



**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 – October 2, 2008**

The Board met in regular session pursuant to adjournment of the September 30, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1483      A resolution was adopted to request County Prosecutor to initiate eviction action of tenant at 1420 Mabrey Road, Lebanon, Ohio (commonly known as the Meyer Farm). Vote: Unanimous
- 08-1484      A resolution was adopted to Waive Fees associated with the construction of an accessory building for Pennyroyal Baptist Church in Franklin Township. Vote: Unanimous
- 08-1485      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1486      A resolution was adopted to approve and enter into a Contract between the Warren County Commissioner on behalf of the Warren County Department of Human Services and Warren County Educational Service Center. Vote: Unanimous
- 08-1487      A resolution was adopted to approve Certification of Substantial Completion for John E. Carrigan Plumbing Co., Inc., Plumbing Contractor for the Warren County Mechanics Garage Remodeling Project and authorize the President of the Board to sign same. Vote: Unanimous

MINUTES  
OCTOBER 2, 2008  
PAGE 2

- 08-1488 A resolution was adopted to authorize Tiffany Zindel, Director of OMB, to register Warren County to participate in the US Communities Government Purchasing Alliance. Vote: Unanimous
- 08-1489 A resolution was adopted to Advertise for Bids for the FY2007 City of Franklin Waterline CDBG Project. Vote: Unanimous
- 08-1490 A resolution was adopted to approve First Amendment to Utility Billing Agreement with Butler County. Vote: Unanimous
- 08-1491 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Springboro Station, LLC for completion of improvements in Springboro Station, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 08-1492 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Cypress Ridge, LLC for completion of improvements in Cypress Ridge Subdivision, Phase VI, situated in Clearcreek Township. Vote: Unanimous
- 08-1493 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-1494 A resolution was adopted to approve Supplemental Adjustment into Commissioners Grants Fund #101-1112. Vote: Unanimous
- 08-1495 A resolution was adopted to approve Supplemental Appropriation within the Warren County Human Services Fund #203. Vote: Unanimous
- 08-1496 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 08-1497 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Fund #101-2810, County Court Fund #101-1282, Records Center Fund #101-1500, Engineer Fund #202 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 08-1498 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1499 A resolution was adopted to Waive Rezoning Application Fee for Heather Henderson in Harlan Township. Vote: Unanimous

DISCUSSIONS

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

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Commissioner Young stated his appreciation for Senator Brown (D-Ohio) contacting him yesterday seeking his opinion prior to voting on the financial rescue package.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 October 2, 2008, in compliance with Section 121.22 O.R.C.

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