



**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 4, 2010**

The Board met in regular session pursuant to adjournment of the November 2, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the October 28, 2010, and November 2, 2010, meetings were read and approved.

- 10-1629      A resolution was adopted to approve various Appointments. Vote: Unanimous
- 10-1630      A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1631      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1632      A resolution was adopted to acknowledge receipt of October 2010 Financial Statement. Vote: Unanimous
- 10-1633      A resolution was adopted to accept an Amended Certificate into Sheriff Grants Fund #293, approve Cash Advance from General Fund #101 into Sheriff Grants #293 and approve Supplemental Appropriation into Sheriff Grants #293. Vote: Unanimous
- 10-1634      A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 10-1635      A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous

- 10-1636 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1637 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 10-1638 A resolution was adopted to approve Appropriation Adjustment within Domestic Relations Fund #101-1230. Vote: Unanimous
- 10-1639 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1640 A resolution was adopted to Advertise for Bids for the FY2009 Village of Morrow Main Street Revitalization CDBG Project.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1641 A resolution was adopted to approve the Amended Agreement with Educational Service Center for Screening and Parent Coordinator Services Associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services, on behalf of Family and Children First Council.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

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

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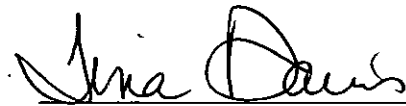
Upon motion the meeting was adjourned.

  
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David G. Young, President

  
\_\_\_\_\_  
Pat Arnold South

\_\_\_\_\_  
C. Michael Kilburn

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 4, 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