



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 17, 2009

The Board met in regular session pursuant to adjournment of the December 15, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the November 17, 19, 24, 2009, and December 1, 3, 2009, meetings were read and approved.

- 09-1786 A resolution was adopted to authorize the posting of the “Part-time Eligibility Referral Specialist II” position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 09-1787 A resolution was adopted to declare various items within Grants, Telecom and County Court as surplus and authorize the disposal of said items.
Vote: Unanimous
- 09-1788 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1789 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Towne Development Group, Ltd. for Thornton Grove Phase 5, Parts 1 and 2 in Hamilton Township.
Vote: Unanimous
- 09-1790 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Towne Development Group, Ltd. for Thornton Grove Phase 5, Part 3 in Hamilton Township.
Vote: Unanimous

- 09-1791 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Municipal Criminal Prosecutor's Fund #101-1276. Vote: Unanimous
- 09-1792 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous
- 09-1793 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Probation Fund #101-1223. Vote: Unanimous
- 09-1794 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Coroner Fund #101-2100. Vote: Unanimous
- 09-1795 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund 272-1150. Vote: Unanimous
- 09-1796 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #101-1280. Vote: Unanimous
- 09-1797 A resolution was adopted to approve Appropriation Adjustments within Coroner's Office Fund #101-2100 and Common Pleas Court Fund #101-1220. Vote: Unanimous
- 09-1798 A resolution was adopted to approve Supplemental Adjustment into Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1799 A resolution was adopted to approve Repayment of a Cash Advance from STEP Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 09-1800 A resolution was adopted to approve Repayment of a Cash Advance from LOEB Grant Fund #267 into County General Fund #101. Vote: Unanimous
- 09-1801 A resolution was adopted to approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292. Vote: Unanimous
- 09-1802 A resolution was adopted to approve an Appropriation Decrease within the One Stop Fund #258. Vote: Unanimous
- 09-1803 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous

- 09-1804 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1805 A resolution was adopted to approve Supplemental Appropriations into Common Pleas Court Fund #289. Vote: Unanimous
- 09-1806 A resolution was adopted to approve Appropriation Adjustment within Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 09-1807 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1808 A resolution was adopted to approve Notice of Intent to Cox Paving, Inc. for the FY2009 Deerfield Township Street Improvements CDBG Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1809 A resolution was adopted to approve Notice of Intent to Air Force One, Inc. for the FY2009 Lebanon Early Learning Center HVAC CDBG Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1810 A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the CY 2010 Operating and Capital Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 09-1811 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

DISCUSSIONS

The Board entered into the Commissioners' Conference Room to conduct a work session with the Director of the Office of Management and Budget to discuss 2010 Annual Appropriations.

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

Chris Brausch, Sanitary Engineer, was present to discuss an additional request for water service to a property along Butterworth Road in Hamilton Township. He stated that this is the second request for water in this area and questioned the Board's desire to consider construction of a waterline extension rather than allowing another "side tap" with the execution of an agreement to participate in any future waterline extension in the area.

Upon discussion, the Board determined to construct the waterline and have future customers pay a non-participant fee in order to recoup the funds expended.

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 17, 2009, in compliance with Section 121.22 O.R.C.

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