



**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 23, 2005**

The Board met in regular session pursuant to adjournment of the June 21, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn – absent

Tina Davis, Clerk – present

- 05-899      A resolution was adopted to approve Tentative Agreement and authorize the County Administrator to sign Union Agreements between the Warren County Deputy Sheriff's Benevolent Association and the Warren County Sheriff.  
Vote: Unanimous
- 05-900      A resolution was adopted to hire Tina Powell, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 05-901      A resolution was adopted to approve Appointment and Reappointments to the Warren County Community Corrections Board. Vote: Unanimous
- 05-902      A resolution was adopted to approve and enter into Consulting Services Agreement with Strategic Public Policy. Vote: Unanimous
- 05-903      A resolution was adopted to accept Resignation of Lana Brown, Eligibility Referral Specialist II, within the Warren County Department of Human Services, effective July 31, 2005. Vote: Unanimous

- 05-904 A resolution was adopted to approve and enter into Contract with Comp Management, inc., regarding Unemployment Compensation Services. Vote: Unanimous
- 05-905 A resolution was adopted to designate Family and Medical Leave of Absence to Susan Pack, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 05-906 A resolution was adopted to designate Family and Medical Leave of Absence to Jessie Brattain, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 05-907 A resolution was adopted to designate Family and Medical Leave of Absence to Jennifer Francis, Social Services Worker II, within the Department of Human Services. Vote: Unanimous
- 05-908 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-909 A resolution was adopted to Rescind Resolution 05-381 to decrease various Funds. Vote: Unanimous
- 05-910 A resolution was adopted to approve a Subfund Adjustment within Workforce Development Act Fund #258. Vote: Unanimous
- 05-911 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-912 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-913 A resolution was adopted to approve Supplemental Appropriation within Health Insurance Fund #632. Vote: Unanimous
- 05-914 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101 in order to cover "Purchase" Requirements. Vote: Unanimous
- 05-915 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 and a Supplemental Appropriation into Bunnell Hill Road OPWC Project #475. Vote: Unanimous
- 05-916 A resolution was adopted to approve Supplemental Appropriations within the Warren County Human Services Fund #203. Vote: Unanimous
- 05-917 A resolution was adopted to approve an Appropriation Adjustment in Prosecutor Fund #245-2450. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:45 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 6:40 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 23, 2005, in compliance with Section 121.22 O.R.C.

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