



**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 – March 20, 2008

The Board met in regular session pursuant to adjournment of the March 19, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the March 13 and 18, 2008, meetings were read and approved.

- 08-499 A resolution was adopted to Approve end of 270-day Probationary Period and approve a Pay Increase for Shawn Mason within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-500 A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Carman Carson within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-501 A resolution was adopted to Promote six current employees from Eligibility Referral Specialist I position to the position of Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-502 A resolution was adopted to approve Change Order #M-5 with Langdon Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 08-503 A resolution was adopted to approve Change Order #M-6 with Langdon Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous

- 08-504 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for various Community Development Projects for the FY2007 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 08-505 A resolution was adopted to approve and enter into Memorandum of Understanding with Royal Document Destruction on behalf of the Warren County Records Center & Archives. Vote: Unanimous
- 08-506 A resolution was adopted to enter into Contract with Elex, Inc. for the Socialville-Fosters Rd. Wilkens Blvd. New Signal Installation Project. Vote: Unanimous
- 08-507 A resolution was adopted to Amend Standard Details for the Warren County Water and Sewer Department. Vote: Unanimous
- 08-508 A resolution was adopted to approve Temporary Speed Reduction on Tylersville Road for the Tylersville Road at Fireside Drive Widening Project. Vote: Unanimous
- 08-509 A resolution was adopted to approve Notice of Intent to Award the Contract for the Roachester-Cozaddale Road-Prestressed Concrete Box Beams Project. Vote: Unanimous
- 08-510 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2006 City of Franklin Park Avenue CDBG Project. Vote: Unanimous
- 08-511 A resolution was adopted to approve and enter into Agreement with Dun & Bradstreet, Inc. Vote: Unanimous
- 08-512 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with J.P.S. Development, LLC to install certain water and/or sanitary sewer improvements in Saddlebrook Section Four, situated in Hamilton Township. Vote: Unanimous
- 08-513 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with J.P.S. Development LLC for installation of certain improvements in Saddlebrook, Section Four, situated in Hamilton Township. Vote: Unanimous
- 08-514 A resolution was adopted to enter into Sidewalk Security Agreement with J.P.S. Development LLC for installation of certain improvements in Saddlebrook, Section Four, situated in Hamilton Township. Vote: Unanimous
- 08-515 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 08-516 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-517 A resolution was adopted to approve Supplemental Appropriation into Juvenile Court Fund #278. Vote: Unanimous
- 08-518 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-519 A resolution was adopted to Waive Permit Fees associated with the installation of an elevator for G/C Contracting Corp. for residence located at 5810 Meadow View Drive in Deerfield Township. Vote: Unanimous

DISCUSSIONS

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

Bobby Jay, Franklin Township resident, was present with complaints relative to a neighbor not bringing in garbage cans in a timely manner and causing trash and blight within his subdivision.

The Board requested the Clerk to contact the Zoning Department to send a letter to the property owners being discussed.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 March 20, 2008, in compliance with Section 121.22 O.R.C.

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