



**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 – November 16, 2006**

The Board met in regular session pursuant to adjournment of the November 14, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1940      A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1941      A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items.  
Vote: Unanimous
- 06-1942      A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the CY 2007 Operating and Capital Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 06-1943      A resolution was adopted to accept Resignation of Jeff Piatt, Economic Development Specialist within the Warren County Department of Economic Development, Effective December 1, 2006. Vote: Unanimous
- 06-1944      A resolution was adopted to authorize the Posting of the “Economic Development Specialist” position, within the Economic Development Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).  
Vote: Unanimous

- 06-1945 A resolution was adopted to designate Family and Medical Leave of Absence to Jim Stephens, Water and Sewer Repair Worker III, within the Water and Sewer Department. Vote: Unanimous
- 06-1946 A resolution was adopted to Designate Family and Medical Leave of Absence to Dena Redman, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 06-1947 A resolution was adopted to Erect Stop Signs on Lytle Five Points Road (CR-46) at the Crossley Road (TR 127) & Yankee Road (TR 281) Intersection so that said intersection functions as a four (4) – Way Stop Intersection, Temporarily until the proposed Traffic Signal is installed and Operational at which time the stop signs shall be removed. Vote: Unanimous
- 06-1948 A resolution was adopted to approve and authorize the Board to enter into a Contract for Long Distance Service with TNCL. Vote: Unanimous
- 06-1949 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 06-1950 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Grant Fund #259. Vote: Unanimous
- 06-1951 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-1952 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 06-1953 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 06-1954 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 06-1955 A resolution was adopted to approve and Adopt Amendments to the Warren County Erosion and Sediment Control Regulations. Vote: Unanimous

#### DISCUSSIONS

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On motion, the Board accepted and approved the consent agenda.

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PUBLIC HEARING

CONTINUATION OF THE PUBLIC HEARING TO CONSIDER  
AMENDMENTS TO THE WARREN COUNTY EROSION AND SEDIMENT CONTROL  
REGULATIONS

The Board met this 16<sup>th</sup> day of November 2006, in the Commissioners' Meeting Room to reconvene the public hearing to consider amendments to the Warren County Erosion and Sediment Control Regulations.

Commissioner Young reviewed the events of the previous public hearings and acknowledged receipt of final document from the Soil and Water Conservation District.

Commissioner South stated that Bruce McGary, Chief Deputy Prosecutor, has approved the proposed amendments.

Rob Painter, Homebuilders' Association representative, stated that they are in agreement with the proposed amendments.

Upon further discussion, the Board resolved (Resolution #06-1955) to approve amendments to the Warren County Erosion and Sediment Control Regulations.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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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 November 16, 2006, in compliance with Section 121.22 O.R.C.

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