



**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 – July 27, 2007

The Board met in regular session pursuant to adjournment of the July 25, 2006, meeting.

C. Michael Kilburn - absent Pat Arnold South - present

David G. Young - present Tina Davis, Clerk – present

Minutes of the July 20, and 25, 2006, meetings were read and approved.

06-1260 A resolution was adopted to approve and authorize the Submittal of a Grant Application to the Ohio Emergency Management Agency for funding through the FY2006 Homeland Security Grant Program and authorize the Director of the Emergency Services Department to sign documents relative thereto.
Vote: Unanimous

06-1261 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human services and the Warren County Career Center. Vote: Unanimous

06-1262 A resolution was adopted to approve and authorize the Vice President of this Board to enter into Contract with Police Dog Services, Inc. on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous

06-1263 A resolution was adopted to Advertise for the FY05 City of Franklin Park Avenue CDBG Project. Vote: Unanimous

06-1264 A resolution was adopted to approve and enter into contract between Warren County Children Services Board and Stacey A. Saunders, Consultant.
Vote: Unanimous

- 06-1265 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1266 A resolution was adopted to designate Family and Medical Leave of Absence to Adela Dingman, Telecom Data Specialist, within the Telecommunications Department. Vote: Unanimous
- 06-1267 A resolution was adopted to Award the Bid for Aluminum Box Culvert for Lower Springboro Road Bridge Replacement Project. Vote: Unanimous
- 06-1268 A resolution was adopted to declare various items within Juvenile Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1269 A resolution was adopted to declare various items with Garage as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1270 A resolution was adopted to Appoint Don R. Juszczuk to the Warren County Elderly Services Board. Vote: Unanimous
- 06-1271 A resolution was adopted to approve Reallocation of Funds within the FY 2004 Community Development Block Grant Program. Vote: Unanimous
- 06-1272 A resolution was adopted to approve and authorize the Vice President of this Board to sign an Agreement on behalf of Warren County Juvenile Court and Rittgers & Rittgers, Attorneys at Law for the Court Appointed Special Advocate Services Program (CASA). Vote: Unanimous
- 06-1273 A resolution was adopted to authorize Vice President of the Board to sign an OPWC Project Agreement for the Hendrickson Road/Audubon Drive Intersection Improvement. Vote: Unanimous
- 06-1274 A resolution was adopted to authorize Vice President of the Board to sign a OPWC Project Agreement for the S.R. 73/Township Line Road Intersection Improvement. Vote: Unanimous
- 06-1275 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Charwood, LLC for completion of improvements in Charleston Woods of Turtlecreek, situated in Turtlecreek Township. Vote: Unanimous
- 06-1276 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Springboro Station, LLC for completion of improvements in Springboro Station, Phase 1, situated in Clearcreek Township. Vote: Unanimous
- 06-1277 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development for completion of improvements in Thornton Grove, Phase 1, in Hamilton Township. Vote: Unanimous

- 06-1278 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development for completion of improvements in Thornton Grove, Phase 1 in Hamilton Township. Vote: Unanimous
- 06-1279 A resolution was adopted to approve Thornton Drive, Maple Grove and Linden Creek in Thornton Grove, Phase 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1280 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development for completion of improvements in Thornton Grove, Phase 1, Parts 2 & 3 in Hamilton Township. Vote: Unanimous
- 06-1281 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development for completion of improvements in Thornton Grove, Phase 1, Parts 2 & 3 in Hamilton Township. Vote: Unanimous
- 06-1282 A resolution was adopted to approve Thornton Drive and Maple Grove in Thornton Grove, Phase 1, Parts 2 & 3 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1283 A resolution was adopted to approve a Street and Appurtenances Bond Release for Towne Development for completion of improvements in Thornton Grove, Phase 2, Part 1, in Hamilton Township. Vote: Unanimous
- 06-1284 A resolution was adopted to approve a Sidewalk Bond Release for Towne Development for completion of improvements in Thornton Grove, Phase 2, Part 1 in Hamilton Township. Vote: Unanimous
- 06-1285 A resolution was adopted to approve Thornton Drive in Thornton Grove, Phase 2, Part 1 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1286 A resolution was adopted to approve Operating Transfers within Water Revenue Fund #510-3219 (Surplus) into Water Construction Projects Fund #583. Vote: Unanimous
- 06-1287 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund #580-3319 (Surplus) into the Bardes Drive sewer Project Fund #449-3315. Vote: Unanimous
- 06-1288 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation for Juvenile Court-Court Appointed Special Advocate Services (CASA Services) Fund #243. Vote: Unanimous
- 06-1289 A resolution was adopted to approve Supplemental Appropriation within Fund #283 County Court Special Projects. Vote: Unanimous

- 06-1290 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1291 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and #101-1111. Vote: Unanimous
- 06-1292 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 4:07 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:43 p.m.

Frank Young, Emergency Services Director, was present to explain a grant application for the FY06 Homeland Security Grant and the FY06 Ohio Emergency Management Agency Citizen Corps Program Grant.

Mr. Young explained that the grant application for the FY06 Homeland Security Grant is requesting \$162,000 for the purchase of radio equipment and administration. He then stated that the FY06 Ohio Emergency Management Agency Citizen Corps Program Grant application is requesting \$25,000 in order to cover the cost of background checks for the volunteers with the Citizen Corps Program.

Upon discussion, the Board resolved (Resolution #06-1260) to authorize the submittal of the FY06 Homeland Security Grant Application. The Board determined to not apply for the FY06 Ohio Emergency Management Agency Citizen Corps Program Grant.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 July 27, 2006, in compliance with Section 121.22 O.R.C.

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