



**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 – August 27, 2009

The Board met in regular session pursuant to adjournment of the August 25, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Laura Lander, Deputy Clerk – present

09-1149 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Anthony Blakely, Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

09-1150 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Ted Osner, Deputy Dog Warden, within the Dog and Kennel. Vote: Unanimous

09-1151 A resolution was adopted to recommend Members to the Local Emergency Planning Committee. Vote: Unanimous

09-1152 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into an Agreement by and between Sherrington Foods, Inc., dba Marvin's Organic Gardens and the Board of Warren County Commissioners. Vote: Unanimous

09-1153 A resolution was adopted to approve and enter into a Waterline & Sanitary Sewer Easement Agreement with the Hamilton Township Board of Trustees for the Nunner Road Waterline and Thornton Grove Sanitary Sewer Improvements Projects. Vote: Unanimous

- 09-1154 A resolution was adopted to authorize President of the Board to sign Right-of-entry Agreement with Ohio Department of Natural Resources (ODNR) in connection with the repairs to be made by the Warren County Engineer on the Wilmington Road Bridge Rehabilitation Project. Vote: Unanimous
- 09-1155 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Janet Turner. Vote: Unanimous
- 09-1156 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1157 A resolution was adopted to declare various items within DTF and Building Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-1158 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-1159 A resolution was adopted to approve Appropriation Decreases within various funds. Vote: Unanimous
- 09-1160 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 and #101-1112. Vote: Unanimous
- 09-1161 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #101-2600 and #101-1240, Records Center Fund #101-1500 and Sheriff's Office Fund #101-2200. Vote: Unanimous
- 09-1162 A resolution was adopted to approve a Supplemental Appropriation into Solid Waste Management District Revenue Fund #256. Vote: Unanimous
- 09-1163 A resolution was adopted to approve Supplemental Appropriation into TASC Fund #284. Vote: Unanimous
- 09-1164 A resolution was adopted to approve Supplemental Appropriation into Probate Juvenile Fund #278. Vote: Unanimous
- 09-1165 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Bill Schroeder, Warren County Park District, presented the video "Wild River Ecology: The Little Miami Watershed" and discuss their partnership with CET Connect and WCET. Krystal Cleaver, Project Manager with CET, explained that the purpose of the project is to raise middle school students' scientific understanding of the Little Miami River ecosystem and to engage student interest in community service projects on the river.

Upon receipt of funding, project partners will begin work preparing materials for release in six months. *Wild River Ecology* will be distributed free of cost to high schools in Warren, Hamilton, Clermont, Clark and Greene counties which are along the Little Miami River. Video and lessons will meet Ohio Academic Content Standards in Life Science standards for the 11th grade. Outreach will be made to groups who do community service projects with young people including the over 30 organizations of the Greater Cincinnati Environmental Educators, as well as the YMCA and scouting organizations.

Total cost of the project would be \$15,000 with \$10,690 expected to come from private sponsorships and an in-kind match of \$4,310 from CET.

The Board unanimously expressed their desire to endorse the project. Commissioner Kilburn expressed his willingness, should private contributions fall short, to entertain further discussion by the Board to lend financial support to the project. Commissioners Young and South agreed.

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 August 27, 2009, in compliance with Section 121.22 O.R.C.

Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio