



**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 16, 2008

The Board met in regular session pursuant to adjournment of the December 11, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-1966 A resolution was adopted to authorize the Posting of the “Deputy Dog Warden” position within the Dog and Kennel, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 08-1967 A resolution was adopted to Waive Water and Sewer Tap-in Fees for Hamilton Township’s Nunner Road Park. Vote: Unanimous
- 08-1968 A resolution was adopted to Waive Water Tap-in Fee for the Property at 914 Nunner Road. Vote: Unanimous
- 08-1969 A resolution was adopted to issue request for Engineering Qualifications/Proposals for the Old State Route 122 and Utica Road Waterline Improvements. Vote: Unanimous
- 08-1970 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender Expenditures. Vote: Unanimous
- 08-1971 A resolution was adopted to approve and authorize the President of the Board to sign Amendment to the Tutoring Services Agreement on behalf of Workforce One of Warren County (One-Stop). Vote: Unanimous

- 08-1972 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 08-1973 A resolution was adopted to Amend Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 08-1974 A resolution was adopted to Amend Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 08-1975 A resolution was adopted to Amend Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Educations Service Center. Vote: Unanimous
- 08-1976 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1977 A resolution was adopted to approve a Sidewalk Bond Reduction for Rhein Interests, LLC for completion of improvements in Rosemont South Subdivision, located in Deerfield Township. Vote: Unanimous
- 08-1978 A resolution was adopted to approve a Sidewalk Bond Reduction for Warren County Development, LLC, for Completion of improvements Wilson Farms, Section Three, in Franklin Township. Vote: Unanimous
- 08-1979 A resolution was adopted to approve Bond Reduction for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section Two situated in Clearcreek Township. Vote: Unanimous
- 08-1980 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Hopewell Valley Development, LLC for Hopewell Valley – Section Two A, in Hamilton Township. Vote: Unanimous
- 08-1981 A resolution was adopted to approve Appropriation Decreases within Fund #248 and a Supplemental Appropriation into Fund #248. Vote: Unanimous
- 08-1982 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-1983 A resolution was adopted to approve Appropriation Decreases and accept Amended Certificates within various Water and Sewer Project Funds. Vote: Unanimous

- 08-1984 A resolution was adopted to approve Repayment of a Cash Advance from Sheriff Construction Safety Grant Fund #248 into County General Fund #101. Vote: Unanimous
- 08-1985 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 08-1986 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 08-1987 A resolution was adopted to approve an Expense Adjustment from Water Revenue Fund #510 to Sewer Revenue Fund #580. Vote: Unanimous
- 08-1988 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1989 A resolution was adopted to approve the Site Plan Review Application of the Pennyroyal Baptist Church in Franklin Township. Vote: Unanimous
- 08-1990 A resolution was adopted to approve various reappointments. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters relative to hiring personnel within the Sheriff's Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:21 a.m.

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

Suzanne Mason, Solid Waste Management, was present to give an update on the Solid Waste Management District Activities for 2008.

Mrs. Mason presented the following information:

- Removed 35 tons of tires from the Engineer's Office

- Completed Annual District Report to the Ohio EPA
- Completed CSI's Grant: Recycling Toter Project
- Hosted Computer Recycling Day in Mason—collected 45 tons of computers
- Provided education in schools, fair, bank, etc.
- Work with Emergency Services after wind storm

The Board commended Mrs. Mason on the services being provided to the citizens of Warren County and requested that she continue doing an excellent job at an affordable cost to the district.

Mike Yetter, Zoning Department, was present for the site plan review application of Pennyroyal Baptist Church in Franklin Township.

Mr. Yetter stated that the church is proposing to construct a 50 x 100 foot accessory building for youth basketball and activities with no restroom facilities being proposed at this time. He then stated the comments from departments and officials concerned and stated the recommendation to approve the site plan review application subject to four conditions.

The Board discussed the proximity of the church and existing residential homes to the proposed building and upon discussion, the Board resolved (Resolution #08-1989) to approve the site plan review application subject to four conditions.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 16, 2008, in compliance with Section 121.22 O.R.C.

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