



**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 – October 22, 2009

The Board met in regular session pursuant to adjournment of the October 20, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1464 A resolution was adopted to authorize the posting of the “Director of Emergency Services” position, within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 09-1465 A resolution was adopted to issue Request for Engineering Qualifications for the Bethany Road and Butler-Warren Road Utility Relocation Projects.
Vote: Unanimous
- 09-1466 A resolution was adopted to approve and authorize Emergency Purchase Order needed for Tower Repair by Warren County Telecommunications.
Vote: Unanimous
- 09-1467 A resolution was adopted to Amend the Warren County Employee Healthcare Plan effective January 1, 2010. Vote: Unanimous
- 09-1468 A resolution was adopted to Amend the Premium Rates charged for the Warren County Benefit Plan effective January 1, 2010. Vote: Unanimous
- 09-1469 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-1470 A resolution was adopted to establish No Parking Zone on Socialville-Fosters Road (CR 32) in Deerfield Township along the North Side of the Road one thousand feet east of Butler-Warren Road (CR 2) to one thousand five hundred and fifty feet east of Butler Warren Road. Vote: Unanimous
- 09-1471 A resolution was adopted to request Director of Transportation to review the Engineering and Traffic Investigation and determine and declare a reasonable and safe Prima-Facie Speed Limit on Wilkens Boulevard (CR #610) beginning at Fields-Ertel Road (CR#1) and continuing to Socialville-Fosters Road (CR #32). Vote: Unanimous
- 09-1472 A resolution was adopted to declare various items within Auditor, Data Processing, and Telecomm as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-1473 A resolution was adopted to approve Reappointments to the Warren County Airport Authority. Vote: Unanimous
- 09-1474 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Shaker Run Investment Company, LLC for Shaker Run Section One, Phase F in Turtlecreek Township. Vote: Unanimous
- 09-1475 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Traditions Investments-Deerfield, Ltd. for Chestnut Hill Phase Two, Block F in Deerfield Township. Vote: Unanimous
- 09-1476 A resolution was adopted to enter into Contract with Earth and Pipe Contracting, Inc. for the FY2008 Village of Corwin Street Improvements Project. Vote: Unanimous
- 09-1477 A resolution was adopted to approve Supplemental Appropriation Adjustment within Probate /Juvenile Fund #247. Vote: Unanimous
- 09-1478 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #270. Vote: Unanimous
- 09-1479 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #101-2600. Vote: Unanimous
- 09-1480 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

09-1481 A resolution was adopted to authorize County Administrator to place employee on Administrative Leave pending the outcome of Investigation and Disciplinary Process. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:12 p.m. to discuss personnel matters within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and Union Negotiations within the County Engineer's Office pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 6:20 p.m.

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

Commissioner Young introduced Mark Lucas, Clemans, Nelson and Associates, who will be conducting an outside investigation relative to the 911 call issue within the Communications Center as well as an audit into the overall operations of the Communications Center.

Mr. Lucas gave background information about himself as well as his Human Relations/Labor Relations law firm.

Commissioner Young stated the Board will also be contracting with a firm to evaluate the technology aspects of the Communications Center.

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 October 22, 2009, in compliance with Section 121.22 O.R.C.

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