



**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 – March 8, 2007

The Board met in regular session pursuant to adjournment of the March 6, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

07-348 A resolution was adopted to Advertise for Bids for Commercial Vending Services for Warren County owned locations.

Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

07-349 A resolution was adopted to establish Water and Sewer Connection Fees for Otterbein Retirement Living Communities – Bunnell Hill Road.

Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

07-350 A resolution was adopted to authorize President of the Board to sign an OPWC Project Application for the Drake Road Widening Project.

Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

07-351 A resolution was adopted to authorize President of the Board to sign an OPWC Project Application for the Strout Road Drilled Pier Wall Project.

Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

07-352 A resolution was adopted to approve various Refunds.

Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

07-353 A resolution was adopted to acknowledge receipt of February 2007 Financial Statement. Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

- 07-354 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-355 A resolution was adopted to accept Resignation due to Retirement of Acy Lamb, Warehouse Utility Worker, within the Warren County Water and Sewer Department, effective June 1, 2007.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-356 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Warren County Community Services.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-357 A resolution was adopted to Award the Bid for Accessories on Two 2007 Tandem Axle Trucks (Supplied by others).
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-358 A resolution was adopted to approve following Record Plats.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-359 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-360 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-361 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-362 A resolution was adopted to approve an Operational Transfer in Engineer's Office Fund #202 and an Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent
- 07-363 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea, Mr. Young – yea; Mr. Kilburn – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:20 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:36 p.m.

Judy Lehman and William Barnhill, Citizens for Legal Communities, were present along with other members of their group and Chief Deputy Larry Sims, Sheriff's Office, for a presentation on the concerns and negative effects of illegal aliens in our community.

Mr. Barnhill attempted to show a video relative to illegal immigration and requested the Board to consider the following request:

1. Petition the state legislators for the passage of substantive state immigration reform and formalize the partnership of Federal, State and local law enforcement authorities to deter and apprehend, gather intelligence, and detain, prosecute and transport all immigrants illegally in the State of Ohio.
2. Make it unlawful to rent, lease, or sublease residential property or hotel rooms to any person for use as accommodation for an illegal alien.
3. Request the use of the Basic Pilot Federal Verification system by all employers licensed to do business.
4. Require the use of the SAVE online system to verify eligibility for all State and Local public benefits, and encourage local employers to do the same.
5. Require local law enforcement agencies to verify the lawful presence of any person suspected of or arrested by an agency on a criminal charge. Push for a state amendment that clarifies the peace officer arrest and detention authority for all crimes committed by illegal aliens.
6. Make the illegal alien defendant responsible for all costs associated with his/her conduct of criminal activity including the costs of defense, interpretation, transportation and incarceration.

Commissioner Young stated his desire for someone to challenge the interpretation of the 14th Amendment of the United States Constitution relative to the issuance of a birth certificate being issued for a child whose parents are in the United States illegally.

Upon further discussion, the Board stated their concurrence with the mission of the group and stated their desire to adopt a resolution in support of their cause at the next Commissioners' Meeting.

Commissioner Kilburn exited the meeting at 6:12 p.m.

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

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 March 8, 2007, in compliance with Section 121.22 O.R.C.

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