



**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 – April 10, 2008

The Board met in regular session pursuant to adjournment of the April 8, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the March 25, 2008, April 1, 2008, and April 3, 2008, were read and approved.

- 08-598 A resolution was adopted to the request from the City of Franklin to be included in the Community Housing Improvement Program. Vote: Unanimous
- 08-599 A resolution was adopted to determine necessity for certain improvement projects for public use. Vote: Unanimous
- 08-600 A resolution was adopted to approve emergency repairs to stabilize the Tommy's Run Creek Bank and repair two manholes on Decker Road. Vote: Unanimous
- 08-601 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-602 A resolution was adopted to approve Change Order P-2 with Frye Mechanical Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 08-603 A resolution was adopted to Award the Bid for Kohler Power Systems Generators for the Warren County Water and Sewer Department. Vote: Unanimous
- 08-604 A resolution was adopted to approve a Streets and Appurtenances Bond Release for VH Deerfield LLC. for completion of improvements for the Shoppes of Deerfield North, situated in Deerfield Township. Vote: Unanimous

- 08-605 A resolution was adopted to approve a Sidewalk Bond Release for VH Deerfield LLC for completion of improvements in the Shoppes of Deerfield North, situated in Deerfield Township. Vote: Unanimous
- 08-606 A resolution was adopted to approve a Sidewalk Bond Release for VH Deerfield, LLC for completion of improvements in the Shoppes of Deerfield South, situated in Deerfield Township. Vote: Unanimous
- 08-607 A resolution was adopted to approve a Supplemental Appropriation from Crime Victim Grant Fund #245. Vote: Unanimous
- 08-608 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-609 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 08-610 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-611 A resolution was adopted to enter into Agreement with GovDeals, Inc. for an online auction service for the auctioning of various surplus goods, including vehicles for the Warren County Board of Commissioners. Vote: Unanimous
- 08-612 A resolution was adopted to approve and enter into a Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio Department of Job and Family Services. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:20 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:15 p.m.

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

David Crisenbery, Massie Township Trustee, was present along with Neil Tunison, County Engineer, to discuss the need of the Township to construct a pole barn for maintenance equipment storage.

Mr. Crisenbery questioned if the County Engineer was in need of a satellite building in the northern area of the County for highway maintenance equipment and/or salt storage and proposed the joint construction of a pole barn located on Township property.

Mr. Tunison stated he would have to discuss the need with the Operations Deputy but stated he did not think the need existed.

Commissioner South questioned if Loeb Grant funds would be available to help with construction costs.

Upon discussion, the Board stated they would help look for other grant opportunities and also recommended them checking with the Warren County Park Board for a joint construction project.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 10, 2008, in compliance with Section 121.22 O.R.C.

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