 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Megan VanHook, Protective Service Caseworker, within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 08-926 A resolution was adopted to approve Benjamin Boehl for the Co-op position of Environmental Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 08-927 A resolution was adopted to declare various items within DTF, and Telecom as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-928 A resolution was adopted to enter into Contract with Winton Transportation LLC (UTS) for the Transportation Services for the Warren County Department of Human Services. Vote: Unanimous

- 08-929 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 relative to the FY 2006 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 08-930 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Contract with Jones Warner Consultants, Inc. for Engineering Services relative to the FY 2007 Village of Harveysburg Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 08-931 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Contract with Jones Warner Consultants, Inc. for Engineering Services Relative to the FY 2007 Village of Pleasant Plain Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 08-932 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign an Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners relative to the FY 2008 FAA Airport Improvements Program. Vote: Unanimous
- 08-933 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Country Brook North, Section Four, in Clearcreek Township. Vote: Unanimous
- 08-934 A resolution was adopted to approve a Street and Appurtenances Bond Release for Michael Farley for completion of improvements for Farmeadow, situated in Deerfield Township. Vote: Unanimous
- 08-935 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-936 A resolution was adopted to approve Supplemental Appropriation into #101-1111 Commissioners Grants. Vote: Unanimous
- 08-937 A resolution was adopted to approve Appropriation Adjustment within Telecommunication Fund #101-2810. Vote: Unanimous
- 08-938 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #253. Vote: Unanimous
- 08-939 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 08-940 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

08-941 A resolution was adopted to accept Withdrawal of the Rezoning Application of Woodward Farms, Ltd. to rezone 8 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development.
Vote: Unanimous

DISCUSSIONS

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

Marty Heide, Congressman Turner's Office, was present and presented information to the Board relative to the process to order flags that have been flown over the Capital Building as well as an information packet to give to residents relative to visiting Washington D.C.

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

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