



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--May 12, 2005

The Board met in regular session pursuant to adjournment of the May 10, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-634 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Brian Wagner relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

05-635 A resolution was adopted to Amend Resolution 04-1127 Re-Declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings for the Bardes Drive Sewer Improvement Area. Vote: Unanimous

05-636 A resolution was adopted to Amend Resolution 04-1128 and Ratify and Confirm Tentative Assessments, Declare the Necessity for the Construction of the Sanitary Sewer Improvements and Determine to Proceed with (in accordance with the Petition of Benefited Property Owners) the Design and Construction of Sanitary Sewer Improvements in the Bardes Drive Sewer Improvements Area, Warren County Sewer District. Vote: Unanimous

05-637 A resolution was adopted to approve Lease Agreements by and between this

Board and Residential Group Homes Inc., Abilities First Foundation and Open Options on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous

- 05-638 A resolution was adopted to enter into Agreement for Temporary Construction Easement from Earnest A. Harrison, of 4377 Socialville-Fosters Road, Mason, Ohio 45040 for the Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 05-639 A resolution was adopted to enter into Agreement for Temporary Construction Easement from Raymond L. and Linda L. Trannel, Husband and Wife, of 4261 Socialville-Fosters Road, Mason, Ohio 45040 for the Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 05-640 A resolution was adopted to enter into an Easement Agreement with Janet G. Reeder, for an Exclusive and Permanent Highway Easement, an Exclusive Drainage Easement and a Temporary Construction Easement for the Grandin Road Widening Project. Vote: Unanimous
- 05-641 A resolution was adopted to enter into an Easement Agreement with Jerry A. Mangano, for an Exclusive and Permanent Highway Easement, an Exclusive Drainage Easement and a Temporary Construction Easement for the Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 05-642 A resolution was adopted to approve and enter into Mobile X-Ray Independent Contractor Agreement with Symphony Diagnostic Services No. 1, Inc. on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 05-643 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-644 A resolution was adopted to approve and enter into Office Space Reimbursement Agreement with the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 05-645 A resolution was adopted to approve a Bond Reduction for Drees-Gallenstein LLC for completion of improvements in Wethersfield, Section Three, in Hamilton Township. Vote: Unanimous
- 05-646 A resolution was adopted to approve a Bond Reduction for Drees-Gallenstein LLC for completion of improvements in Wethersfield, Section Three, in Hamilton Township. Vote: Unanimous
- 05-647 A resolution was adopted to approve a Bond Reduction for Rhein Development LLC, for completion of improvements in Ashmont, Phase Three, in Deerfield Township. Vote: Unanimous

- 05-648 A resolution was adopted to approve a Bond Reduction for Rhein Development LLC for completion of water and/or sanitary sewer improvements in Ashmont Phase Three situated in Deerfield Township. Vote: Unanimous
- 05-649 A resolution was adopted to approve Appropriation Adjustments within the One Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-650 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-651 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-652 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-653 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 05-654 A resolution was adopted to approve a Cash Advance from General Fund #101 into Domestic Preparedness Fund #260. Vote: Unanimous
- 05-655 A resolution was adopted to approve Appropriation Adjustments with Data Processing Fund #101-1400 and Prosecutor Fund #101-1150. Vote: Unanimous
- 05-656 A resolution was adopted to approve Promotion of Johnathan Pittman to the position of Mobile Data Systems Supervisor within the Telecommunications Department. Vote: Unanimous
- 05-657 A resolution was adopted to authorize the Posting of the “Mobile Data Systems Technician” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-658 A resolution was adopted to Reappoint Shari Goldsmith to the Recovery Services Board of Warren / Clinton Counties. Vote: Unanimous
- 05-659 A resolution was adopted to approve Reorganization of the Office of Management and Budget, and adopt Classification Specification and Chart of Organization relative thereto. Vote: Unanimous
- 05-660 A resolution was adopted to authorize the Posting of the “Administrative Clerk” position, within the Office of Management and Budget, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-661 A resolution was adopted to authorize the Posting of the “Personnel Officer”

position, within the Office of Management and Budget, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

05-662 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 5:08 p.m. to discuss personnel matters and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(1) and Ohio Revised Code Section 121.22 (G)(3) and exited at 7:07 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 12, 2005, in compliance with Section 121.22 O.R.C.

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