



**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 14, 2009

The Board met in regular session pursuant to adjournment of the April 9, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0508 A resolution was adopted to approve Supplemental Appropriation into Fund #426.
Vote: Unanimous
- 09-0509 A resolution was adopted to approve Appropriation Adjustments within the Water
Revenue Fund No. 510. Vote: Unanimous
- 09-0510 A resolution was adopted to approve Operational Transfers from County
Commissioners' Fund #101-1112 into Emergency Services Fund #264.
Vote: Unanimous
- 09-0511 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0512 A resolution was adopted to approve and authorize the submittal of a Grant
Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 09-0513 A resolution was adopted to approve Site Plan Review Application of the
Salvation Army, Camp Swoneky in Washington Township. Vote: Unanimous
- 09-0514 A resolution was adopted to Waive Fees associated with the upgrade of the
electrical system of Fire State on Morrow-Rossburg Road for the Harlan
Township Trustees. Vote: Unanimous

DISCUSSIONS

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

Sheriff Sims was present to request the Board's approve the submittal of a grant application to apply for Stimulus Funds to be utilized to fund a school resource officer position within the Kings School District.

Sheriff Sims stated that the grant will prove three years of funding and requires a fourth year to be funded by the local entity. He stated that Deerfield Township and the Kings Local School District have agreed to split to cost of funding the fourth year. He then stated that no general fund dollars will be utilized due to this grant.

Upon further discussion, the Board resolved (Resolution #09-512) to approve and authorize the submittal of a Grant Application on behalf of the Warren County Sheriff's Office.

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Salvation Army Camp Swoneky in Washington Township.

Mr. Yetter explained the request to construct an addition to the maintenance building on the west side and along the north side of the building, construct an 11 x 66 covered concrete floor.

Mr. Yetter then reviewed the comments from all agencies and officials and stated the recommendation to approve the site plan review application subject to three conditions.

Upon further discussion, the Board resolved (Resolution #09-513) to approve the site plan review application subject to three conditions.

Paul Kindell, Telecommunications Director, gave a presentation to the Board relative to operations and background of the Radio System Division of the Telecommunications Department.

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 April 14, 2009, in compliance with Section 121.22 O.R.C.

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