



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 28, 2010

The Board met in regular session pursuant to adjournment of the December 21, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Laura Lander, Deputy Clerk - present

- 10-1977 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Kyle Gulley, Screener I, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 10-1978 A resolution was adopted to set Public Hearing to consider Text Amendments to the Warren County Rural Zoning Code to amend Section 27.06 Telecommunications Towers in Residential Zones. Vote: Unanimous
- 10-1979 A resolution was adopted to end the Contract with American Drug Testing Services regarding Medical Services associated with Drug Testing. Vote: Unanimous
- 10-1980 A resolution was adopted to approve and enter into Contract with Ambulatory Medical Care, Inc. regarding Medical Services associated with Drug Testing. Vote: Unanimous
- 10-1981 A resolution was adopted to enter into Lease Agreement with Warren County Adult New Readers for the use of Office Space within the Old Warren County Courthouse. Vote: Unanimous
- 10-1982 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous

- 10-1983 A resolution was adopted to approve and enter into Professional Service Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 10-1984 A resolution was adopted to approve Second Extension to Agreement for Administrative Functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 10-1985 A resolution was adopted to approve Second Extension to Agreement for intake, assessment and case management functions with Council on Aging of Southwestern, Ohio. Vote: Unanimous
- 10-1986 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreement with Jack S. and Susan J. Scurlock for the operation and maintenance of a waterline along Union and Manchester Roads. Vote: Unanimous
- 10-1987 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreement with John P. and Amy C. Shay for the Old Route 122 and Utica Road Waterline Improvements Project. Vote: Unanimous
- 10-1988 A resolution was adopted to enter into Agreements with Cherrybrook Homeowners' Association, for a Contract for the purchase of Permanent Road Right-of-Way and purchase of Real Property, purchase Channel Easements, Storm Sewer Easements and Temporary Easements in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1989 A resolution was adopted to enter into an Agreement with Patricia L. Clem, for a Storm Sewer Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1990 A resolution was adopted to enter into an Easement Agreement with Dariusz and Mariola Zubrowski for a Channel Easement for the Bethany Road Improvement Project. Vote: Unanimous
- 10-1991 A resolution was adopted to enter into an Agreement with OTR Properties, LLC. for a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1992 A resolution was adopted to enter into an Agreement with OTR Properties, LLC. for a Contract for the purchase of Permanent Road Right-of-Way and purchase of Real Property, and a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous

- 10-1993 A resolution was adopted to enter into an Agreement with OTR Properties, LLC. for a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1994 A resolution was adopted to enter into an Agreement with Dariusz and Mariola Zubrowski for a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1995 A resolution was adopted to enter into an Easement Agreement with OTR Properties, LLC. for a Channel Easement for the Bethany Road Improvement Project. Vote: Unanimous
- 10-1996 A resolution was adopted to enter into an Agreement with OTR Properties, LLC. for a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1997 A resolution was adopted to enter into an Agreement with OTR Properties, LLC. for a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1998 A resolution was adopted to enter into an Agreement with OTR Properties, LLC. for a Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1999 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-2000 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-2001 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Grand Communities, Ltd. for Wynstead Section Two, Phase B in Hamilton Township. Vote: Unanimous
- 10-2002 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Towne Development Group, Ltd. for the Falls of Landed, Section 3 in Deerfield Township. Vote: Unanimous
- 10-2003 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Grand Communities, Ltd. for Shaker Run, Section Three, Phase A (POD 5 Multi-Family) in Turtlecreek Township. Vote: Unanimous

- 10-2004 A resolution was adopted to approve Bond Release for Nantucket on Montgomery Road, Ltd. for completion of improvements in Nantucket Subdivision Phase 2 situated in Deerfield Township. Vote: Unanimous
- 10-2005 A resolution was adopted to approve Bond Release for Life Time Fitness USA Real Estate, LLC for completion of improvements in Arbor Square Block B situated in Deerfield Township. Vote: Unanimous
- 10-2006 A resolution was adopted to approve Bond Release for Bear Creek Capital for completion of improvements in Kanelos Subdivision 2nd Addition situated in Deerfield Township. Vote: Unanimous
- 10-2007 A resolution was adopted to approve Bond Release for Soraya Farms, LLC for completion of improvements in Soraya Farms Phase 1 situated in Clearcreek Township. Vote: Unanimous
- 10-2008 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-2009 A resolution was adopted to approve Amended Certificates in Fund 202 Motor Vehicle, Fund 203 Human Services, Fund 256 Warren County Solid Waste District, Fund 263 Child Support Enforcement and Fund 635 WCBDD-Self Insurance and Appropriation Decreases within Fund 263 Child Support Enforcement and Fund 635 WCBDD-Self Insurance. Vote: Unanimous
- 10-2010 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-2011 A resolution was adopted to approve an Appropriation Adjustment and Operating Transfer from Grandin Road OWDA Water Project Fund 530 into Water Revenue Fund 510. Vote: Unanimous
- 10-2012 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 10-2013 A resolution was adopted to approve a Cash Advance Repayment from Fund 428 Drake Road at Old 122 into Motor Vehicle Fund 202. Vote: Unanimous
- 10-2014 A resolution was adopted to approve a Cash Advance from Motor Vehicle Fund 202 into Fund 458 Foster Maineville and Butterworth Road and Cash Advance Repayment from Fund 458 into Fund 202. Vote: Unanimous
- 10-2015 A resolution was adopted to approve a Cash Advance from Motor Vehicle Fund 202 into Fund 490 Bethany Road Widening and a Cash Advance Repayment from Fund 490 into Fund 202. Vote: Unanimous

- 10-2016 A resolution was adopted to approve a Cash Advance from 202 into Fund 463 - Fields-Ertel and Columbia Road Project and Approve a Cash Advance Repayment from Fund 463 into Fund 202. Vote: Unanimous
- 10-2017 A resolution was adopted to approve a Cash Advance from Motor Vehicle Fund 202 into Fund 427 Columbia at Mason-Morrow-Millgrove Bridge Replacement and approve a Cash Advance Repayment from Fund 427 into Fund 202. Vote: Unanimous
- 10-2018 A resolution was adopted to approve a Cash Advance from Motor Vehicle Fund 202 into Fund 426 Mason Montgomery Road Widening and approve a Cash Advance Repayment from Fund 426 into Fund 202. Vote: Unanimous
- 10-2019 A resolution was adopted to approve a Cash Advance from Motor Vehicle Fund 202 into Fund 431 Greentree Road Assessment and approve a Cash Advance Repayment from Fund 431 into Fund 202. Vote: Unanimous
- 10-2020 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-2021 A resolution was adopted to acknowledge payment of Bills. Vote: Mr. Kilburn - yea; Mr. Young - yea; Mrs. South - abstain
- 10-2022 A resolution was adopted to acknowledge payment of Bills. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-2023 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Interfaith Hospitality Network of Warren County relative to the FY 2010 Community Development Block Grant Entitlement Program. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-2024 A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the CY 2011 Operating and Capital Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 10-2025 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Abuse and Rape Crisis Shelter of Warren County relative to the FY 2010 Community Development Block Grant Entitlement Program. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

10-2026 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Change Order #1 and #2 relative to the FY 2009 City of Franklin Community Development Block Grant (CDBG) Program.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

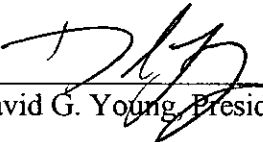
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:35 a.m.

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

Commissioner Young and Commissioner South reflected on the time they have served in office with Commissioner Kilburn and a slide show was presented highlighting Mr. Kilburn's 28 years as County Commissioner.

Several people in attendance thanked Mr. Kilburn for his service and wished him well in his retirement.

Upon motion the meeting was adjourned.



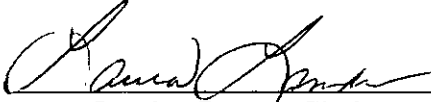
David G. Young, President



Pat Arnold South

C. Michael Kilburn

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 28, 2010, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio