



**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 – June 5, 2008

The Board met in regular session pursuant to adjournment of the June 3, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-846 A resolution was adopted to approve and authorize the President of the Board to enter into Real Estate Purchase Agreements and Addendum No. 1, respectively with Brent A. Meyer, Executor of the Estates of Bruce E. Meyer and Jane Meyer for the Acquisition of Real Estates at 1316 Mabrey Road, Lebanon, Ohio. Vote: Unanimous
- 08-847 A resolution was adopted to approve and authorize the President of the Board to enter into two Real Estate Purchase Agreements and Addendum No. 1, respectively with Brent A. Meyer, Executor of the Estate of Bruce E. Meyer, Jane Meyer and Neil A. Armstrong, for the Acquisition of Real Estates at 1420 Mabrey Road, Lebanon, Ohio . Vote: Unanimous
- 08-848 A resolution was adopted to accept Resignation of Steven Jacobs, Economic Development Specialist, within the Department of Economic Development effective May 31, 2008. Vote: Unanimous
- 08-849 A resolution was adopted to designate Family and Medical Leave of Absence to Randi Hammiel, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous

- 08-850 A resolution was adopted to designate Family and Medical Leave of Absence to Chad Bridgman, Customer Advocate I, within the Warren County Workforce One Division. Vote: Unanimous
- 08-851 A resolution was adopted to declare various items within Auditor, Commissioners, Drug Task Force and Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-852 A resolution was adopted to approve and authorize President and/or Vice President of this Board to sign FY 2006 Community Development Block Grant Formula Program Extension No. 2. Vote: Unanimous
- 08-853 A resolution was adopted to approve and enter into Memorandum of Understanding with Donnellon McCarthy, Inc. on behalf of the Warren County Records Center and Archives. Vote: Unanimous
- 08-854 A resolution was adopted to enter into Easement Agreement with Four Corners Church "Grantor" for a Temporary Construction Easement, for the Hendrickson Road at Audubon Drive Intersection Improvement Project. Vote: Unanimous
- 08-855 A resolution was adopted to acknowledge receipt of May 2008 Financial Statement. Vote: Unanimous
- 08-856 A resolution was adopted to enter into Erosion Control Bond Agreement with Keever Creek, LLC for improvements in Estates of Keever Creek, situated in Turtlecreek Township. Vote: Unanimous
- 08-857 A resolution was adopted to Amend Resolution #07-2135, adopted December 20, 2007 relative to an Operational Transfer from the County General Fund #101 into Juvenile/Probate Court Construction Fund #496. Vote: Unanimous
- 08-858 A resolution was adopted to Repay Cash Advance from Juvenile/Probate Court Construction Fund #496 into County General Fund #101. Vote: Unanimous
- 08-859 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-860 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 08-861 A resolution was adopted to approve Supplemental Appropriation into Commissioners Fund #101. Vote: Unanimous
- 08-862 A resolution was adopted to approve Supplemental Appropriation into General Fund #101. Vote: Unanimous

- 08-863 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous
- 08-864 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #253. Vote: Unanimous
- 08-865 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / HazMat Fund #290. Vote: Unanimous
- 08-866 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220, Engineer's Office Motor Vehicle Fund #202, Probate/Juvenile Court Funds #101-2600 & #277 and Human Services Fund #203. Vote: Unanimous
- 08-867 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:36 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 5:28 a.m.

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

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 June 5, 2008, in compliance with Section 121.22 O.R.C.

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