



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

*406 Justice Drive, Lebanon, Ohio 45036*

*www.co.warren.oh.us*

*commissioners@co.warren.oh.us*

*Telephone (513) 695-1250*

*(513) 261-1250*

*(513) 925-1250*

*(937) 425-1250*

*Facsimile (513) 695-2054*

***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – July 30 2009**

The Board met in regular session pursuant to adjournment of the July 28, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - absent

Tina Davis, Clerk – present

- 09-1013      A resolution was adopted to accept Resignation of Cory L. Sanders, Building and Electrical Inspector II, within the Warren County Building and Zoning Department, effective July 31, 2009. Vote: Unanimous
- 09-1014      A resolution was adopted to end Temporary Reclassification for Sonja Carmack, within the Building Services Department. Vote: Unanimous
- 09-1015      A resolution was adopted to authorize Board President to Execute Quit-Claim Deed to correct prior Deed and convey lands back to Warren County Airport Limited. Vote: Unanimous
- 09-1016      A resolution was adopted to approve Warren County Water and Sewer Department Fraud and Identity Theft Procedure. Vote: Unanimous
- 09-1017      A resolution was adopted to approve Notice of Intent to Award Oglesby Construction, Inc. for the 2009 Striping Project. Vote: Unanimous
- 09-1018      A resolution was adopted to clarify exemption to Warren County Procurement Policy. Vote: Unanimous

- 09-1019 A resolution was adopted to approve Change Order No. 2 to the Contract with American Suncraft Construction Company, for protective coatings on the 1.5 million gallon Snider Road Elevated Storage Tank, Purchase Order No. 75901. Vote: Unanimous
- 09-1020 A resolution was adopted to approve Certification of Substantial Completion for Better Built Construction Inc., Prime General Contractors for the Warren County East Street Renovation Project and authorize the President of the Board to sign same. Vote: Unanimous
- 09-1021 A resolution was adopted to approve and authorize the President of the Board to enter into an On the Job Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-1022 A resolution was adopted to approve Change Order No. 2 to the Contract with Diggitt Excavating Inc., for the Construction of the Warren County Career Center Pump Station and Force Main Re-Bid Project, Purchase Order No. 75869, Vote: Unanimous
- 09-1023 A resolution was adopted to Advertise for Bids for the FY2008 Village of Corwin Street Improvements Project. Vote: Unanimous
- 09-1024 A resolution was adopted to Advertise and Set Public Hearing for calendar year 2010 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 09-1025 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal. Vote: Unanimous
- 09-1026 A resolution was adopted to Reject Bids received for the FY2008 Village of Morrow Street Improvements Project. Vote: Unanimous
- 09-1027 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1028 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 09-1029 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1030 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 09-1031 A resolution was adopted to approve Appropriation Adjustments within Engineer's Fund #590 (Stormwater Tier I) and Human Services Fund #203. Vote: Unanimous

- 09-1032        A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1033        A resolution was adopted to Deny Then and Now and Payment of Voucher to Anne Brown relative to Travel Reimbursement. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:57 p.m. to discuss imminent litigation with the Assistant Prosecutor pursuant to Ohio Revised Code Section 121.22 (G) 3) and exited at 5:40 p.m.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 5:41 p.m. to discuss imminent litigation with the Assistant Prosecutor pursuant to Ohio Revised Code Section 121.22 (G) 3) and exited at 5:45 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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The Board discussed the submittal of a voucher for approval of a reimbursement for travel for Anne Brown within County Court.

Commissioner Young moved to approve payment of the voucher. Commissioner Kilburn seconded the motion and upon call of the roll, all voted nay.

Commissioner Young then moved to deny payment of the voucher, being seconded by Commissioner Kilburn and upon call of the roll, all voted yea.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 July 30 2009, in compliance with Section 121.22 O.R.C.

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