



**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 23, 2006

The Board met in regular session pursuant to adjournment of the March 21, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

06-469 A resolution was adopted to approve Reappointments to the Ohio Public Works (OPWC) District 10 Integrating Committee.

Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

06-470 A resolution was adopted to accept Tax Incentive Review Council Recommendation for 2005 Enterprise Zone Programs.

Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

06-471 A resolution was adopted to approve various Refunds.

Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

06-472 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

06-473 A resolution was adopted to approve the following Record Plats.

Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

06-474 A resolution was adopted to approve Appropriation Adjustment of Funds within the Certificate of Title Administration Fund #250-1260 to pay Share of Costs of Bureau of Workers' Compensation Premium.

Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

- 06-475 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-476 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #272-1150.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-477 A resolution was adopted to approve Payment from Storm Water Tier I Fund #590 into Warren County Soil and Water Conservation District Fund #925.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-478 A resolution was adopted to approve Supplemental Appropriations within Crime Victim Donation Fund #245.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-479 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #101-1240 and #101-2500.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-480 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-481 A resolution was adopted to approve and authorize President of the Board to enter into Avigation Easement and Agreement with Hallie J. Wilson relative to the Warren County Airport.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent
- 06-482 A resolution was adopted to approve and accept Amended and Restated Articles of Agreement for the Ohio Kentucky Indiana Regional Council of Governments.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:15 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:45 p.m.

Eugene Bailey, AK Steel Worker's Union, was present to request the Board to consider amending their PRC Plan in order for "locked out" workers to qualify for benefits.

Mark Rigg, AK Steel employee, stated that his daughter is scheduled to receive a tonsillectomy and has no insurance to cover the procedure.

There was discussion relative to medical needs being top priority as the Board desires for all children to receive medical care when needed.

Doris Bishop, Human Services Director, compared the difference between Warren County's PRC Plan and Butler County's PRC Plan.

Mr. Baily then requested the Board to amend their plan to not exclude locked out workers from the PRC Plan.

Upon discussion, the Board stated they would take the request under advisement.

Commissioner Young exited the meeting at 6:45 p.m.

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 March 23, 2006, in compliance with Section 121.22 O.R.C.

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