



**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 – January 25, 2007

The Board met in regular session pursuant to adjournment of the January 23, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the January 18, 2007, and January 23, 2007 meetings were read and approved.

- 07-138 A resolution was adopted to approve Notice of Intent to Award the Contract for the Socialville-Fosters Road Retaining Wall Project. Vote: Unanimous
- 07-139 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for various Community Development Projects for the FY2006 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 07-140 A resolution was adopted to Post for Bid of the Sale of Various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 07-141 A resolution was adopted to Advertise for Bids for Water Meters. Vote: Unanimous
- 07-142 A resolution was adopted to Advertise for Bids for the Furnishing and Installation of Equipment and Accessories on One 2008 Tandem Axle on One 2008 Tri Axle Trucks (supplied by others). Vote: Unanimous
- 07-143 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous

- 07-144 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
- 07-145 A resolution was adopted to approve a Partial Reduction of the Bid Guaranty and Contract Bond with Utility Sales of America, LLC for the 2006 Meter Bid. Vote: Unanimous
- 07-146 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 07-147 A resolution was adopted to approve Supplemental Appropriation of Funds into the Clerk of Courts Certification of Title Administration Fund #250-1260. Vote: Unanimous
- 07-148 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 07-149 A resolution was adopted to create Prosecutor Grants Fund #251, accept Amended Certificate and approve Supplemental Appropriation Adjustment within same. Vote: Unanimous
- 07-150 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 07-151 A resolution was adopted to approve and Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 07-152 A resolution was adopted to approve and Operating Transfer within Water Revenue Fund #510 into the Robinson Vail/Shaker Road Water Line Project, Fund # 583-3217. Vote: Unanimous
- 07-153 A resolution was adopted to approve and Operating Transfer within Water Revenue Fund #510 into the Socialville Foster Water Relocation Project, Fund #583-3220. Vote: Unanimous
- 07-154 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund #510 into the North Wellfield System Improvements Project, Fund #532. Vote: Unanimous
- 07-155 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 07-156 A resolution was adopted to approve Supplemental Appropriation into Auditor's Fund #327. Vote: Unanimous

07-157 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 4:45 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:45 p.m.

Steve Gibson, Massie Township Fire Chief was present to discuss local government funds as well as funds received from the State of Ohio relative to Caesar's Creek State Park.

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

Jim Schueman, Greentree Road resident, was present to discuss his current tax bill as well as request the Board to either slow down growth or fund schools with an income tax rather than property tax.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 January 25, 2007, in compliance with Section 121.22 O.R.C.

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