



**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 – February 15, 2007

The Board met in regular session pursuant to adjournment of the February 8, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-239 A resolution was adopted to approving and authorizing the President of the Board to Execute a Consent Decree to Settle Pending Litigation captioned as Western Water Company v. Warren County Board of Commissioners, in the United States District Court, for the Southern District of Ohio, Western Division Case No. 1:06cv471. Vote: Unanimous
- 07-240 A resolution was adopted to hire Christina Brennan as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 07-241 A resolution was adopted to hire Leeann Bussell as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 07-242 A resolution was adopted to approve a Pay Increase for Kia Brandon, Protective Services Caseworker, within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous
- 07-243 A resolution was adopted to approve a Pay Increase for Jenny Seals, Court Liaison within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous

- 07-244 A resolution was adopted to Amend Classification Specification and Job Description of Wastewater Treatment Plant Chief Operator and Change FLSA Status to Exempt. Vote: Unanimous
- 07-245 A resolution was adopted to Administer Disciplinary Action against Rhonda Roflow, Clerical Specialist II within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 07-246 A resolution was adopted to Administer Disciplinary Action against Elizabeth Gerhardt, Protective Services Caseworker within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-247 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with LTF Real Estate Co., for the Wilkens, Phase C Improvement Project. Vote: Unanimous
- 07-248 A resolution was adopted to Designate Family and Medical Leave of Absence to Jason Sorrell, Sewer System Maintenance PP Operator II, within the Department of Water and Sewer. Vote: Unanimous
- 07-249 A resolution was adopted to Advertise for Bids for the Olive Branch Road Drilled Pier Wall Project. Vote: Unanimous
- 07-250 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous
- 07-251 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 07-252 A resolution was adopted to authorize the Posting of the "Wastewater Treatment Plant Chief Operator", within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 07-253 A resolution was adopted to authorize the President and/or Vice President of this Board to sign Grant Agreement on behalf of the Butler County Juvenile Rehabilitation Center. Voter: Unanimous
- 07-254 A resolution was adopted to approve Change Order #2 with W.G. Stang for Lytle-Five Points and Yankee/Crossley Road Improvements Project. Vote: Unanimous

- 07-255 A resolution was adopted to enter into Lease Agreement with Open Options, Inc. on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities regarding the property located at 920 Fairwinds Court, Lebanon Ohio. Vote: Unanimous
- 07-256 A resolution was adopted to enter into Lease Agreement with Residential Group Homes, Inc. on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous
- 07-257 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for NC Pharmacy, LLC for completion of improvements in Anchor Socialville Subdivision, situated in Deerfield Township. Vote: Unanimous
- 07-258 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-259 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-260 A resolution was adopted to approve Supplemental Adjustment into Senior Citizens Commissioners Grants Fund #201-1111. Vote: Unanimous
- 07-261 A resolution was adopted to approve Supplemental Appropriation into Fund #472. Vote: Unanimous
- 07-262 A resolution was adopted to approve Supplemental Appropriation into Fund #475. Vote: Unanimous
- 07-263 A resolution was adopted to approve Supplemental Appropriation into Data Processing Fund #101-1400. Vote: Unanimous
- 07-264 A resolution was adopted to approve Supplemental Appropriation into Fund #455-3120-335. Vote: Unanimous
- 07-265 A resolution was adopted to approve Supplemental Appropriation into Probate/Juvenile Court Fund #276. Vote: Unanimous
- 07-266 A resolution was adopted to approve a Cash Advance from General Fund #101 into Gasoline Rotary Fund #650. Vote: Unanimous
- 07-267 A resolution was adopted to Create Fund 254 Donations, Eliminate Fund 844 Expendable Trust Donations and accept Amended Certificates for Fund #254 and Fund #284. Vote: Unanimous
- 07-268 A resolution was adopted to approve SubFund Adjustments within Sewer Revenue Fund No. 580. Vote: Unanimous

- 07-269 A resolution was adopted to approve SubFund Adjustments within Water Revenue Fund No. 510. Vote: Unanimous
- 07-270 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Emergency Services Fund #101-2850. Vote: Unanimous
- 07-271 A resolution was adopted to approve Appropriation Adjustment within Records Center Fund #101-1500. Vote: Unanimous
- 07-272 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 4:30 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and Pending Litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:10 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

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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 February 15, 2007, in compliance with Section 121.22 O.R.C.

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