



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – September 10, 2009

The Board met in regular session pursuant to adjournment of the September 8, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-1215 A resolution was adopted to designate Family and Medical Leave of Absence to Mary Blook, Clerical Specialist, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 09-1216 A resolution was adopted to declare various items within DTF as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-1217 A resolution was adopted to accept Union Contract between the Warren County Board of Developmental Disabilities and the Ohio Association of Public School Employees (OAPSE/AFSCME) Local 4, AFL-CIO and its Local 302.
Vote: Unanimous
- 09-1218 A resolution was adopted to enter into Agreement with David N. and Melody H. Volkman for water service to Property at 8371 S State Route 48.
Vote: Unanimous
- 09-1219 A resolution was adopted to reaffirm established Fee Schedule within the Warren County Dog Warden Department. Vote: Unanimous
- 09-1220 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 09-1221 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 09-1222 A resolution was adopted to approve Appropriation Adjustments within Workforce One Fund #258. Vote: Unanimous
- 09-1223 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Fund #590 (Stormwater Tier I). Vote: Unanimous
- 09-1224 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Representatives from the various school districts were present along with representatives from the Warren County Educational Services Center and Michael Schepers, Warren County United Way, for the school districts to thank the Commissioners and Warren County Developmental Disabilities Board for the help in funding for the pre-school program relative to children with disabilities, in an amount in excess of \$4 million over three years. Additionally, the school districts in the County will be participating in the Basketball for Food Drive in November, as part of the Commissioners' County Wide Food Drive to be held November 15, 2009, through December 31, 2009.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 September 10, 2009, in compliance with Section 121.22 O.R.C.

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