



**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 – May 31, 2007

The Board met in regular session pursuant to adjournment of the May 29, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-817 A resolution was adopted to Rescind Resolution #07-739, which authorize the Hiring of Grant Sibcy, Summer Help, within the Warren County Garage.
Vote: Unanimous
- 07-818 A resolution was adopted to amend Resolution #07-743 approving the Hiring of Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 07-819 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-820 A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the QUIC/RMS Program on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 07-821 A resolution was adopted to approve Change Order #3 with Silverhawke Construction for the Public Improvements Project McNK Subdivision.
Vote: Unanimous
- 07-822 A resolution was adopted to approve Change Order #2 with NeCamp Construction for the Socialville-Fosters Road Retaining Wall Project.
Vote: Unanimous

- 07-823 A resolution was adopted to approve Change Order No. 1 to the Contract with Lake Erie Electric Inc. decreasing Purchase Order No. 68554 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Rd OWDA). Vote: Unanimous
- 07-824 A resolution was adopted to authorize the issuance of not to exceed \$770,000 Road Improvement (McNK Properties, LLC/Grandin Commercial Development Project Phase 2) Special Assessment Bond Anticipation Notes. Vote: Unanimous
- 07-825 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meetings of July 3, 2007 and July 5, 2007. Vote: Unanimous
- 07-826 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Butterworth Properties, LLC for Butterfield Park, Section 4, in Hamilton Township. Vote: Unanimous
- 07-827 A resolution was adopted to enter into an Erosion Control Bond Agreement with the Las Colinas De Lebanon, LLC for completion of improvements in Cedar Trace, Section IV, situated in Turtlecreek Township. Vote: Unanimous
- 07-828 A resolution was adopted to enter into Street and Appurtenances Security Agreement with the Las Colinas De Lebanon, LLC for installation of certain improvements in Cedar Trace, Section IV, situated in Turtlecreek Township. Vote: Unanimous
- 07-829 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-830 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 07-831 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 07-832 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263-5500, Engineer's Office Fund #429 and Auditor's Office Fund #101-1120. Vote: Unanimous
- 07-833 A resolution was adopted to Waive Permit Fees associated with the St. Margaret of York Festival. Vote: Unanimous
- 07-834 A resolution was adopted to approve Supplemental Adjustment into Commissioners' Fund #101-1110. Vote: Unanimous

07-835 A resolution was adopted to Appoint Deborah Price to fill the unexpired term of Amy Worley on the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous

07-836 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Dave Garten, Turtlecreek Township resident, was present to present a letter of resignation from the Warren County Airport Authority due to his relocation to Montana.

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 May 31, 2007, in compliance with Section 121.22 O.R.C.

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