



**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 – February 11, 2010

The Board met in regular session pursuant to adjournment of the February 9, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

Minutes of the February 9, 2010, meeting were read and approved.

- 10-0195      A resolution was adopted to approve a Pay Increase for Emergency Communication Supervisors within the Warren County Emergency Services Department. Vote: Unanimous
- 10-0196      A resolution was adopted to Amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan for Emergency Communications Operators/Supervisors. Vote: Unanimous
- 10-0197      A resolution was adopted to Waive One Half the Water Non-Participant Fee for residence located at 6766 Hamilton Road and direct the Water and Sewer Department to pay Fifteen Hundred Dollars into the Debt Retirement Fund. Vote: Unanimous
- 10-0198      A resolution was adopted to authorize Board to sign the County Highway System Mileage Certification. Vote: Unanimous
- 10-0199      A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Repair of the Emergency Generator at Common Pleas Court Building. Vote: Unanimous

- 10-0200 A resolution was adopted to Advertise for Bids for the Food Service for the Warren County Jail. Vote: Unanimous
- 10-0201 A resolution was adopted to Advertise for Request for Proposals for the Food Service for the Juvenile Justice Facility. Vote: Unanimous
- 10-0202 A resolution was adopted to authorize President of the Board to sign a Roadway Maintenance Agreement with the Village of Maineville, Ohio. Vote: Unanimous
- 10-0203 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
- 10-0204 A resolution was adopted to approve Change Order No. 1 to the Contract with Freeze Underground LLC for the Construction of the Foster-Maineville to Acorn Trail Water Main Project, Purchase Order No. 77902. Vote: Unanimous
- 10-0205 A resolution was adopted to approve Replacement of Culvert WA 24-3.03 under Force Account. Vote: Unanimous
- 10-0206 A resolution was adopted to approve Replacement of Bridge WA 135-0.48 under Force Account. Vote: Unanimous
- 10-0207 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0208 A resolution was adopted to approve an Operating Transfer from Water Revenue Fund 510 (Surplus) into the Grandin Road-OWDA/Hamilton Deerfield Expansion Water Project Fund #530. Vote: Unanimous
- 10-0209 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0210 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0211 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #264. Vote: Unanimous
- 10-0212 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund 580 (Surplus) into the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 10-0213 A resolution was adopted to approve Subfund Adjustments within Sewer Revenue Fund No. 580. Vote: Unanimous

- 10-0214 A resolution was adopted to approve Subfund Adjustment within Water Revenue Fund No. 510. Vote: Unanimous
- 10-0215 A resolution was adopted to approve Appropriation Adjustment of Funds within the County Court Clerk General Fund #101-1282. Vote: Unanimous
- 10-0216 A resolution was adopted to approve Appropriation Adjustment within County Court Fund 101-1280. Vote: Unanimous
- 10-0217 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #280-1410. Vote: Unanimous
- 10-0218 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0219 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0220 A resolution was adopted to approve Appointment to the Warren County Board of Developmental Disabilities. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the role, the Board entered into executive session at 4:42 p.m. to discuss personnel matters within the Board of Developmental Disabilities pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:37 p.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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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Pat Arnold South

  
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C. Michael Kilburn

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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 February 11, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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