



**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 23, 2007

The Board met in regular session pursuant to adjournment of the January 18, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the December 19, 21, and 28, 2006, and January 2, 4, 8, 9, 11, and 16, 2007, meetings were read and approved.

- 07-123 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-124 A resolution was adopted to Set Public Hearing to consider the Road Name Change of a portion of King Avenue to Kings Court in Deerfield Township. Vote: Unanimous
- 07-125 A resolution was adopted to Set Final Hearing concerning the Vacation of a portion of Fordyce Road in Washington Township. Vote: Unanimous
- 07-126 A resolution was adopted to approve County Participation with the Village of Waynesville in an Engineering Study/Assessment of Waynesville's Wastewater Treatment Plant. Vote: Unanimous
- 07-127 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Village of Pleasant Plain relative to the FY 2006 Community Development Block Grant Formula Program. Vote: Unanimous

- 07-128 A resolution was adopted to accept Resignation of Megan Carboni, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective February 1, 2007. Vote: Unanimous
- 07-129 A resolution was adopted to approve and enter into a Lease Agreement with Abilities First Foundation on behalf of the Warren County Mental Retardation and Developmental Disabilities Board. Vote: Unanimous
- 07-130 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2007 Community Development Block Grant Program. Vote: Unanimous
- 07-131 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 1, in Clearcreek Township. Vote: Unanimous
- 07-132 A resolution was adopted to approve a Sidewalk Bond Reduction for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 1, in Clearcreek Township. Vote: Unanimous
- 07-133 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 07-134 A resolution was adopted to approve Supplemental Appropriation into Fund #429. Vote: Unanimous
- 07-135 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Fund #630 and an Appropriation Adjustment within Engineer's Office Fund #590. Vote: Unanimous
- 07-136 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-137 A resolution was adopted to hire John W. Kendrick as Sewer System Maintenance Package Plant Operator I within the Warren County Department of Water and Sewer. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:13 a.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 23, 2007, in compliance with Section 121.22 O.R.C.

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