



**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--June 2, 2005

The Board met in regular session pursuant to adjournment of the May 31, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-786 A resolution was adopted to accept resignation of James Martin, Telephone Technician, within the Telecommunications Department, effective May 27, 2005. Vote: Unanimous
- 05-787 A resolution was adopted to authorize the posting of the “Telephone Technician I” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 05-788 A resolution was adopted to rescind resolution #05-656 to approve the promotion of Johnathan Pittman to the position of Mobile Data Systems Supervisor, within the Warren County Telecommunications Department. Vote: Unanimous
- 05-789 A resolution was adopted to waive turn-on (Delinquent Account) charge for Sen Yang. Vote: Unanimous
- 05-790 A resolution was adopted to accept resignation of Creston Schmidt, Eligibility Referral Supervisor within the Warren County Department of Human Services, effective July 29, 2005. Vote: Unanimous

- 05-791 A resolution was adopted to appoint Patrick Nolan, P.E. (Assistant Sanitary Engineer) as official representative for the State Capital Improvement Project Funding for the Plainview Acres Sewer Improvement Area. Vote: Unanimous
- 05-792 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Community Service and Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Unanimous
- 05-793 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 05-794 A resolution was adopted to authorize reimbursement to William Winzig for a portion of water main from Riley Wills Road to and in Pekin Road.
Vote: Unanimous
- 05-795 A resolution was adopted to approve various refunds. Vote: Unanimous
- 05-796 A resolution was adopted to approve supplemental appropriation and an appropriation adjustment within fund #202. Vote: Unanimous
- 05-797 A resolution was adopted to approve supplemental appropriation within Auditor's Office fund #237 and an appropriation adjustment within Child Support Enforcement Agency fund #263-5500. Vote: Unanimous
- 05-798 A resolution was adopted to approve hiring temporary employee for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 05-799 A resolution was adopted to hire David Eck as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 05-800 A resolution was adopted to authorize payment of bills. Vote: Unanimous

DISCUSSIONS

Dr. Randy Woods, Associate Director of Trauma, Miami Valley Hospital, was present to provide information relative to the clinical trial of PolyHeme (an artificial blood) pursuant to FDA requirements.

Steve Ruzicka, Turtlecreek Township resident, was present to state his concerns with uncontrolled growth in Warren County.

Hamilton Township Trustees were present along with members of the Hamilton Township Land Use Committee to discuss growth and development in Hamilton Township.

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 2, 2005, in compliance with Section 121.22 O.R.C.

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