



**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 – November 30, 2006

The Board met in regular session pursuant to adjournment of the November 28, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-2022 A resolution was adopted to approve and authorize President and/or Vice President of this Board to sign FY 2005 Community Development Block Grant Formula Program Extension. Vote: Unanimous
- 06-2023 A resolution was adopted to approve Change Order #GC-004 with Better Built Construction Services Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 06-2024 A resolution was adopted to amend Premium Rater charged for the Warren County Benefit Plan. Vote: Unanimous
- 06-2025 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meetings of December 12, 2006 and December 26, 2006. Vote: Unanimous
- 06-2026 A resolution was adopted to award Bid for Uniforms. Vote: Unanimous
- 06-2027 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Terry and Deborah Craiglow, for the Lower Springboro Road Bridge Replacement. Vote: Unanimous

- 06-2028 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Carol A. Zimmerman, "Grantor", of 9163 Bunnell Hill Road, Centerville, Ohio 45458 for the Bunnell Hill Realignment Project. Vote: Unanimous
- 06-2029 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-2030 A resolution was adopted to approve and enter into Agreement with Warren County Board of MR/DD Regarding Lease of Property at 412 South East Street, Lebanon. Vote: Unanimous
- 06-2031 A resolution was adopted to authorize the Issuance of a County Credit Card for use by the Office of the County Prosecuting Attorney. Vote: Unanimous
- 06-2032 A resolution was adopted to Set Public Hearing to consider the Road Name Change of a Portion of Gray Wolf Drive to Allegany Trail in Hamilton Township. Vote: Unanimous
- 06-2033 A resolution was adopted to Set Public Hearing for Rezoning Application of David Korengel, Agent (Case # 06-04), to rezone 112.3106 acres in Washington Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 06-2034 A resolution was adopted to approve Bond Release for River's Bend Land Company for completion of improvements in River's Bend Golf Club Community, Section 11 situated in Hamilton Township. Vote: Unanimous
- 06-2035 A resolution was adopted to approve Bond Release for River's Bend Land Company for Completion of improvements in River's Bend Golf Club Community, Section 10 situated in Hamilton Township. Vote: Unanimous
- 06-2036 A resolution was adopted to enter into Erosion Control Bond Agreement with Brennan Builders, Inc. for improvements in Waterstone Section 18 (Kings Dodge, Performance Lexus), situated in Deerfield Township. Vote: Unanimous
- 06-2037 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-2038 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-2039 A resolution was adopted to approve a Cash Advance Repayment and a Cash Advance within the Bunnell Hill Project 475. Vote: Unanimous

- 06-2040 A resolution was adopted to approve Supplemental Appropriations into Probate/Juvenile Fund #270. Vote: Unanimous
- 06-2041 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-2042 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 06-2043 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 06-2044 A resolution was adopted to approve Appropriation Adjustment within Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 06-2045 A resolution was adopted to approve Appropriation Adjustment within CCPB – TASC Grant Fund #284. Vote: Unanimous
- 06-2046 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #249-1150 and Data Processing General Fund 101-1403. Vote: Unanimous
- 06-2047 A resolution was adopted to approve Appropriation Adjustment within Commissioners' Fund #101. Vote: Unanimous
- 06-2048 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #630-2251 & #287-2200 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 06-2049 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 4:20 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:30 p.m.

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

The Board discussed the proposed grant application for the Abuse and Rape Crisis Center requesting federal funding to provide for a social worker to attend domestic violence calls with police officers.

Upon discussion, the Board determined to not support said grant application.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 November 30, 2006, in compliance with Section 121.22 O.R.C.

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