



**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 16, 2006

The Board met in regular session pursuant to adjournment of the February 14, 2006, meeting.

Pat Arnold South - absent David G. Young - present

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

Minutes of the February 2, 7, 9, and 14, 2006, meetings were read and approved.

06-282 A resolution was adopted to approve and authorize the President of this Board to sign a Subgrant Award Agreement on behalf of the Warren-Clinton Drug and Strategic Operations Task Force. Vote: Unanimous

06-283 A resolution was adopted to approve Engineering Agreement between Henderson and Bodwell, LLP. and Warren County for Professional Engineering Services Associated with Grandin Road – Road, Water and Sewer Assessment Project. Vote: Unanimous

06-284 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of Treasury for the Greater Warren County Drug Task Force. Vote: Unanimous

06-285 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

06-286 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous

- 06-287 A resolution was adopted to Rescind Resolution #06-233 adopted February 9, 2006 to declare Classicway Development Company, LLC in default of providing Bonding or other means of security to the Satisfaction of this Board. Vote: Unanimous
- 06-288 A resolution was adopted to Set Final Hearing concerning the Vacation of a Portion of Sycamore Street and Vine Street in Washington Township. Vote: Unanimous
- 06-289 A resolution was adopted to approve Bond Release for Stoneridge Development, Ltd. for completion of improvements in Stone Ridge, Section Thirteen, situated in Clearcreek Township. Vote: Unanimous
- 06-290 A resolution was adopted to approve Bond Release for Stoneridge Development, Ltd. for completion of improvements in Stone Ridge, Section Twelve, situated in Clearcreek Township. Vote: Unanimous
- 06-291 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-292 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Clerk of Courts Fund #101-1260, County Court Fund #101-1280, Board of Elections #101-1300, Sheriff's Fund #101-2200, Coroners Fund #101-2100, Juvenile Detention #101-2600. Vote: Unanimous
- 06-293 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-294 A resolution was adopted to approve Supplemental Appropriation in Warren County Rehab Fund #298. Vote: Unanimous
- 06-295 A resolution was adopted to Create Fund 429, Grandin Road – Road, Water and Sewer Project and approve a Supplemental Appropriation and Cash Advances with Fund #429. Vote: Unanimous
- 06-296 Due to clerical error, this number was inadvertently omitted.
- 06-297 A resolution was adopted to Amend the Warren County Procurement Policy regarding Request for Qualifications (RFQ) for Professional Design Services (\$25,000 and over). Vote: Unanimous
- 06-298 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 February 16, 2006, in compliance with Section 121.22 O.R.C.

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