



**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 – September 17, 2009**

The Board met in regular session pursuant to adjournment of the September 15, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - absent

Tina Davis, Clerk – present

- 09-1235      A resolution was adopted to accept Resignation due to Retirement of Robert L. Leisz, Warehouse Worker, within the Warren County Building Services Department, effective September 30, 2009. Vote: Unanimous
- 09-1236      A resolution was adopted to approve Leave Donation for Anita Powell, Unit Support Worker II, within the Warren County Job and Family Services, Human Services Division. Vote: Unanimous
- 09-1237      A resolution was adopted to Temporarily Reclassify Melissa Bour to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous
- 09-1238      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the FY 2010 Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 09-1239      A resolution was adopted to approve County Motor Vehicle Tax (CVT-306) for the City of Franklin in the amount of \$156,000.00. Vote: Unanimous
- 09-1240      A resolution was adopted to enter into an Amendment to the Engineering Service Contract with Jones Warner Consultants, Inc. Vote: Unanimous

- 09-1241 A resolution was adopted determining necessity for the State Route 122 and Hart Road Water Improvement Area Project for public use. Vote: Unanimous
- 09-1242 A resolution was adopted for declaration of Official Intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings for the State Route 122 and Hart Road Water Improvement Area. Vote: Unanimous
- 09-1243 A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include construction of water lines and an elevated water tank for the State Route 122 and Hart Road Water Improvement Area. Vote: Unanimous
- 09-1244 A resolution was adopted to establish the location, route and termini of the water mains, tentative assessments, water rates and charges and the time when objections to or endorsements of the improvements will be heard for the water main extension and elevated water storage tank in the State Route 122 and Hart Road Water Improvement Area in the Warren County Water District. Vote: Unanimous
- 09-1245 A resolution was adopted to Extend the Bid Opening Date for the Little Miami Wastewater Treatment Plant Phase III Improvement Project. Vote: Unanimous
- 09-1246 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1247 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-1248 A resolution was adopted to accept Amended Certificate for WCBDD various Grants Fund #211. Vote: Unanimous
- 09-1249 A resolution was adopted to approve Appropriation Adjustment within Workforce One, Fund #258. Vote: Unanimous
- 09-1250 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 09-1251 A resolution was adopted to APPROVE AN APPROPRIATION ADJUSTMENT WITHIN THE WORKFORCE ONE FUND 258. Vote: Unanimous
- 09-1252 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1253 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200 and #101-2210. Vote: Unanimous

- 09-1254      A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Funds #630 and #291. Vote: Unanimous
- 09-1255      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1256      A resolution was adopted to waive the electrical permit fee for Springboro Cemetery. Vote: Unanimous

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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Velma Sweney, Springboro Cemetery, was present to request a fee waiver for the electrical permit needed to repair a downed power line at the cemetery.

Mrs. Sweney stated she backed into a pole which knocked down the power line. She stated she called an electrician to repair the line, not realizing a permit and inspection was required.

Upon further discussion, the Board resolved (Resolution #09-1256) to waive the electrical permit for Springboro Cemetery.

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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

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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 September 17, 2009, in compliance with Section 121.22 O.R.C.

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