



**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 – January 18, 2007

The Board met in regular session pursuant to adjournment of the January 16, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-106 A resolution was adopted to authorize Publication of a Notice and Explanation of a proposed action in a 100-year Floodplain relative to the Fiscal Year 2006 Community Development Block Grant Formula Program. Vote: Unanimous
- 07-107 A resolution was adopted to approve Notice of Intent to Award Bid for Food Service for the Warren County Jail and Juvenile Justice Facility.
Vote: Unanimous
- 07-108 A resolution was adopted to approve Notice of Intent to Award Contract for Deerfield-Hamilton Water Treatment Plant and Wellfield Expansion and Upgrade to Danis Industrial Construction Company and Lake Erie Electric, Inc.
Vote: Unanimous
- 07-109 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Suzanne Geiser and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District's Plan.
Vote: Unanimous
- 07-110 A resolution was adopted to approve Change Order #1 with John R. Jurgensen for the 2006 Bridge & Spot Paving Project. Vote: Unanimous

- 07-111 A resolution was adopted to approve Engineering Agreement with Tetra Tech Professional Services Inc. for the Annual Updates to the XPSWMM Models. Vote: Unanimous
- 07-112 A resolution was adopted to approve the Promotion of Donald Justison from Water Sewer Repair Worker I to the position of Water Sewer Repair Worker II in the Warren County Water and Sewer Department. Vote: Unanimous
- 07-113 A resolution was adopted to Transfer Vehicle Title to the Village of Harveysburg. Vote: Unanimous
- 07-114 A resolution was adopted to approve Bond Reduction for BBBR, LLC for completion of improvements in the Estates at Shaker Run situated in Turtlecreek Township. Vote: Unanimous
- 07-115 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-116 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Lytle Five Points & Yankee/Crossley Road Intersection Improvement Project 472. Vote: Unanimous
- 07-117 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1112 Water and Sewer Funds #510 and #580. Vote: Unanimous
- 07-118 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Fund #101-2210. Vote: Unanimous
- 07-119 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 07-120 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273 and a Supplemental Appropriation into Auditor's Fund #237. Vote: Unanimous
- 07-121 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-122 A resolution was adopted to Cancel regularly scheduled Commissioners Meeting of February 1, 2007. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:38 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:35 p.m.

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

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 January 18, 2007, in compliance with Section 121.22 O.R.C.

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