



**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) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--February 10, 2005

The Board met in regular session pursuant to adjournment of the February 8, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the February 8, 2005, meeting were read and approved.

- 05-188 A resolution was adopted to authorize President of the Board to enter into Preliminary Agreement with Ohio Department of Transportation to install Guardrail on various County Roads and to sign Consent Legislation sponsored by the Ohio Department of Transportation. Vote: Unanimous
- 05-189 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-190 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-191 A resolution was adopted to reject Bids Received for the Warren County Mechanics Garage Project. Vote: Unanimous
- 05-192 A resolution was adopted to Rescind Resolution #04-591 to declare various items within Clerk of Courts Title Division as surplus and authorize the disposal of said items. Vote: Unanimous

- 05-193 A resolution was adopted to declare various items within Clerk of Courts Title Division as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-194 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-195 A resolution was adopted to approve and acknowledge Purchase Contract negotiated by the County Administrator for the purchase of property located at 1143 W. State Route 63 in Turtlecreek Township. Vote: Unanimous
- 05-196 A resolution was adopted to approve a One-time Penalty Waiver in the amount of \$15 for Holly Redmon, 462 Eastview Drive, Lebanon, Ohio relative to the purchase of Dog Tags. Vote: Kilburn – absent, Young – yea, South - yea
- 05-197 A resolution was adopted to authorize the Posting of the “Plumber” position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Kilburn – absent, Young – yea, South - yea
- 05-198 A resolution was adopted to designate Family and Medical Leave of Absence to Jesse Madden, Emergency Communications Operator, within the Department of Emergency Services. Vote: Kilburn – absent, Young – yea, South - yea
- 05-199 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Kilburn – absent, Young – yea, South - yea
- 05-200 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Kilburn – absent, Young – yea, South - yea
- 05-201 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Kilburn – absent, Young – yea, South - yea
- 05-202 A resolution was adopted to approve Supplemental Appropriation into County Construction Project Fund #467. Vote: Kilburn – absent, Young – yea, South - yea
- 05-203 A resolution was adopted to approve Appropriation Adjustment into Communications Center Fund #101-2850. Vote: Kilburn – absent, Young – yea, South - yea
- 05-204 A resolution was adopted to approve Supplemental Appropriation into Juvenile Court Fund #241 and Appropriation Adjustment within Fund #241. Vote: Kilburn – absent, Young – yea, South - yea

DISCUSSIONS

Neil Tunison, County Engineer, was present to explain the proposed legislation to cooperate with the State of Ohio relative to the installation of guardrail as well as given an update on the various projects throughout the County.

Commissioner Kilburn exited the meeting at 6:10 p.m. and re-entered at 6:18 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 February 10, 2005, in compliance with Section 121.22 O.R.C.

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