



**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 – December 15, 2009

The Board met in regular session pursuant to adjournment of the December 10, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1765 A resolution was adopted to approve 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
- 09-1766 A resolution was adopted to approve Salary Increase relative to Emergency Communication Operators within the Emergency Services Department for 2010.
Vote: Unanimous
- 09-1767 A resolution was adopted to approve Salary Increase and Retroactive Pay for Emergency Communication Operators within the Warren County Department of Emergency Services for 2009. Vote: Unanimous
- 09-1768 A resolution was adopted to Amend Resolution #09-1620 approving Pay Increase for Chris Dill within the Warren County Department of Emergency Services.
Vote: Unanimous
- 09-1769 A resolution was adopted to Designate Family and Medical Leave of Absence to Billy Fairchild Auction Coordinator, within the Building Services Department.
Vote: Unanimous

- 09-1770 A resolution was adopted to designate Family and Medical Leave of Absence to Larry Easterly, Service Worker I, within the Building Services Department. Vote: Unanimous
- 09-1771 A resolution was adopted to designate Family and Medical Leave of Absence to Ronald Kronenberger, Emergency Communication Operator, within the Emergency Services Department. Vote: Unanimous
- 09-1772 A resolution was adopted to hire Matthew Fetty Part-time Customer Advocate I, within Workforce One of Warren County. Vote: Unanimous
- 09-1773 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1774 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-1775 A resolution was adopted to approve Appropriation Decreases within Gasoline Rotary Fund #650. Vote: Unanimous
- 09-1776 A resolution was adopted to approve Appropriation Decreases within Human Services Fund #203. Vote: Unanimous
- 09-1777 A resolution was adopted to approve an Appropriation Decrease within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1778 A resolution was adopted to accept Amended Certificate for Funds 216, 233, 243, 245, 247, 252, 257, 260, 266, 267, 268, 269, 274, 275, 278, 279, 294 and 299. Vote: Unanimous
- 09-1779 A resolution was adopted to accept Amended Certificate for Funds 384, 451, 619 and 631. Vote: Unanimous
- 09-1780 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-1781 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Emergency Services Fund #101-2850. Vote: Unanimous
- 09-1782 A resolution was adopted to approve Appropriation Adjustment within Commissioners Grants Fund #101-1112. Vote: Unanimous
- 09-1783 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1784 A resolution was adopted to approve Appropriation Decreases in Children Services Fund #273. Vote: Unanimous

09-1785 A resolution was adopted to approve Reallocation of Funds within the FY 2008 Community Development Block Grant Program. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 8:06 a.m. to discuss specific personnel within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:05 a.m.

The Board conducted a work session in the conference room to discuss with the Warren County Park Board and Director of the Office of Management and Budget matters relative to the 2010 annual appropriations.

PUBLIC HEARING

REZONING APPLICATION OF DAVID AND SANDRA MOORE TO REZONE .773 ACRES IN UNION TOWNSHIP FROM GENERAL BUSINESS "B-2" TO GENERAL BUSINESS "B-2" AS A PLANNED UNIT DEVELOPMENT

The public hearing to consider the rezoning application of David and Sandra Moore, to rezone .773 acres in Union Township from General Business "B-2" to General Business "B-2" as a planned unit development was convened this 15th day of December 2009, in the Commissioners' Meeting Room.

Kim Lapensee, Regional Planning Commissioner, reviewed the applications, location and surrounding zoning classifications of the property and stated the RPC Executive Committee's recommendation to approve the rezoning subject to 15 conditions.

Mike Yetter, Zoning Supervisor, reviewed the events of the Rural Zoning Commission public hearing and stated their decision to approve the rezoning application subject of 15 conditions.

Mr. Moore, property owner, stated they do not have anything specific in mind relative to the property due to the present economy.

Upon further discussion, the Board resolved (Resolution #09-1765) to approve the rezoning application subject to 15 conditions.

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

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 December 15, 2009, in compliance with Section 121.22 O.R.C.

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