



**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--January 13, 2005

The Board met in regular session pursuant to adjournment of the January 11, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the December 28, 2004, and January 11, 2005, meetings were read and approved.

05-56 A resolution was adopted to designate Family and Medical Leave of Absence to Laura Gray, System Data Manager, within the Water and Sewer Department. Vote: Unanimous

05-57 A resolution was adopted to accept Resignation of Robert Sulfsted, Custodial Foreman, within the Warren County Building Services Department, effective January 31, 2005. Vote: Unanimous

05-58 A resolution was adopted to authorize the posting of the “Custodial Worker I” position with the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

05-59 A resolution was adopted to approve various Refunds. Vote: Unanimous

05-60 A resolution was adopted to approve Change Order #1 with John R. Jurgensen for the Hunter Sewer Resurfacing Project. Vote: Unanimous

05-61 A resolution was adopted to acknowledge receipt of December 2004 Financial

Statement. Vote: Unanimous

- 05-62 A resolution was adopted to enter into Professional Engineering Contract with Fuller, Mossbarger, Scott and May Engineers, Inc. Vote: Unanimous
- 05-63 A resolution was adopted to approve change Order #1 with Warren County Clerk of Court for the Shirley Property in connection with the Union and Manchester Intersection Improvement Project. Vote: Unanimous
- 05-64 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section 4, in Hamilton Township. Vote: Unanimous
- 05-65 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section 6, Greentree, in Hamilton Township. Vote: Unanimous
- 05-66 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Seven, in Hamilton Township. Vote: Unanimous
- 05-67 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Nine & Ten, Greentree, in Hamilton Township. Vote: Unanimous
- 05-68 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Eleven, Greentree, in Hamilton Township. Vote: Unanimous
- 05-69 A resolution was adopted to approve a Bond Reduction for Village on the Green, Ltd., for completion of improvements in Village on the Green, Section Thirteen, Greentree, in Hamilton Township. Vote: Unanimous
- 05-70 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-71 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Capital Cases Fund #101-1221. Vote: Unanimous
- 05-72 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Domestic Relations Court Fund #101-1230. Vote: Unanimous
- 05-73 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

- 05-74 A resolution was adopted to approve Subfund Adjustments within Water Construction Projects Fund No. 583. Vote: Unanimous
- 05-75 A resolution was adopted to approve Subfund Adjustment within the Sewer Revenue Fund #580. Vote: Unanimous
- 05-76 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101 and an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-77 A resolution was adopted to approve Supplemental Appropriation within Health Insurance Fund #632. Vote: Unanimous
- 05-78 A resolution was adopted to accept Amended Certificate for Water and Sewer North Wellfield System Improvements Fund #532. Vote: Unanimous
- 05-79 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Les Cummins, Warren County resident, was present to state his opinion that no Warren County tax dollars be utilized to support the Warren County Humane Association.

He stated that if the Board continues to utilize tax dollars to support the Association, he will see no other avenue than to file a taxpayer's lawsuit against the County.

Diane Reznor, Turtlecreek Township resident, was present to discuss the make-up and structure of various Boards and Commissions within Warren County and stated her desire to change the structure through the Ohio Legislature.

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 January 13, 2005, in compliance with Section 121.22 O.R.C.

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