



**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 -- November 8, 2005

The Board met in regular session pursuant to adjournment of the November 3, 2005, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - absent Tina Davis, Clerk – present

Minutes of the October 18, 20, 25, and 27, 2005, meetings were read and approved.

- 05-1701 A resolution was adopted to hire Ashley Bridgeman, Eligibility Referral Specialist I, within the Warren County Department of Human Services.
Vote: Unanimous
- 05-1702 A resolution was adopted to begin Thursday, November 10, 2005, Meeting of The Board of Commissioners early for the purpose of conducting an Executive Session to discuss Pending Litigation with Legal Counsel. Vote: Unanimous
- 05-1703 A resolution was adopted to approve Promotion of Mike Jones to the position of Water/Sewer Repair Worker III within the Water and Sewer Department.
Vote: Unanimous
- 05-1704 A resolution was adopted to approve Reclassification of Billy Fairchild from the position of Service Worker I, to the position of Auction Coordinator.
Vote: Unanimous
- 05-1705 A resolution was adopted to approve County Motor Vehicle Tax (CVT-283) for the City of Lebanon in the amount of \$ 80,000.00. Vote: Unanimous

- 05-1706 A resolution was adopted to approve and enter into an Agreement with Mental Health Recovery Centers of Warren County on behalf of Warren County Juvenile Court to provide Crisis Services to Juveniles at the Warren County Juvenile Justice Center. Vote: Unanimous
- 05-1707 A resolution was adopted to Set Final Hearing concerning the Vacation of a Portion of Country Brook Court in Clearcreek Township. Vote: Unanimous
- 05-1708 A resolution was adopted to authorize Publication of a Notice for Early Public Review of a proposal to support activities in a 100-year Flood Plan and/or Wetland relative to the Fiscal Year 2005 Community Development Block Grant Program.
- 05-1709 A resolution was adopted to Set Public Hearings relative to the Adoption of Access Management Regulations in Warren County. Vote: Unanimous
- 05-1710 A resolution was adopted to enter into an Easement Agreement with James Riley and Madeline Riley, "Grantors" for an Exclusive and Permanent Highway Easement and an Exclusive and Permanent Drainage Easement for the Lytle Five Points Road and Yankee/Crossley Road Intersection Improvement Project. Vote: Unanimous
- 05-1711 A resolution was adopted to declare various items within Treasurer's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1712 A resolution was adopted to enter into Contract with Diggitt Excavating Inc., for construction of the River's Bend Towne Center Sanitary Sewer Improvements. Vote: Unanimous
- 05-1713 A resolution was adopted to Rescind Resolutions #05-466 and #05-1551 acknowledging receipt of March and September 2005 Financial Statements. Vote: Unanimous
- 05-1714 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Bello Homes, LLC., for installation of certain improvements in Estates at Bello Vista, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 05-1715 A resolution was adopted to enter into Street and Appurtenances Security Agreement with B&K Enterprises Silver Lake, Section One-B, situated in Clearcreek Township. Vote: Unanimous

- 05-1716 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with B&K Enterprises Silver Lake LLC., to install certain water and/or sanitary sewer improvements in Silver Lake, Section One-B, situated in Clearcreek Township. Vote: Unanimous
- 05-1717 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1718 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1719 A resolution was adopted to accept Amended Certificate for Fund #650 and approve a Supplemental Appropriation Adjustment into Fund #650.
Vote: Unanimous
- 05-1720 A resolution was adopted to accept an Amended Certificate for General Fund #101. Vote: Unanimous
- 05-1721 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 05-1722 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1723 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-1724 A resolution was adopted to approve Appropriation Adjustments within Coroner Fund #101-2100. Vote: Unanimous
- 05-1725 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:50 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:00 a.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 November 8, 2005, in compliance with Section 121.22 O.R.C.

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