



**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 29, 2009**

The Board met in regular session pursuant to adjournment of the October 27, 2009, meeting.

C. Michael Kilburn - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the September 29, 2009, October 6, 8, and 13, 2009, meetings were read and approved.

09-1496 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Ericka Blair, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division.

Vote: Unanimous

09-1497 A resolution was adopted to enter into Contract with Kalkreuth Roofing and Sheet Metal, Inc. for the Common Pleas Court Building Re-Roofing Project.

Vote: Unanimous

09-1498 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Developmental Disabilities, Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of Pooling Funds to provide Clinical Committee Services to multi-need children in Warren County.

Vote: Unanimous

09-1499 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-1500 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment #2 relative to the CY 2009 Warren County Transit Service Contract. Vote: Unanimous
- 09-1501 A resolution was adopted to Shaker Road - Establish Non-Participant Charges. Vote: Unanimous
- 09-1502 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for G.T.R. Development, LLC for completion of improvements in Columbia Woods situated in Deerfield Township. Vote: Unanimous
- 09-1503 A resolution was adopted to approve Repayment of a Cash Advance from Step Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 09-1504 A resolution was adopted to approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292. Vote: Unanimous
- 09-1505 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 09-1506 A resolution was adopted to approve an Appropriation Adjustment within Common Pleas Clerk of Courts Fund #101-1260. Vote: Unanimous
- 09-1507 A resolution was adopted to approve an Appropriation Adjustment within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 09-1508 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous
- 09-1509 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 09-1510 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1511 A resolution was adopted to Administer Disciplinary Action Against Shawn Mason Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 09-1512 A resolution was adopted to approve Permanent Reclassification of Melissa Bour from the position of Emergency Communications Operator to the position of Emergency Communications Supervisor. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 3:38 p.m. to discuss personnel matters within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:08 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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Margie Bustle and Gene Bustle were present to request permission to utilize the Warren County Administration Building parking lot on June 19, 2010, for a 16 mile antique tractor ride around Turtlecreek Township which is being utilized as a fundraiser for the Warren County Family Abuse Shelter.

Mr. Bustle stated that the Fort Ancient Tractor Club has liability insurance which will provide coverage for the event.

Upon further discussion, the Board stated their desire to approve their request and requested them to keep the Board informed as to details of the event as the time approaches.

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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

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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 29, 2009, in compliance with Section 121.22 O.R.C.

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