



**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 – October 12, 2006

The Board met in regular session pursuant to adjournment of the October 10, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1733 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Ceston Schmidt, Eligibility Referral Supervisor I, within the Department of Human Services. Vote: Unanimous
- 06-1734 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Karen Brumfield, Administrative Clerk, within the Building and Zoning Department. Vote: Unanimous
- 06-1735 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for William David, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 06-1736 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Chris Brausch, Deputy Sanitary Engineer, within the Water and Sewer Department. Vote: Unanimous
- 06-1737 A resolution was adopted to approve a Pay Increase for Karen Sears within the Warren County Emergency Services. Vote: Unanimous
- 06-1738 A resolution was adopted to approve a Pay Increase for Brian Holtel within the Warren County Emergency Services. Vote: Unanimous

- 06-1739 A resolution was adopted to declare various items within Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1740 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1741 A resolution was adopted to approve and authorize the President of this Board to sign the FY2007 Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 06-1742 A resolution was adopted to Advertise for Bids for Food Service for Warren County. Vote: Unanimous
- 06-1743 A resolution was adopted to Advertise for Request for Qualifications and Proposals for Professional Health Care Services for the Warren County Jail and the Warren County Juvenile Justice Facility (i.e. Juvenile Detention and Mary Haven Youth Treatment Center). Vote: Unanimous
- 06-1744 A resolution was adopted to Advertise for Bids for Uniforms for the Water and Sewer Department. Vote: Unanimous
- 06-1745 A resolution was adopted to acknowledge receipt of September 2006 Financial Statement. Vote: Unanimous
- 06-1746 A resolution was adopted to authorize Publication of Notice of Intent to request a Release for Funds relative to the Fiscal Year 2006 Community Housing Improvement Program (CHIP). Vote: Unanimous
- 06-1747 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2006 Home Investment Partnerships Program Community Housing Improvement Program. Vote: Unanimous
- 06-1748 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Fiscal Year 2006 Small Cities Community Development Block Grant Community Housing Improvement Program. Vote: Unanimous
- 06-1749 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 Warren County Educational Service Center. Vote: Unanimous

- 06-1750 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1751 A resolution was adopted to accept Amended Certificate into Community Development Fund #265 and approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 06-1752 A resolution was adopted to approve a Cash Advance Repayment within the US 22 Widening Project 474. Vote: Unanimous
- 06-1753 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 06-1754 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 06-1755 A resolution was adopted to approve Appropriation Adjustment within County Court Probation Fund #253. Vote: Unanimous
- 06-1756 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 06-1757 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 06-1758 A resolution was adopted to approve Appropriation Adjustment from Mobile Data Fund #492-3819 into Public Safety Data Fund #492-3815. Vote: Unanimous
- 06-1759 A resolution was adopted to approve and Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 06-1760 A resolution was adopted to approve Appropriation Adjustment within County Transit Fund #299. Vote: Unanimous
- 06-1761 A resolution was adopted to approve an Appropriation Adjustment within DP/GIS Fund #101-1401, Children Services Fund #273 and a Supplemental Appropriation within Probate/Juvenile Fund #268. Vote: Unanimous
- 06-1762 A resolution was adopted to enter into and authorize the Vice President of the Board to execute a Settlement Agreement and Release and Waiver of all claims relating to Pending Litigation. Vote: Unanimous
- 06-1763 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 October 12, 2006, in compliance with Section 121.22 O.R.C.

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