



**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 8, 2009

The Board met in regular session pursuant to adjournment of the December 3, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1722      A resolution was adopted to approve Personal Day Off with Pay Policy for the “Day for Your Life” 2010 Annual Blood Screening Program for County Employees. Vote: Unanimous
- 09-1723      A resolution was adopted to approve and authorize the President of the Board to enter into Online Dog Licensing Agreement with Fairfield Computer Services, LLC. Vote: Unanimous
- 09-1724      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1725      A resolution was adopted to accept Amended Certificate for Fund 261 and approve Supplemental Appropriation. Vote: Unanimous
- 09-1726      A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #245. Vote: Unanimous
- 09-1727      A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1728      A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Domestic Preparedness Fund #260. Vote: Unanimous

- 09-1729 A resolution was adopted to approve an Appropriation Adjustment and an Operating Transfer from Water Fund 510 to the Grandin Road-OWDA/Hamilton Deerfield Expansion Water Project Fund #530 Vote: Unanimous
- 09-1730 A resolution was adopted to approve Supplemental Appropriation into Emergency Management Fund #264. Vote: Unanimous
- 09-1731 A resolution was adopted to approve Appropriation Decreases within Sheriff's Office Fund #267. Vote: Unanimous
- 09-1732 A resolution was adopted to approve Appropriation Decrease within Emergency Services / Domestic Preparedness Fund #260. Vote: Unanimous
- 09-1733 A resolution was adopted to approve Appropriation Decreases within Sheriff's Office Fund #257. Vote: Unanimous
- 09-1734 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630. Vote: Unanimous
- 09-1735 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1736 A resolution was adopted to grant Applicable Elected Representative approval; authorizing the execution and delivery of a First Amendment to Contracting Political Subdivisions Agreement in connection with the Issuance of Port Authority Revenue Bonds of the Dayton-Montgomery County Port Authority; and authorizing other documents in connection with the Issuance of such Bonds. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss personnel matters within the Coroner's Office pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:37 a.m.

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

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Commissioner Young led those present in prayer in support of the families that lost loved ones and their livelihood in the barn fire at the Warren County Fairgrounds over the weekend.

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Rodney Fields, Turtlecreek Township resident, was present to discuss his issue with the Water and Sewer Department relative to fees to connect to the waterline in front of his home.

Mr. Fields stated that he has adjacent to his property a waterline from Warren County as well as Cincinnati Water Works (City of Mason water). He stated that he called the Warren County Water Department to obtain information on cost to connect to Warren County's waterline. He was informed that the cost would be \$2,030.00. He then came into the Water Department office and paid cash for the amount he was quoted.

Upon review of the records from the Business Manager and Office Administrator, it was determined that Mr. Fields was not included in the assessment project which constructed the line in front of his property due to the existing pre-annexation agreement with the City of Mason and therefore, he will be required to pay an additional \$5,800.00 prior to connecting to the Warren County's waterline.

Mr. Fields stated that, had he known the actual cost to connect to Warren County's line, he would have chosen to connect to Cincinnati Water Works at a cost of approximately \$4,000.00.

Upon discussion, the Board agreed to allow him to connect to Warren County's line at the same cost as Cincinnati Water Works and requested staff to confirm cost with Cincinnati Water Works and prepare a resolution relative to their decision for adoption upon confirmation of actual costs.

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Ramona Kaleen, Peck Shaffer & Williams, was present to discuss the Agreement in connection with the Issuance of Port Authority Revenue Bonds of the Dayton-Montgomery County Port Authority relative to Goodwill/Easter Seals construction of a store adjacent to Walmart in the City of Lebanon.

Ms. Kaleen explained that approval is required from Warren County since one of the stores being constructed is within the county.

Lance Detriech, Goodwill/Easter Seals, presented information relative to the Goodwill Company as well as a rendering of the proposed store.

Upon discussion, the Board resolved (Resolution #09-1736) to grant applicable elected representative approval; authorized the execution and delivery of a First Amendment to Contracting Political Subdivisions Agreement in connection with the Issuance of Port Authority Revenue Bonds of the Dayton-Montgomery County Port Authority; and authorized other documents in connection with the Issuance of such Bonds.

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The Board entered into the conference room to conduct a work session with the Director of the Office of Management and Budget relative to the 2010 annual appropriations.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 12:15 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:45 p.m.

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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

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 8, 2009, in compliance with Section 121.22 O.R.C.

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