



**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 3, 2009

The Board met in regular session pursuant to adjournment of the December 1, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1682 A resolution was adopted to enter into Easement Agreements with Paul Herdman, Gerrard Kamphaus and Otto Keeton, Trustees of the Estate of Ellis C. Thompson, "Grantor" for an Exclusive and Permanent Highway Easements and Temporary Construction Easements for the Drake Road and Old SR 122 Road Intersection Improvement Project. Vote: Unanimous
- 09-1683 A resolution was adopted to end Temporary Reclassification for Dewayne Gordon, within the Building Services Department. Vote: Unanimous
- 09-1684 A resolution was adopted to approve Leave Donation for Billy Fairchild, Auction Coordinator, within the Warren County Building Services Department. Vote: Unanimous
- 09-1685 A resolution was adopted to approve Leave Donation for Mysty Noe, Administrative Support, within the Warren County Building Services Department. Vote: Unanimous
- 09-1686 A resolution was adopted to reject Bids received for the Lower Little Miami WWTP Sewage Sludge Hauling and Disposal. Vote: Unanimous

- 09-1687 A resolution was adopted to Advertise for Bids for Lower Little Miami WWTP Sewage Sludge Hauling and Disposal Re-Bid. Vote: Unanimous
- 09-1688 A resolution was adopted to approve and authorize President of the Board to Sign Amendment No. 5 to the Agreement for Professional Services as Home Rule Township Law Director. Vote: Unanimous
- 09-1689 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1690 A resolution was adopted to approve Change Order #1 with Ogelsby Construction on the 2009 Striping Project. Vote: Unanimous
- 09-1691 A resolution was adopted to acknowledge Receipt of November 2009 Financial Statement. Vote: Unanimous
- 09-1692 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'A', situated in Turtlecreek Township.
Vote: Unanimous
- 09-1693 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'A' situated in Turtlecreek Township. Vote: Unanimous
- 09-1694 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'B', situated in Turtlecreek Township.
Vote: Unanimous
- 09-1695 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'B' situated in Turtlecreek Township. Vote: Unanimous
- 09-1696 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'C', situated in Turtlecreek Township.
Vote: Unanimous
- 09-1697 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'C' situated in Turtlecreek Township. Vote: Unanimous

- 09-1698 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'D', situated in Turtlecreek Township.
Vote: Unanimous
- 09-1699 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'D' situated in Turtlecreek Township. Vote: Unanimous
- 09-1700 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'F', situated in Turtlecreek Township.
Vote: Unanimous
- 09-1701 A resolution was adopted to approve a Sidewalk Bond Release for Shaker Run Investment Co., LLC for completion of improvements for Shaker Run, Section One, Phase 'F' situated in Turtlecreek Township. Vote: Unanimous
- 09-1702 A resolution was adopted to approve a Street and Appurtenances Bond Release for Michael A. Howard and Cathy L. Howard, for completion of improvements in Noble Creek Farms, Section 8 situated in Franklin Township. Vote: Unanimous
- 09-1703 A resolution was adopted to approve Ash Meadows Lane and Angela's Cove in Noble Creek Farms, Section 8, for public maintenance by Franklin Township.
Vote: Unanimous
- 09-1704 A resolution was adopted to Transfer Balances within certain Subfunds of the Warren County Bond Retirement Fund No. 327 and approve remaining non-participant charges back to the Warren County Water Department.
Vote: Unanimous
- 09-1705 A resolution was adopted to approve a Repayment of Cash Advance Fund 454 into Fund 451. Vote: Unanimous
- 09-1706 A resolution was adopted to approve Appropriation Adjustment within Grants Administration Fund #265. Vote: Unanimous
- 09-1707 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 09-1708 A resolution was adopted to approve an Appropriation Adjustment within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 09-1709 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous

- 09-1710 A resolution was adopted to approve Appropriation Adjustments within Telecommunications Department Fund #492. Vote: Unanimous
- 09-1711 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 09-1712 A resolution was adopted to approve Appropriation Adjustment within Concealed Carry Handgun License Fund #285. Vote: Unanimous
- 09-1713 A resolution was adopted to accept Amended Certificate for Fund #221 and approve Supplemental Appropriations. Vote: Unanimous
- 09-1714 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 09-1715 A resolution was adopted to approve Supplemental Appropriation into Fund #428. Vote: Unanimous
- 09-1716 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Funds #630, #294 and #292. Vote: Unanimous
- 09-1717 A resolution was adopted to approve Appropriation Decreases and accept Amended Certificates within various Water and Sewer Project Funds. Vote: Unanimous
- 09-1718 A resolution was adopted to approve Appropriation Decreases within Telecom Fund #101-2810. Vote: Unanimous
- 09-1719 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1720 A resolution was adopted to approve Supplemental Appropriation in Fund #493 and approve Vouchers to distribute previous year collection of payment in lieu of Taxes for the Greens of Bunnell Hill Residential Improvement District. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Young - abstain
- 09-1721 A resolution was adopted to accept the Factfinding recommendations regarding the negotiations between the Warren County Commissioners and the Warren County Dispatch Association, SERB Case No. 2009-MED-03-0366. Vote: Mrs. South - yea; Mr. Kilburn - yea; Mr. Young - nay

DISCUSSIONS

The Board conducted a work session in the Conference Room with the Director of Office of Management and Budget relative to the 2010 Annual Budget.

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:25 p.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:34 p.m.

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

Earl Isaacs, Mayor of Waynesville, questioned the Board relative to their desire to own and operate the water and sewer treatment plant in the Village of Waynesville in the event that the Village dissolves and reverts back to Wayne Township.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 December 3, 2009, in compliance with Section 121.22 O.R.C.

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