



**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) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

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

**MINUTES: Regular Session – April 3, 2008**

The Board met in regular session pursuant to adjournment of the April 1, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-559      A resolution was adopted to approve Change Order #E-6 with ESI Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 08-560      A resolution was adopted to approve and enter into Contract with Otis Elevator Company. Vote: Unanimous
- 08-561      A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Subgrant Agreement on behalf of the Department of Job and Family Services. Vote: Unanimous
- 08-562      A resolution was adopted to approve and authorize the President of the Board to approve and sign a Limited English Proficiency Plan for Workforce One of Warren County. Vote: Unanimous
- 08-563      A resolution was adopted to Post for Re-Bid of the sale of various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 08-564      A resolution was adopted to Advertise for Bids for the 2008 Resurfacing Project \_ Phase I. Vote: Unanimous

- 08-565 A resolution was adopted to Advertise for Bids for the 2008 Bridge and Spot Paving Project. Vote: Unanimous
- 08-566 A resolution was adopted to enter into Contract with United Precast, Inc. for the Roachester-Cozaddale Road – Prestressed Concrete Box Beams. Vote: Unanimous
- 08-567 A resolution was adopted to Advertise for Bids for Transportation Services for the Warren County Department of Human Services. Vote: Unanimous
- 08-568 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding with Basco Manufacturing Company to implement an Incumbent Worker Training Project. Vote: Unanimous
- 08-569 A resolution was adopted to approve a Streets and Appurtenances Bond Release for Shaker Run Investment Co. LLC (Rhein Interests), for completion of improvements for Shaker Run Subdivision, Greentree Road Improvements situated in Turtlecreek Township. Vote: Unanimous
- 08-570 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-571 A resolution was adopted to approve Appropriation Adjustment within Commissioners Insurance Loss Fund #101-1113. Vote: Unanimous
- 08-572 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 08-573 A resolution was adopted to accept Amended Certificate into Grants Administration Pass Through Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous
- 08-574 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Fund #267. Vote: Unanimous
- 08-575 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 entered into executive session at 4:01 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 6:06 p.m.

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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 April 3, 2008, in compliance with Section 121.22 O.R.C.

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