



**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 – May 7, 2009

The Board met in regular session pursuant to adjournment of the May 5, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0615 A resolution was adopted to designate Family and Medical Leave of Absence to Laura Frauenknecht, Protective Services Supervisor, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 09-0616 A resolution was adopted to accept Resignation of Douglas E. Isaacs, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective May 2, 2009. Vote: Unanimous
- 09-0617 A resolution was adopted to Waive Fess associated with the Installation of Temporary Electric and a Tent for Deerfield Township Deerfield Day for the Deerfield Township Trustees. Vote: Unanimous
- 09-0618 A resolution was adopted to acknowledge receipt of April 2009 Financial Statement. Vote: Unanimous
- 09-0619 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services and Warren County Mental Health Recovery Centers for home-based services. Vote: Unanimous
- 09-0620 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-0621 A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with the Turning Leaf, LLC. for Turning Leaf, Section 5, in Hamilton Township, replacing the current Streets and Appurtenances Security Agreement #06-025(P). Vote: Unanimous
- 09-0622 A resolution was adopted to enter into a new Sidewalk Security Agreement with Turning Leaf, LLC. for Turning Leaf, Section 5 in Hamilton Township, replacing the current Sidewalk Security Agreement #06-025(S). Vote: Unanimous
- 09-0623 A resolution was adopted to approve a Sidewalk Bond Release for Turning Leaf, LLC. for completion of improvements for Turning Leaf, Section 5, situated in Hamilton Township. Vote: Unanimous
- 09-0624 A resolution was adopted to approve a Street and Appurtenances Bond Release for Turning Leaf, LLC. for completion of improvements for Turning Leaf, Section 5, situated in Hamilton Township. Vote: Unanimous
- 09-0625 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Building Department Fund #101-2300. Vote: Unanimous
- 09-0626 A resolution was adopted to accept Amended Certificate for Workforce Investment Act Fund #258. Vote: Unanimous
- 09-0627 A resolution was adopted to approve Amended Certificate and approve Supplemental Appropriations within Fund #457. Vote: Unanimous
- 09-0628 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0629 A resolution was adopted to enter into a Service Agreement with Synagro Central, LLC for dewatering and cleaning the aeration tank at the Lowe Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 09-0630 A resolution was adopted to approve Preliminary Legislation for Warren County, as Local Public Agency, to consent to cooperate with ODOT on a Road Resurfacing Project (County/Route/Section WAR CR 15 0.00/Variou) PID No. 86239. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 3:00 p.m. to discuss security arrangements (homeland security) pursuant to Ohio Revised Code Section 121.22 (G)(6) and exited at 5:00 p.m.

Michael Sheppers, Warren County United Way Executive Director, was present to accept the proclamation of behalf of the National Association of Letter Carriers for the Board to proclaim May 9, 2009, as “National Association of Letter Carriers Stamp Out Hunger Food Drive Day” in Warren County.

Jim Aumann, Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information as of March 31, 2009:

Total Agency Securities	\$ 82,064,525
Total bank CD's	\$ 25,000,000
Total LCNB Asset Management	\$ 22,099,374
Total 5/3 Asset Management	\$ 26,358,148
Total STAR Ohio	\$ 85,456,039
Total Various Purpose Special Assessment GO	\$ 247,000
Total Accounts	\$241,226,084
Total interest to General Fund	\$ 1,631,073

Neil Tunison, County Engineer, was present to explain his request for the Board to consider the adoption of preliminary legislation to consent to cooperate with Ohio Department of Transportation relative to funds available through ARRA Funds through the Ohio Kentucky Indiana Regional Council of Governments which would allocation \$2.9 million dollars for the cost of repaving 10.5 miles of roadway within Warren County.

Commissioner Young stated that this would not be a project he would rank as most needed/necessary in order to benefit future generations but stated that nonetheless, it is in needed project.

Mr. Tunison explained that with the accepting of this funding, he will be able to utilize the Road and Bridge funds which would have paid for this resurfacing on additional road and bridge improvement projects.

Upon discussion, the Board resolved (Resolution #09-630) to approve Preliminary Legislation for Warren County, as Local Public Agency, to consent to cooperate with ODOT on a Road Resurfacing Project (County/Route/Section WAR CR 15 0.00/Various).

Bethe Goldenfield, Harlan Township resident, submitted to the Board the Table of Contents of the Guide to the American Recovery and Reinvestment Act in Ohio, in response to the Buckeye Institute Report which was recently published.

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 May 7, 2009, in compliance with Section 121.22 O.R.C.

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