



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – September 13, 2007

The Board met in regular session pursuant to adjournment of the September 11, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the August 23, 28, 30, 2007, and September 4, 6, 11, 2007, meetings were read and approved.

- 07-1429 A resolution was adopted to approve an Emergency Pump Repair to the Shelly Booster Station. Vote: Unanimous
- 07-1430 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1431 A resolution was adopted to approve Change Order #GC-10 with Better Built Construction Services, Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-1432 A resolution was adopted to approve Change Order #M-3 with Langdon Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-1433 A resolution was adopted to Declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings (The Estates of Keever Creek Offsite Roadway Improvements). Vote: Unanimous

- 07-1434 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Application for the FY 2007 Mary Haven Evolution Project on behalf of the Warren County Juvenile Court and Mary Haven Youth Center. Vote: Unanimous
- 07-1435 A resolution was adopted to authorize President of the Board to sign an OPWC Project Agreement for the Columbia Road and Mason-Morrow- Milgrove Intersection Improvement Project. Vote: Unanimous
- 07-1436 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund 580-3319 (surplus) into Career Center Pump Station and Force Main Project Fund No. 449-3318. Vote: Unanimous
- 07-1437 A resolution was adopted to approve Supplemental Appropriation into Commissioners Fund #101-1111. Vote: Unanimous
- 07-1438 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1439 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 449. Vote: Unanimous
- 07-1440 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 07-1441 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 07-1442 A resolution was adopted to approve Appropriation Adjustment of Funds within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 07-1443 A resolution was adopted to approve and Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 07-1444 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 07-1445 A resolution was adopted to approve Appropriation Adjustment in Prosecutor / Treasurer Fund #249-1150. Vote: Unanimous
- 07-1446 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #270-1240 and #101-1240. Vote: Unanimous
- 07-1447 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 4:10 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:38 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 September 13, 2007, in compliance with Section 121.22 O.R.C.

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