



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 – November 3, 2009

The Board met in regular session pursuant to adjournment of the October 29, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1513 A resolution was adopted to accept Resignation due to Retirement of Barbara Williams, Fiscal Coordinator, within Workforce One of Warren County, effective November 30, 2009. Vote: Unanimous
- 09-1514 A resolution was adopted to designate Family and Medical Leave of Absence to Elizabeth Hollon, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 09-1515 A resolution was adopted to approve Temporary Entrance and Work Agreements for the Robinson Vail - Shaker Road Water Main Extension Project.
Vote: Unanimous
- 09-1516 A resolution was adopted to enter into Agreement with Jeffrey A. and Susan Haddix for water service to property at 9140 Butterworth Road.
Vote: Unanimous
- 09-1517 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous

- 09-1518 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1519 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 09-1520 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 09-1521 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into County Court Clerk Fund #101-1282. Vote: Unanimous
- 09-1522 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 and #101-2210. Vote: Unanimous
- 09-1523 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1524 A resolution was adopted to accept an Amended Certificate, approve Supplemental Appropriations for Fund #493 Redevelopment Tax Increment Fund - Bunnell Hill and authorize payment for services and reimbursements to various parties. Vote: Mr. Kilburn - yea; Mrs. South - yea; Mr. Young - abstain
- 09-1525 A resolution was adopted to Advertise for Bids for the FY2009 Deerfield Township Street Improvements CDBG Project. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Kilburn - nay
- 09-1526 A resolution was adopted to Advertise for Bids for the FY2009 Lebanon Early Learning Center HVAC CDBG Project. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Kilburn - nay
- 09-1527 A resolution was adopted to approve and authorize President and/or Vice President of this Board to sign FY 2008 Community Development Block Grant Formula Program Extension. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1528 A resolution was adopted to authorize Publication of Notice to Public of a Finding of No Significant Impact on the Environment and Notice to Public of Request for Release of Funds relative to the Fiscal Year 2009 Community Development Block Grant Formula Program. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1529 A resolution was adopted to Waive Rezoning Application Fee for Jeremy and Jordan Flege in Union Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:00 a.m. to discuss personnel matters within Building Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:09 a.m.

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

Representatives from the Lebanon City Schools, Little Miami School, Warren County Young Professionals and Jake Jones, Building Services Director, were present for the official Kick-off of the 4th Annual Holiday Food Drive Challenge.

Mrs. South stated the huge success this food drive has had in the past and stated that the number of barrels being placed throughout the community for this year's drive has increased significantly. She then discussed the "Basketball for Food" games and how the Lebanon City Schools food drive model has been picked up by the State of Ohio High School Athletics Association and is being utilized by approximately 500 high schools through out the State of Ohio.

Neil Tunison, County Engineer, was present to review the plans relative to the Bethany Road Widening Project and the Butler-Warren Road Widening Project.

Mr. Tunison presented a PowerPoint presentation with the drawings for the projects and stated that their priority with the engineering of these projects is to take as little property and trees from the adjacent residential property owners as possible.

The Board adjourned into the conference room for a work session with the Director of Office of Management and Budget relative to the 2010 Annual Budget.

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 November 3, 2009, in compliance with Section 121.22 O.R.C.

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