



**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 – November 24, 2009**

The Board met in regular session pursuant to adjournment of the November 19, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1644      A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with the Shaker Run Investment Company, LLC. for Shaker Run, Section One, Phase 'A', in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #09-008(P). Vote: Unanimous
- 09-1645      A resolution was adopted to enter into a new Sidewalk Security Agreement with Shaker Run Investment Co., LLC. for Shaker Run, Section One, Phase 'A' in Turtlecreek Township, replacing the current Sidewalk Security Agreement #09-008(S). Vote: Unanimous
- 09-1646      A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with the Shaker Run Investment Company, LLC. for Shaker Run, Section One, Phase 'B', in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #05-063(P). Vote: Unanimous
- 09-1647      A resolution was adopted to enter into a new Sidewalk Security Agreement with Shaker Run Investment Co., LLC. for Shaker Run, Section One, Phase 'B' in Turtlecreek Township, replacing the current Sidewalk Security Agreement #05-063(S). Vote: Unanimous

- 09-1648 A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with the Shaker Run Investment Company, LLC., for Shaker Run, Section One, Phase 'C', in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #05-064(P). Vote: Unanimous
- 09-1649 A resolution was adopted to enter into a new Sidewalk Security Agreement with Shaker Run Investment Co., LLC. for Shaker Run, Section One, Phase 'C' in Turtlecreek Township, replacing the current Sidewalk Security Agreement #05-064(S). Vote: Unanimous
- 09-1650 A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with the Shaker Run Investment Company, LLC. for Shaker Run, Section One, Phase 'D', in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #05-065(P). Vote: Unanimous
- 09-1651 A resolution was adopted to enter into a new Sidewalk Security Agreement with Shaker Run Investment Co., LLC. for Shaker Run, Section One, Phase 'D' in Turtlecreek Township, replacing the current Sidewalk Security Agreement #05-065(S). Vote: Unanimous
- 09-1652 A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with the Shaker Run Investment Company, LLC. for Shaker Run, Section One, Phase 'F', in Turtlecreek Township, replacing the current Street and Appurtenances Security Agreement #08-020(P). Vote: Unanimous
- 09-1653 A resolution was adopted to enter into a new Sidewalk Security Agreement with Shaker Run Investment Co., LLC. for Shaker Run, Section One, Phase 'F' in Turtlecreek Township, replacing the current Sidewalk Security Agreement #08-020(S). Vote: Unanimous
- 09-1654 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
- 09-1655 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1656 A resolution was adopted to approve Bond Release for Las Colinas De Lebanon, LLC for completion of improvements in Cedar Trace, Section III situated in Turtlecreek Township. Vote: Unanimous
- 09-1657 A resolution was adopted to approve Bond Reduction for Las Colinas De Lebanon, LLC for partial completion of improvements in Cedar Trace, Section IV situated in Turtlecreek Township. Vote: Unanimous

- 09-1658 A resolution was adopted to approve a Sidewalk Bond Release for Hills Land & Development, Company, for completion of improvements in Northgate Estates situated in Deerfield Township. Vote: Unanimous
- 09-1659 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Land & Development Company, for completion of improvements in Northgate Estates situated in Deerfield Township. Vote: Unanimous
- 09-1660 A resolution was adopted to approve Northgate Drive in Northgate Estates, for public maintenance by Deerfield Township. Vote: Unanimous
- 09-1661 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-1662 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Funds #101-2200 & #101-2210. Vote: Unanimous
- 09-1663 A resolution was adopted to approve Appropriation Adjustment within Veterans' Funds #101-5220 & #101-5210. Vote: Unanimous
- 09-1664 A resolution was adopted to approve Annexation of 9.7337 acres to the City of Mason, Todd Flagel, Agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 09-1665 A resolution was adopted to Advertise for Public Hearing #1 for fiscal year 2010 Community Development Block Grant Program.  
Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - abstain
- 09-1666 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Dave Mick, Assistant Engineer, was present to present various replacement performance and sidewalk bond agreements from Shaker Run Investments.

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On motion, bids were closed at 10:15 a.m. this 24<sup>th</sup> day of November and the following bids were received, opened and read aloud for FY 2009 Lebanon Early Learning Center HVAC CDBG Project for the Office of Grants Administration:

|                                    |              |
|------------------------------------|--------------|
| Air Force One<br>Monroe, Ohio      | \$ 27,848.00 |
| Comfort Solutions<br>Lebanon, Ohio | \$ 33,900.00 |
| Frebco, Inc.<br>Dayton, Ohio       | \$ 44,200.00 |
| G.M. Mechanical<br>Covington, Ohio | \$ 23,904.00 |
| Starco, Inc.<br>Dayton, Ohio       | \$ 30,630.00 |
| R & W Heating<br>Lebanon, Ohio     | \$ 31,850.00 |

Jerry Haddix, Coordinator, will review bids for a recommendation at a later date.

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

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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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 November 24, 2009, in compliance with Section 121.22 O.R.C.

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