



**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 – March 6, 2008

The Board met in regular session pursuant to adjournment of the March 4, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the March 4, 2008, meeting were read and approved.

- 08-437 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-438 A resolution was adopted to acknowledge receipt of February 2008 Financial Statement. Vote: Unanimous
- 08-439 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Stoneridge Development, Ltd. for Country Brook North, Section One, in Clearcreek Township. Vote: Unanimous
- 08-440 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Stoneridge Development, Ltd, for Country Brook North, Section Two, in Clearcreek Township. Vote: Unanimous
- 08-441 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Stoneridge Development, Ltd, for Country Brook North, Section Five, in Clearcreek Township. Vote: Unanimous

- 08-442 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-443 A resolution was adopted to approve Supplemental Appropriations and accept Amended Certificate within the State DOT Loan – Fund #374 to provide for Semi-annual Principal and Interest Payments on the State Infrastructure Bank Loan beginning March 30, 2008. Vote: Unanimous
- 08-444 A resolution was adopted to approve Operational Transfer within the Motor Vehicle Fund #202 to Fund Semi-annual Principal and Interest Payments for the State Infrastructure Loan Fund #374. Vote: Unanimous
- 08-445 A resolution was adopted to approve Supplemental Appropriation into Fund #590. Vote: Unanimous
- 08-446 A resolution was adopted to approve Appropriation Adjustment within Domestic Relations Fund #101-1230. Vote: Unanimous
- 08-447 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 4:15 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:20 p.m.

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

Jan Egner, Pretrial Services, was present to explain the request to meeting of the National Association of Pre-Trial Services Spring Board of Directors Meeting in Richmond, VA.

Ms. Egner explained the benefits of the association and stated that she is a member of the Board of Directors. She then stated there are three Board meetings throughout the year and a national conference.

The Board explained the travel policy and stated they would consider approval of the national convention but did not feel that four meeting outside the travel policy area would be appropriate expenditure of taxpayer's dollars.

Upon discussion, the Board denied the request to attend.

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 March 6, 2008, in compliance with Section 121.22 O.R.C.

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