



**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 20, 2005

The Board met in regular session pursuant to adjournment of the January 18, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-87A A resolution was adopted to authorize County Administrator to negotiate with Turtlecreek Township Trustees for Acquisition of Property. Vote: Unanimous
- 05-88 A resolution was adopted to appoint Creston Schmidt as Interim Director of the Department of Human Services. Vote: Unanimous
- 05-89 A resolution was adopted to designate Family and Medical Leave of Absence to Mark Zindel, Electronics Technician, within the Building Services Department. Vote: Unanimous
- 05-90 A resolution was adopted to enter into Consulting Service Contract with LJB, Inc. Vote: Unanimous
- 05-91 A resolution was adopted to approve and enter into Agreement with Community Mental Health Centers of Warren County to Provide Crisis Services to the Inmates at the Warren County Sheriff Jail. Vote: Unanimous
- 05-92 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Franklin Area Historical Society

and the Interfaith Hospitality Network of Warren County relative to the FY 2004 Community Development Block Grant Formula Program. Vote: Unanimous

- 05-93 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 05-94 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 05-95 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 05-96 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren-Clinton Drug & Strategic Operation Task Force. Vote: Unanimous
- 05-97 A resolution was adopted to approve Appointments and Reappointment to the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous
- 05-98 A resolution was adopted to approve various appointments and Reappointments to various Boards. Vote: Unanimous
- 05-99 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 4:50 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 6:45 p.m.

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 January 20, 2005, in compliance with Section 121.22 O.R.C.

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