



**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 – November 19, 2009

The Board met in regular session pursuant to adjournment of the November 17, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1620 A resolution was adopted to approve a Pay Increase for Chris Dill within the Warren County Department of Emergency Services. Vote: Unanimous
- 09-1621 A resolution was adopted to request Director of Transportation to review the Engineering and Traffic Investigation and to determine and declare a Reasonable and Safe Prima Facie Speed Limit on Robinson-Vail Road (CR#121).
Vote: Unanimous
- 09-1622 A resolution was adopted to Terminate Funding Agreement with VH Deerfield, LLC and Wal-Mart Real Estate Business Trust. Vote: Unanimous
- 09-1623 A resolution was adopted to enter into Contract with Freeze Underground, LLC for Foster - Maineville to Acorn Trail Water Main Project. Vote: Unanimous
- 09-1624 A resolution was adopted to declare various items within Dog & Kennel, Sheriff's Office and Water & Sewer as surplus and authorize the disposal of said items.
Vote: Unanimous
- 09-1625 A resolution was adopted to enter into a Water Main & Appurtenance Easement Agreement with the City of Middletown for the State Route 122 Water Main Relocation Project. Vote: Unanimous

- 09-1626 A resolution was adopted to Set Public Hearing for Rezoning Application of David and Sandra Moore (Case #09-05), to rezone .773 acres in Union Township from General Business "B-2" to General Business "B-2" as a Planned Unit Development. Vote: Unanimous
- 09-1627 A resolution was adopted to Amend Resolution #05-766 adopted May 26, 2005 to authorize the County Administrator to approve payroll and payment of any necessary Bills in the absence of the Board of County Commissioners. Vote: Unanimous
- 09-1628 A resolution was adopted to enter into Agreement with Alcohol Monitoring Systems, Inc. on behalf of Warren County Court. Vote: Unanimous
- 09-1629 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1630 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section Two, situated in Turtlecreek Township. Vote: Unanimous
- 09-1631 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section Two situated in Turtlecreek Township. Vote: Unanimous
- 09-1632 A resolution was adopted to approve Bond Release for Hills Land & Development Company for completion of improvements in Northgate Estates situated in Deerfield Township. Vote: Unanimous
- 09-1633 A resolution was adopted to enter into Erosion Control Bond Agreement with J.A. Development Company for improvements in Fox Ridge situated in Franklin Township. Vote: Unanimous
- 09-1634 A resolution was adopted to approve a Cash Advance and Repayment of a Cash Advance within Sewer Assessment Project Fund 449. Vote: Unanimous
- 09-1635 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 09-1636 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Communications Center Fund #101-2850. Vote: Unanimous
- 09-1637 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2182.

- 09-1638 A resolution was adopted to approve Appropriation Adjustments within Coroner Fund #101-2100. Vote: Unanimous
- 09-1639 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #101-1240, #101-1250 and #101-2600. Vote: Unanimous
- 09-1640 A resolution was adopted to approve Supplemental Appropriation into Engineer's Office Fund #451. Vote: Unanimous
- 09-1641 A resolution was adopted to approve Supplemental Appropriation into Common Pleas Court Fund #262. Vote: Unanimous
- 09-1642 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1643 A resolution was adopted for intent to Fund Collective Bargaining Agreement between the Warren County Board of Commissioners and the Warren County Dispatch Association and Waive ORC 4117.14(G)(11). Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:15 p.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 5:15 p.m.

The Board acknowledged receipt of the annexation petition of J. William Duning, agent, to annex approximately 27.8314 acres to the City of Loveland pursuant to Ohio Revised Code Section 709.02 (Regular Annexation).

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 November 19, 2009, in compliance with Section 121.22 O.R.C.

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