



**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 – July 12, 2007

The Board met in regular session pursuant to adjournment of the July 10, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk – present

- 07-1063 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1064 A resolution was adopted to Modify and Extend the Bid Opening Date for the 5000 Tons of Bulk Ice Control Salt with Option to Purchase up to an Additional 4000 Tons. Vote: Unanimous
- 07-1065 A resolution was adopted to approve Change Order No. 2 to the Contract with Lake Erie Electric Inc. decreasing Purchase Order No. 68554 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund #530 (Grandin Rd OWDA). Vote: Unanimous
- 07-1066 Due to clerical error this number was inadvertently omitted.
- 07-1067 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Environmental Educators, Inc. and the Board of Warren County Commissioners relative to the Warren County Water and Sewer Department's Source Water Protection Program. Vote: Unanimous
- 07-1068 A resolution was adopted to approve and enter into an Agreement by and between the Warren County Board of Commissioners and the Village of Waynesville.

Vote: Unanimous

- 07-1069 A resolution was adopted to approve a Pay Increase for Allison Handy, Investigative Caseworker within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-1070 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1071 A resolution was adopted to Amend the Contract between the Warren County Commissioner on behalf of the Warren County Department of Human Services and Winton Transportation Incorporated, d.b.a. Universal Transportation Services (U.T.S.). Vote: Unanimous
- 07-1072 A resolution was adopted to approve and enter into an Agreement with Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 07-1073 A resolution was adopted to approve and enter into Agreement between this Board and Southwest Ohio Regional Transit Authority (SORTA) for Transit Services to Warren County. Vote: Unanimous
- 07-1074 A resolution was adopted to approve County Motor Vehicle Tax (CVT-292) for the City of Springboro in the amount of \$75,000.00. Vote: Unanimous
- 07-1075 A resolution was adopted to issue request for Engineering Qualifications/Proposals for Miscellaneous Projects. Vote: Unanimous
- 07-1076 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Nick Peth Builders, Inc. for installation of certain improvements in Water Main-Township Line Road and Lower Springboro Road situated in Wayne Township. Vote: Unanimous
- 07-1077 A resolution was adopted to approve Bond Reduction for Long Cove, LLC for completion of improvements in Long Cove, Phase 5, situated in Deerfield Township. Vote: Unanimous
- 07-1078 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-1079 A resolution was adopted to approve Supplemental Appropriations into Emergency Services Fund #101-2850. Vote: Unanimous
- 07-1080 A resolution was adopted to approve Supplemental Appropriations within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 07-1081 Due to clerical error this number was inadvertently omitted.

- 07-1082 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-1083 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1084 A resolution was adopted to approve an Expanse Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 07-1085 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grant Fund #101-1111. Vote: Unanimous
- 07-1086 A resolution was adopted to approve Appropriation Adjustments within Records Center Fund #101-1500 and Probate/Juvenile Fund #270-1240. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:40 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:15 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 July 12, 2007, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio