



**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 -- November 1, 2005**

The Board met in regular session pursuant to adjournment of the October 27, 2005, meeting.

Pat Arnold South - present                      David G. Young - present

C. Michael Kilburn - present                      Tina Davis, Clerk – present

- 05-1663            A resolution was adopted to amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 05-1664            A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and MV Contract Transportation, Inc. Vote: Unanimous
- 05-1665            A resolution was adopted to enter into Contract with R.B. Jergens Contractors, Inc., for the Twin Creek Bank Stabilization Project. Vote: Unanimous
- 05-1666            A resolution was adopted to Advertise for Bids for the Lower Little Miami Re-Roofing Project. Vote: Unanimous
- 05-1667            A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1668            A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-1669            A resolution was adopted to accept an Amended Certificate into Community Corrections Monitoring #262. Vote: Unanimous

- 05-1670 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1671 A resolution was adopted to accept an Amended Certificate into Corp of Engineers Grant #630. Vote: Unanimous
- 05-1672 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous
- 05-1673 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Juvenile Court – Drug and Alcohol Prevention Effort. Vote: Unanimous
- 05-1674 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1675 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 05-1676 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover “purchase” requirements. Vote: Unanimous
- 05-1677 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101 in order to cover “purchase” requirements. Vote: Unanimous
- 05-1678 A resolution was adopted to approve Appropriation Adjustments within Sheriff’s Funds #101-2200 and #101-2210 and Data Processing/GIS Fund #101-1400 and a Supplemental Appropriation into Probate/Juvenile Court Fund #247. Vote: Unanimous
- 05-1679 A resolution was adopted to Advertise for Bids for the 416 South East Street Building Alterations Project. Vote: Unanimous
- 05-1680 A resolution was adopted to approve Leave Donation for Lisa Baker, Emergency Communications Operator, within the Warren County Emergency Services. Vote: Unanimous
- 05-1681 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Tina Powell, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 05-1682 A resolution was adopted to hire Betty Thomas to perform Clerical Duties within the Building and Zoning Department, full-time, temporary. Vote: Unanimous

Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 1, 2005, in compliance with Section 121.22 O.R.C.

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