



**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 4, 2007

The Board met in regular session pursuant to adjournment of the January 2, 2007, meeting.

C. Michael Kilburn - present

Pat Arnold South - absent

David G. Young - present

Tina Davis, Clerk – present

- 07-20 A resolution was adopted to approve various Documents relative to Settlement of Litigation between this Board and J-II Enterprises, LLC and Kenneth and Barbara Richardson. Vote: Unanimous
- 07-21 A resolution was adopted to approve Custom Design Benefits Administrative Fee Increase for Benefit Plan period effective January 1, 2007. Vote: Unanimous
- 07-22 A resolution was adopted to accept the Petition, Statement and Waiver of the Warren County Career Center. Vote: Unanimous
- 07-23 A resolution was adopted to establish Warren County Career Center Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 07-24 A resolution was adopted to Ratify and Confirm Tentative Assessment, Declare the Necessity for the Construction of the Sanitary Sewer Improvements and Determine to Proceed with (in accordance with the Petition of Benefited Property Owner) the Construction of Sanitary Sewer Improvements in the Warren County Career Center Sewer Improvements Area, Warren County Sewer District. Vote: Unanimous

- 07-25 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 Warren County Career Center Sewer Improvement Area. Vote: Unanimous
- 07-26 A resolution was adopted to approve Revised General Plans for Water and Sanitary Sewer Improvements in the Warren County Career Center Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 07-27 A resolution was adopted to designate Family and Medical Leave of Absence to Michelle Turley, Protective Services Caseworker, within the Department of Children Services. Vote: Unanimous
- 07-28 A resolution was adopted to approve and Engineering Agreement between Woolpert, Inc. and Warren County for Professional Engineering Services associated with the Robinson-Vail Road/Shaker Road Watermain Replacement Design, Purchase Order No. 68558. Vote: Unanimous
- 07-29 A resolution was adopted to approve and authorize the Board to enter into a Youth Money Management Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-30 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Long Cove, LLC for Long Cove Phase 3 in Deerfield Township. Vote: Unanimous
- 07-31 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Log Cove, LLC for Long Cove Phase 2B in Deerfield Township. Vote: Unanimous
- 07-32 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 07-33 A resolution was adopted to Amend Resolution #06-2200, adopted December 19, 2006 regarding Amended Certificate within Funds #204, #218, #250, #253, #267, #274, #275, #279, #283, #291, #294, #491, #494, #630 and #635.
Vote: Unanimous
- 07-34 A resolution was adopted to approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292.
Vote: Unanimous
- 07-35 A resolution was adopted to approve an Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous

07-36 A resolution was adopted to approve and authorize the Processing various
Purchase Order. Vote: Unanimous

DISCUSSIONS

Bruce McGary, Chief Deputy Prosecutor, presented the final documents for approval and signature relative to the settlement of the J-II Enterprises LLC litigation.

Upon discussion, the Board resolved (Resolution #07-20) to approve various documents relative to the settlement of litigation between this Board and J-II Enterprises, LLC and Kenneth and Barbara Richardson.

On motion, the Board accepted and approved the consent agenda.

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 January 4, 2007, in compliance with Section 121.22 O.R.C.

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