



**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 16, 2008**

The Board met in regular session pursuant to adjournment of the October 14, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the October 7, 2008, meeting were read and approved.

- 08-1590      A resolution was adopted to accept withdrawal of the Rezoning Application of Woodward Farms, Ltd. to rezone 8 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous
- 08-1591      A resolution was adopted to amend the Contract between the Warren County Commissioners and Language Line Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 08-1592      A resolution was adopted to amend Premium Rates charged for the Warren County Benefit Plan. Vote: Unanimous
- 08-1593      A resolution was adopted to approve Modification of the Warren County Employee Health Care Plan effective January 1, 2009. Vote: Unanimous
- 08-1594      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Village of Corwin relative to the Community Development Block Grant Entitlement Program Years 2009 – 2011. Vote: Unanimous

- 08-1595 A resolution was adopted to declare various items within TASC and Veterans as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-1596 A resolution was adopted to approve Supplemental Appropriation and Operational Transfer from Commissioners Grant Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 08-1597 A resolution was adopted to approve Supplemental Appropriation into Board of Elections Fund #101-1300. Vote: Unanimous
- 08-1598 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 08-1599 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Clerk of Courts Fund #101. Vote: Unanimous
- 08-1600 A resolution was adopted to approve Appropriation Adjustments within the Workforce Investment Act Fund 258. Vote: Unanimous
- 08-1601 A resolution was adopted to approve Appropriation Adjustments within Data Processing Fund #101-1401 and Board of Elections Fund #101-1300. Vote: Unanimous
- 08-1602 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:25 p.m. to discuss acquisition of property relative to the Warren County Airport pursuant to Ohio Revised Code Section 121.22 (G)(2) and imminent litigation relative to the Warren County Airport pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:50 p.m.

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

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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 16, 2008, in compliance with Section 121.22 O.R.C.

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