



**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 15, 2008**

The Board met in regular session pursuant to adjournment of the May 13, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-750      A resolution was adopted to approve Notice of Intent to Award the Contract for the 2008 Resurfacing Project – Phase I. Vote: Unanimous
- 08-751      A resolution was adopted to approve Notice of Intent to Award the Contract for the 2008 Bridge and Spot Paving Project. Vote: Unanimous
- 08-752      A resolution was adopted to approve and authorize Emergency Procurement of various items for Tower Repair by Warren County Telecommunications. Vote: Unanimous
- 08-753      A resolution was adopted to Extend the Bid Opening Time for the Hendrickson Road and Audubon Drive and Hendrickson Road and Union Road Intersection Improvement Project. Vote: Unanimous
- 08-754      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-755      A resolution was adopted to designate Family and Medical Leave of Absence to Wenda Sullivan, Administrative Support, within the Commissioners Office. Vote: Unanimous

- 08-756 A resolution was adopted to approve Leave Donation for Barry Sullivan, Zoning Inspector II, within the Warren County Building and Zoning Department. Vote: Unanimous
- 08-757 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-758 A resolution was adopted to enter into Consulting Service Contract with CDS Associates, Inc. Vote: Unanimous
- 08-759 A resolution was adopted to establish Non-Participant Charge for Regency Park Estates Section 1 and 2 and the Estates of Hawthorne Manor Section 3 Subdivisions. Vote: Unanimous
- 08-760 A resolution was adopted to Appoint Jerry Haddix to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 08-761 A resolution was adopted to enter into Erosion Control Bond Agreement with Soraya Farms, LLC for improvements in Soraya Farms Phase 1, situated in Clearcreek Township. Vote: Unanimous
- 08-762 A resolution was adopted to approve Supplemental Appropriation into Fund #457. Vote: Unanimous
- 08-763 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 08-764 A resolution was adopted to approve Appropriation Adjustments within the CCPB-TASC Grant. Vote: Unanimous
- 08-765 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 08-766 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 08-767 A resolution was adopted to approve Appropriation Adjustments within the Auditors Funds below in order to cover Operating Expenses for the remainder of 2008. Vote: Unanimous
- 08-768 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Fund #289 and an Appropriation Adjustment within

Children Services Fund #273. Vote: Unanimous

08-769 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 15, 2008, in compliance with Section 121.22 O.R.C.

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