



**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 – September 26, 2006**

The Board met in regular session pursuant to adjournment of the September 21, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

G. Jean Miranda, Deputy Clerk – present

- 06-1626      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1627      A resolution was adopted to approve Change of Township Boundaries of Lebanon Township to make them, in part, identical to those of the City of Lebanon. Vote: Unanimous
- 06-1628      A resolution was adopted to enter into an Agreement with Transwork Ltd. for services pertaining to the implementation of a Transition Work Program at the Warren County Board of MR/DD. Vote: Unanimous
- 06-1629      A resolution was adopted to approve Change Order #1 with Elex, Inc. for the Columbia Road & Simpson Trace Traffic Signal installation. Vote: Unanimous
- 06-1630      A resolution was adopted to approve an Appropriation Adjustment and approve Emergency Purchase Order No. 67559 to John R. Jurgensen Company in the amount of \$50,000 for roadway repairs in the State Route 48 – Grandin Area in Hamilton Township and approve Emergency Purchase Order No. 67560 to Arts Rental for rental equipment to make temporary repairs to said roadway. Vote: Unanimous

- 06-1631 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa Bonasso, Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 06-1632 A resolution was adopted to approve hiring of Johnie Adams as a Mobile Data Systems Technician within the Telecommunications Department. Vote: Unanimous
- 06-1633 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1634 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-1635 A resolution was adopted to approve Supplemental Appropriation into MR/DD Fund #211. Vote: Unanimous
- 06-1636 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1637 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Fund #101-2210. Vote: Unanimous
- 06-1638 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264, and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 06-1639 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #245-2450. Vote: Unanimous
- 06-1640 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Court Funds #101-1250 and #101-1240, Coroner's Office Fund #101-2100, and Building Department Funds #101-2300 & #101-1700. Vote: Unanimous
- 06-1641 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:05 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:30 a.m.

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Sheriff Ariss was present along with Randy Turnbow, Warden, Larry Sims, Chief Deputy, and Bruce McGary, Chief Assistant Prosecutor, for a work session to discuss jail overcrowding.

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Mark Hildebrandt, Salt Run Ventures, was present to discuss his request for approval to relocate a pump station in Hamilton Township in order to provide sanitary sewer to additional property within the Sewer Improvement Area in exchange for the creation of eleven acres of commercial property within the proposed project.

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Jake Jones, Building Services Director, was present for a work session to discuss the proposed Warren County Common Pleas Court Addition/Renovation Project.

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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

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 September 26, 2006, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio