



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – March 3, 2009

The Board met in regular session pursuant to adjournment of the February 26, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

Minutes of the January 6, 8, 12, 13, 15, 22, 27 and 29, 2009, and February 5, 10, 17 and 19, 2009, meetings were read and approved.

09-0324 A resolution was adopted to designate Family and Medical Leave of Absence to Deanna Campbell, Administrative Support, within the Warren County Garage.
Vote: Unanimous

09-0325 A resolution was adopted to approve various Refunds. Vote: Unanimous

09-0326 A resolution was adopted to approve and authorize the President of the Board to enter into National Emergency Grant Classroom Training Agreements on behalf of Workforce One of Warren County (Warren County One-Stop).
Vote: Unanimous

09-0327 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Management Options, Inc. dba Resource Development Associates and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District Five Year Plan Update. Vote: Unanimous

- 09-0328 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Providence 1, LLC for Providence Subdivision Section I, Phase I in Hamilton Township. Vote: Unanimous
- 09-0329 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Providence 1, LLC for Providence, Section I, Phase II in Hamilton Township. Vote: Unanimous
- 09-0330 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Providence 1, LLC for Providence, Section II, Phase I in Hamilton Township. Vote: Unanimous
- 09-0331 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Brothers, for completion of improvements in the Reserves at Indian Lake, Section 2, situated in Hamilton Township. Vote: Unanimous
- 09-0332 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Brothers, for completion of improvements in the Reserves at Indian Lake, Section 2, situated in Hamilton Township. Vote: Unanimous
- 09-0333 A resolution was adopted to approve Apalachee Drive and Delaware Drive in the Reserves at Indian Lake, Section 2 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0334 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Brothers, for completion of improvements in the Reserves at Indian Lake, Section 3, situated in Hamilton Township. Vote: Unanimous
- 09-0335 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Brothers, for completion of improvements in the Reserves at Indian Lake, Section 3, situated in Hamilton Township. Vote: Unanimous
- 09-0336 A resolution was adopted to approve Bannock Drive and Coyote Drive in the Reserves at Indian Lake, Section 3 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0337 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Brothers, Inc. for completion of improvements to the Reserves at Indian Lake, Section 4, in Hamilton Township. Vote: Unanimous

- 09-0338 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Brothers, Inc. for completion of improvements in the Reserves at Indian Lake, Section 4, in Hamilton Township. Vote: Unanimous
- 09-0339 A resolution was adopted to approve Delaware Drive and Welbeck Drive in the Reserves at Indian Lake, Section 4, for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0340 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Brothers, Inc. for completion of Improvements to the Reserves at Indian Lake, Section 5, in Hamilton Township. Vote: Unanimous
- 09-0341 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Brothers, Inc. for completion of improvements to the Reserves at Indian Lake, Section 5, in Hamilton Township. Vote: Unanimous
- 09-0342 A resolution was adopted to approve Delaware Drive, Bannock Drive and Coyote Drive in the Reserves at Indian Lake, Section 5 for public maintenance by Hamilton Township. Vote: Unanimous
- 09-0343 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Fund #453. Vote: Unanimous
- 09-0344 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 09-0345 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 510 into the North/South Water System Interconnecting Water Line Project, Fund No. 583-3230. Vote: Unanimous
- 09-0346 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0347 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0348 A resolution was adopted to approve Promotion of David Walling to the position of Deputy Sanitary Engineer within the Warren County Water and Sewer Department. Vote: Unanimous
- 09-0349 A resolution was adopted to approve permanent Reclassification of Jon Collins to the position of Lab Supervisor from the position of Laboratory Tech III. Vote: Unanimous

- 09-0350 A resolution was adopted to approve and authorize the Vice-President of the Board to sign the Application and Joint Cooperation Agreement relative to the Neighborhood Stabilization Program. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:12 a.m. to discuss personnel matters relative to hiring within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:25 a.m.

Representatives from Sinclair Community College – Courseview Campus, were present to accept a check from the Board relative to a scholarship provided by the Board through the Warren County Port Authority, for resident living in Warren County who attend the Courseview Campus.

Jake Jones, Building Services Director, was present along with representatives from Architects Associated, Inc. for a work session relative to the Common Pleas Court Addition and Expansion Project.

Mike Erwin, Mayor of Morrow, was present and stated the following:

1. The Village has received \$237,000 for the rehabilitation of areas adjacent to the bike trail.
 2. He has been receiving calls from developers who are seeking to become part of the Village. The Village is no actively pursuing annexation but will continue to communicate with surrounding property owners.
 3. The Village has petitioned the State Auditor to be removed from fiscal watch.
-

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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

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