



**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 – August 28, 2008**

The Board met in regular session pursuant to adjournment of the August 26, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the August 5, 7, and 19, 2008, meetings were read and approved.

- 08-1287      A resolution was adopted to approve and authorize a Demotion and a Salary Decrease for Tonya Shutts, Emergency Communications Supervisor, within the Emergency Services Department. Vote: Unanimous
- 08-1288      A resolution was adopted to authorize the Posting of the “Emergency Communications Supervisor” position within the Emergency Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 08-1289      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1290      A resolution was adopted to approve Change Order # 1 with John R. Jurgensen for the 2008 Resurfacing Project – Phase II. Vote: Unanimous
- 08-1291      A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educational Service Center.  
Vote: Unanimous

- 08-1292 A resolution was adopted to approve and enter into an Agreement with Youth Education Shoplifting Program aka YES on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Shoplifting Prevention Programming to the Youth who have come to the attention of the Court. Vote: Unanimous
- 08-1293 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Diversion Services to unruly children and their families in order to reduce Juvenile Court Costs in working with unruly children. Vote: Unanimous
- 08-1294 A resolution was adopted to approve and enter into an Agreement with Warren County Mental Health and Recovery Services Center on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Alcohol and Drug Assessments for you who have come to the attention of the Court. Vote: Unanimous
- 08-1295 A resolution was adopted to approve and enter into an Agreement with Comprehensive Home Incarceration Program aka CDA, Inc. on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Electronic Monitoring of youth placed on house arrest. Vote: Unanimous
- 08-1296 A resolution was adopted to approve and enter into an Agreement with Mental Health Recovery Centers of Warren County on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Mental Health Evaluations and/or Forensic Screens for youth who have come to the attention of the Court. Vote: Unanimous
- 08-1297 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Tailored Services to Chronic Truants and their families as are identified by the Court. Vote: Unanimous
- 08-1298 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center – Coordinated Care on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Truancy Assessments and Truancy Education Group Facilitation to youth, their families and other designated individuals who come to the attention of the Court for Truancy related offenses. Vote: Unanimous

- 08-1299 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center – Coordinated Care on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Group Facilitation and/or Designated Services to identified youth and/or parents who come to the attention of the Court. Vote: Unanimous
- 08-1300 A resolution was adopted to Reject Bids received for the FY07 Village of Harveysburg Street and Sidewalk Project. Vote: Unanimous
- 08-1301 A resolution was adopted to approve Bond Release for the Greens of Kings Meadow, LLC. for completion of improvements in King’s Meadow situated in Deerfield Township. Vote: Unanimous
- 08-1302 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Villas of Hunters Green, Ltd. for Villas of Hunters Green, Section 4-B, in Deerfield Township. Vote: Unanimous
- 08-1303 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Springboro Station, LLC for Springboro Station, Phase I, in Clearcreek Township. Vote: Unanimous
- 08-1304 A resolution was adopted to approve Sub Fund Adjustments within Fund 583 and Fund 575. Vote: Unanimous
- 08-1305 A resolution was adopted to approve a Supplemental Appropriation within the Warren County Human Services Fund #203. Vote: Unanimous
- 08-1306 A resolution was adopted to approve Supplemental Appropriation into Sheriff’s Office Fund #285. Vote: Unanimous
- 08-1307 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Telecommunications Fund #101-2810 and #101-2812 and approve Appropriation Adjustments from Emergency Services Fund #101-2850 into Telecommunications Fund #101-2812. Vote: Unanimous
- 08-1308 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300. Vote: Unanimous
- 08-1309 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous

- 08-1310 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 08-1311 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 08-1312 A resolution was adopted to approve Appropriation Adjustments within Board of Elections Fund #101-1301, Veteran's Fund #101-5220, Sheriff's Office Funds #101-2200 and #101-2211 and Probate/Juvenile Fund #101-2600. Vote: Unanimous
- 08-1313 A resolution was adopted to approve Appropriation Adjustments within MR/DD Funds #204 and #205. Vote: Unanimous
- 08-1314 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1315 A resolution was adopted to continue Public Hearing for Rezoning Application of Woodward Farms, Ltd. owner of record (Case #08-05) to rezone 8 acres in Turtlecreek Township from Rural Residence "R-1" to Rural Residence "R-1" as a Planned Unit Development. Vote: Unanimous

#### DISCUSSIONS

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

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#### PUBLIC HEARING

REZONING APPLICATION OF WOODWARD FARMS, LLC.  
TO REZONE EIGHT ACRES IN TURTLECREEK TOWNSHIP  
FROM RURAL RESIDENCE "R-1" TO  
RURAL RESIDENCE "R-1" AS A PLANNING UNIT DEVELOPMENT

Commissioner South acknowledged receipt of a letter from the property owner requesting that the public hearing be continued.

Upon further discussion, the Board resolved (Resolution #08-1315) to continue the public hearing to September 25, 2008, at 5:30 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 August 28, 2008, in compliance with Section 121.22 O.R.C.

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