



**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 29, 2007

The Board met in regular session pursuant to adjournment of the March 27, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-457 A resolution was adopted to approve Appointment of J. Timothy King to the Flood Damage Prevention Variance Board. Vote: Unanimous
- 07-458 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-459 A resolution was adopted to approve Change Order #1 with NeCamp Construction Company for the Socialville-Fosters Road Retaining Wall Project. Vote: Unanimous
- 07-460 A resolution was adopted to accept Resignation, due to Retirement of Patricia Sizemore, Eligibility Referral Supervisor I, within the Warren County Department of Job and Family Services, Human Services Division, effective May 31, 2007. Vote: Unanimous
- 07-461 A resolution was adopted to authorize the Posting of the “Eligibility Referral Supervisor I” position within the Department of Job and Family Services, Human services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

- 07-462 A resolution was adopted to authorize the Posting of the “Foster Care/Adoption Supervisor” position with the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-463 A resolution was adopted to authorize the Posting of the “Warehouse Utility Worker” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-464 A resolution was adopted to accept Resignation of Katie Jameson, Customer Advocate I, within the Warren County One Stop Department, effective March 30, 2007. Vote: Unanimous
- 07-465 A resolution was adopted to authorize the Posting and Advertising of the “Customer Advocate I” position within the Warren County One Stop, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-466 A resolution was adopted to accept Resignation of David Taylor, Emergency Communications Operator, within the Warren County Emergency Services Department, effective March 20, 2007. Vote: Unanimous
- 07-467 A resolution was adopted to approve and authorize Amendment #3 for Fiscal Year 2007 Ohio Department of Youth Services Juvenile Court Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 07-468 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-469 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Ohio Blue Sky, Inc. for completion of improvements in Honeytree Farm, Section 2, situated in Franklin Township. Vote: Unanimous
- 07-470 A resolution was adopted to approve Supplemental Adjustment into Commissioners’ Fund #101-1110. Vote: Unanimous
- 07-471 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 07-472 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.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 29, 2007, in compliance with Section 121.22 O.R.C.

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