



**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 – January 10, 2008**

The Board met in regular session pursuant to adjournment of the January 8, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 08-94            A resolution was adopted to designate Extended Illness Leave to Danny Joseph, Building and Electrical Inspector II, within the Building and Zoning Department. Vote: Unanimous
- 08-95            A resolution was adopted to approve Roadway Work under Force Account. Vote: Unanimous
- 08-96            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-97            A resolution was adopted to approve and enter into Professional Service Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 08-98            A resolution was adopted to declare various items within Auditor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-99            A resolution was adopted to approve and authorize the board to enter into an Agreement for Youth Mentoring Services on behalf of Workforce One of Warren County. Vote: Unanimous

- 08-100 A resolution was adopted to approve Emergency Purchase Order No. 73754 to Diggitt Excavating for construction of a Sanitary Relief Sewer at Willow Pond Drive. Vote: Unanimous
- 08-101 A resolution was adopted to approve and enter into a Facilities Agreement with Duke Energy on behalf of the Warren County Water and Sewer Department. Vote: Unanimous
- 08-102 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2008 Community Development Block Grant Program. Vote: Unanimous
- 08-103 A resolution was adopted to approve Engineering Agreement with Jones Warner Consultants, Inc. for the Nunner Road Waterline Improvements Project. Vote: Unanimous
- 08-104 A resolution was adopted for Declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the North Water System Booster Pump Station Upgrades Project. Vote: Unanimous
- 08-105 A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell, LLP for the State Route 122 Waterline Relocation. Vote: Unanimous
- 08-106 A resolution was adopted to designate Family and Medical Leave of Absence to Jessie Brattain, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 08-107 A resolution was adopted to designate Family and Medical Leave of Absence to Lori Singleton, Unit Support Worker II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-108 A resolution was adopted to approve Engineering Agreement with CDP Engineers Inc. for the North Water System Booster Pump Station Upgrades. Vote: Unanimous
- 08-109 A resolution was adopted to approve Emergency Repairs to two pumps at the Upper Simpson Creek Lift Station. Vote: Unanimous
- 08-110 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Providence 1, LLC for completion of improvements in Providence Subdivision, Section 1, Phase 1, situated in Hamilton Township. Vote: Unanimous

- 08-111 A resolution was adopted to approve a Street and Appurtenances Bond Release for the Ralph J. Stolle Company, for completion of improvements in Candlewood Subdivision, situated in Turtlecreek Township. Vote: Unanimous
- 08-112 A resolution was adopted to approve Dorothy Drive and Judkins Lane in Candlewood Subdivision for public maintenance by Turtlecreek Township. Vote: Unanimous
- 08-113 A resolution was adopted to enter into Erosion Control Bond Agreement with Welsh Development Company, Inc. for improvements in Trails of Shaker Run, Section Six, situated in Turtlecreek Township. Vote: Unanimous
- 08-114 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section Six, situated in Turtlecreek Township. Vote: Unanimous
- 08-115 A resolution was adopted to enter into Sidewalk Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section Six, situated in Turtlecreek Township. Vote: Unanimous
- 08-116 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section Six, situated in Turtlecreek Township. Vote: Unanimous
- 08-117 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Major League Development, Ltd. for installation of certain improvements in the Shadow Lake Subdivision situated in Clearcreek Township. Vote: Unanimous
- 08-118 A resolution was adopted to enter into an Erosion Control Bond Agreement with Major League Development, Ltd. for improvements in Shadow Lake situated in Clearcreek Township. Vote: Unanimous
- 08-119 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Major League Development for installation of certain improvements in Shadow Lake, situated in Clearcreek Township. Vote: Unanimous
- 08-120 A resolution was adopted to enter into Sidewalk Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section Seven, situated in Turtlecreek Township. Vote: Unanimous

- 08-121 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section Seven, situated in Turtlecreek Township. Vote: Unanimous
- 08-122 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Trails of Shaker Run, Section Seven, situated in Turtlecreek Township. Vote: Unanimous
- 08-123 A resolution was adopted to enter into an Erosion Control Bond Agreement with Welsh Development Company, Inc. for improvements in Trails of Shaker Run, Section Seven, situated in Turtlecreek Township. Vote: Unanimous
- 08-124 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-125 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150. Vote: Unanimous
- 08-126 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 08-127 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Auditor's Office Fund #101-1120. Vote: Unanimous
- 08-128 A resolution was adopted to Rescind Resolution #08-14 approving an Appropriation Decrease within Fund #580. Vote: Unanimous
- 08-129 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 08-130 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #264 and #290. Vote: Unanimous
- 08-131 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-132 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-133 A resolution was adopted to approve Supplemental Appropriation into Fund

#451. Vote: Unanimous

08-134 A resolution was adopted to approve Supplemental Appropriation into Auditor's Fund #237-1120. Vote: Unanimous

08-135 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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

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Upon motion the meeting was adjourned.

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David G. Young, President

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Pat Arnold South

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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 January 10, 2008, in compliance with Section 121.22 O.R.C.

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