



**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 16, 2010

The Board met in regular session pursuant to adjournment of the December 14, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn – absent

Laura Lander, Deputy Clerk - present

- 10-1884 A resolution was adopted to hire Matthew R. Cantrell, as Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 10-1885 A resolution was adopted to accept Resignation of Karen Brumfield, Cashier Receptionist, within the Warren County Department of Building and Zoning, effective December 23, 2010. Vote: Unanimous
- 10-1886 A resolution was adopted to approve Reappointment of Charles W. Peckham, Jr. to the Elderly Services Advisory Committee. Vote: Unanimous
- 10-1887 A resolution was adopted to approve Custom Design Benefits Administrative Service Fees for Benefit Plan Period effective January 1, 2011 through December 31, 2011. Vote: Unanimous
- 10-1888 A resolution was adopted to Advertise for Bids for the Columbia Road & Mason-Morrow-Millgrove Road Intersection Improvement and Columbia Road Bridge Replacement Project. Vote: Unanimous
- 10-1889 A resolution was adopted to enter into a Temporary Easement with Hampton Village Homeowners Association, Inc. for the Bethany Road Widening Project. Vote: Unanimous

- 10-1890 A resolution was adopted to enter into a Storm Sewer Easement with Hampton Village Homeowners Association, Inc. for the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1891 A resolution was adopted to enter into an Agreement with Hampton Village Homeowner's Association, for a Bill of Sale Contract in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1892 A resolution was adopted to enter into an Agreement with Hampton Village Homeowner's Association, for a Bill of Sale Contract in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1893 A resolution was adopted to enter into an Agreement with Hampton Village Homeowner's Association, for a Bill of Sale Contract in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1894 A resolution was adopted to enter into an Agreement with Hampton Village Homeowner's Association for a Bill of Sale Contract in Connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1895 A resolution was adopted to enter into an Agreement with Hampton Village Homeowner's Association, for a Bill of Sale Contract in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1896 A resolution was adopted to enter into a Contract for Right of Entry with Patricia Clem in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1897 A resolution was adopted to enter into a Contract for Right of Entry with Robert and Jeanne Gapinski in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1898 A resolution was adopted to enter into a Contract for Right of Entry with Howard and Nancy Findley in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1899 A resolution was adopted to enter into a Contract for Right of Entry with David and Peggy Eckley in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1900 A resolution was adopted to enter into a Contract for Right of Entry with Matt and Peggy Allwardt in connection with the Butler-Warren Road Widening Project. Vote: Unanimous

- 10-1901 A resolution was adopted to enter into a Contract for Right of Entry with Heritage Club Homeowner's Association in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1902 A resolution was adopted to enter into a Contract for Right of Entry with James and Patricia Bender in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1903 A resolution was adopted to enter into a Contract for Right of Entry with Rosemont Homeowners Association in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1904 A resolution was adopted to enter into a Contract for Right of Entry with John and Heather Nordstrom in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1905 A resolution was adopted to enter into an Agreement with Michael and Regina Spears, for a Temporary Easement in connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1906 A resolution was adopted to enter into a Contract for Right of Entry with Valter Ritosa in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1907 A resolution was adopted to enter into an Agreement with Michael and Regina Spears, for a Storm Sewer Easement in Connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1908 A resolution was adopted to enter into a Contract for Right of Entry with Randall and Lora Hutchinson in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1909 A resolution was adopted to enter into a Contract for Right of Entry with Ralph E. Smith Jr. in connection with the Butler-Warren Road Widening Project. Vote: Unanimous
- 10-1910 A resolution was adopted to enter into an Agreement with Hampton Village Homeowner's Association for a Bill of Sale Contract in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1911 A resolution was adopted to enter into a Temporary Easement Agreement with Jeffrey and Christine Harris for the Bethany Road Widening Project. Vote: Unanimous

- 10-1912 A resolution was adopted to enter into an Easement Agreement with Jeffrey and Christine Harris for a Channel Easement for the Bethany Road Improvement Project. Vote: Unanimous
- 10-1913 A resolution was adopted to enter into Temporary Easements Agreements with Daniel and Richele Hutzelman for the Bethany Road Widening Project. Vote: Unanimous
- 10-1914 A resolution was adopted to enter into a Storm Sewer Easement with Daniel and Richele Hutzelman for the Bethany Road Widening Project. Vote: Unanimous
- 10-1915 A resolution was adopted to enter into a Temporary Easement Agreement with Parkside Homeowners Association, Inc. for the Bethany Road Widening Project. Vote: Unanimous
- 10-1916 A resolution was adopted to enter into a Storm Sewer Easement with Parkside Homeowners Association, Inc. for the Bethany Road Widening Project. Vote: Unanimous
- 10-1917 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1918 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1919 A resolution was adopted to request Director of Transportation to review the Engineering and Traffic Investigation and determine and declare a reasonable and safe Prima-Facie Speed Limit on Zoar Road (CR#153) beginning at Log Point 0.632 (0.632 miles north of Cozaddale-Murdoch Rd) to Log Point 0.896 (East Side only), Log Point 1.134 to Log Point 1.602 (Both Sides), Log Point 1.861 to Log Point 2.183 (West Side only) and from Log Point 2.183 to Nunner Road Log Point 3.038 (Both Sides). Vote: Unanimous
- 10-1920 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-1921 A resolution was adopted to approve Appropriation Decreases within Human Services Fund 203, Wireless 911 Government Assistance Fund 219, Probation Supervision Fund 227, Donations Fund 254, Prosecutor Law Enforcement Trust Fund 272 and County Court Computer Fund 274. Vote: Unanimous
- 10-1922 A resolution was adopted to approve Appropriation Decreases within TASC Grant Fund 284, State OPWC Loan Fund 360 and GO Bond Fund 394. Vote: Unanimous

- 10-1923 A resolution was adopted to accept Amended Certificate for Fund 262 (Community Corrections Monitoring - Home Incarceration) and approve Supplemental Appropriation. Vote: Unanimous
- 10-1924 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101, Supplemental Appropriation into 101 and Operating Transfers into Telecommunication Construction Fund #101 and Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 10-1925 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-1926 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-1927 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund 245-2450. Vote: Unanimous
- 10-1928 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1929 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 10-1930 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 10-1931 A resolution was adopted to approve Appropriation Adjustments within the Telecommunications Department Funds #101-2810 and #101-2812. Vote: Unanimous
- 10-1932 A resolution was adopted to approve Appropriation Adjustments within Juvenile Funds #101-2500 and 101-1240, Common Pleas Court Fund #101-1220 and Sheriff's Office Fund #630. Vote: Unanimous
- 10-1933 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1934 A resolution was adopted to acknowledge Wage Addendum to the Warren County Dispatch Association Union Agreement. Vote: Unanimous
- 10-1935 A resolution was adopted to approve and Authorize the President of the Board to sign the Standard Assurances as Modified by the Office of Criminal Justice Services for compliance by the Warren County Drug Task Force. Vote: Unanimous

- 10-1936 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1937 A resolution was adopted to approve Appropriation Decreases within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-1938 A resolution was adopted to hire Dale Corwin, as a Temporary Clerical Specialist I, within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous
- 10-1939 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:45 p.m. to discuss pending litigation with legal counsel pursuant to Ohio Revised Code Section 122.22 (G) (3) and exited at 5:30 p.m.

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

The Board acknowledged receipt of the general annexation petition of Richard Paolo, Agent, to annex 2.4837 acres to the Village of Maineville, filed pursuant to Ohio Revised Code Section 709.023 (expedited type 2).

Upon motion the meeting was adjourned.



David G. Young, President

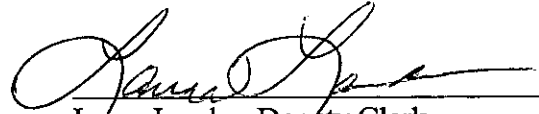


Pat Arnold South



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 December 16, 2010, in compliance with Section 121.22 O.R.C.

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

Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio