



**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 – January 22, 2008

The Board met in regular session pursuant to adjournment of the January 17, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

Minutes of the January 8, 10, 14, 15, and 17, 2008, meetings were read and approved.

- 08-174 A resolution was adopted to continue Public Hearing to consider the Annexation Petition of T. Shawn Campbell, Agent, to annex 18.883 acres to the Village of Waynesville. Vote: Unanimous
- 08-175 A resolution was adopted to Advertise for Requests for Qualifications for Inspection Services for the Community Housing Improvement Program (CHIP) for the Warren County Office of Grants Administration. Vote: Unanimous
- 08-176 A resolution was adopted to Advertise for Requests for Qualifications for Consulting Services for the Community Housing Improvement Program (CHIP) for the Warren County Office of Grants Administration. Vote: Unanimous
- 08-177 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Angela Smith, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-178 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 08-179 A resolution was adopted to accept Amended Certificate for Park District Fund #938. Vote: Unanimous
- 08-180 A resolution was adopted to approve and Operational Transfer from Commissioners Fund #101-1112 into Cybercrime Task Force Fund #252. Vote: Unanimous
- 08-181 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 08-182 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Fund #289. Vote: Unanimous
- 08-183 A resolution was adopted to approve Appropriation Adjustment from Data Processing Fund #101-1403 into Records Center Fund #101-1500. Vote: Unanimous
- 08-184 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-185 A resolution was adopted to approve Appointments to the SanMarGale New Community Development Authority Board of Trustees. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:35 a.m. to discuss imminent litigation pursuant to Ohio Revised Code 121.22 G)(3) and exited at 10:29 a.m.

PUBLIC HEARING

CONTINUATION FO THE ANNEXATION PETITION OF T. SHAWN CAMPBELL,
AGENT, TO ANNEX 18.883 ACRES TO THE VILLAGE OF WAYNESVILLE

The public hearing to consider the annexation petition of T. Shawn Campbell, Agent to annex 18.883 acres to the Village of Waynesville, was reconvened this 22nd day of January 2008, in the Commissioners' Meeting Room.

Mr. Campbell stated that the previous public hearing was continued in order to obtain a road maintenance agreement between Warren County and the Village of Waynesville. He stated that the Village of Waynesville is scheduled to approve the road maintenance agreement at the Council Meeting this evening and requested the Board consider a continuation of the public hearing to finalize the agreement.

Upon further discussion, the Board resolved (Resolution #08-174) to continue the public hearing to February 5, 2008, at 11:00 a.m.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:40 a.m. a.m. to discuss acquisition of property pursuant to Ohio Revised Code 121.22 G)(2) and exited at 12:20 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 January 22, 2008, in compliance with Section 121.22 O.R.C.

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