



**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 – June 16, 2009

The Board met in regular session pursuant to adjournment of the June 11, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

Minutes of the March 19, 2009, May 19, 21, 26, 2009, and June 2, 2009, meetings were read and approved.

- 09-0801 A resolution was adopted to hire Amy Cooke as Youth Work-Site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0802 A resolution was adopted to hire Sarah Arnold-Crank as Youth Work-Site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0803 A resolution was adopted to hire Elizabeth Bradley as Youth Work-Site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0804 A resolution was adopted to hire Ava Himes as Youth Work-Site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0805 A resolution was adopted to hire Rebecca Tassoni as Youth Work-Site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous

- 09-0806 A resolution was adopted to hire Caitlin E. Clay, Investigative Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 09-0807 A resolution was adopted to Advertise for Bids for the 2009 Striping Project. Vote: Unanimous
- 09-0808 A resolution was adopted to approve and enter into Agreement with Mental Health and Recovery Centers of Warren County to provide Crisis Services to the inmates at the Warren County Jail. Vote: Unanimous
- 09-0809 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0810 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 09-0811 A resolution was adopted to approve Appropriation Decrease within Fund #202. Vote: Unanimous
- 09-0812 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0813 A resolution was adopted to approve and authorize the submission of the Warren County Consolidated Plan. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:00 a.m. to discuss personnel matters relative to hiring and individual pay within Water and Sewer Department, Sheriff's Office and MR/DD pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:17 p.m.

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

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 June 16, 2009, in compliance with Section 121.22 O.R.C.

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