



**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 9, 2008**

The Board met in regular session pursuant to adjournment of the December 4, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1891      A resolution was adopted to approve Leave Donation for Samantha Gambill, Billing Clerk II, within the Warren County Water and Sewer Department. Vote: Unanimous
- 08-1892      A resolution was adopted to approve a Pay Increase for Meredith Pizel within the Warren County Department of Emergency Services. Vote: Unanimous
- 08-1893      A resolution was adopted to authorize the posting of the “Sewer System Maintenance Worker I and II” positions within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 08-1894      A resolution was adopted to authorize the Board of County Commissioners to apply for a Water Pollution Control Loan for construction of the Lower Little Miami Wastewater Treatment Plant Phase III Improvements, and designating a dedicated repayment source for the loan. Vote: Unanimous
- 08-1895      A resolution was adopted to enter into Contract for the FY2007 City of Franklin Waterline CDBG Project. Vote: Unanimous

- 08-1896 A resolution was adopted to approve Agreement with Official Payments Corporation and authorize James Aumann, Treasurer, to sign said agreements. Vote: Unanimous
- 08-1897 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1898 A resolution was adopted to approve Bond Reduction for Gate Interests, LLC for partial completion of improvements in River's Bend Commercial Center, situated in Hamilton Township. Vote: Unanimous
- 08-1899 A resolution was adopted to approve a Bond Release for Thornton Family Corp. (R. Johnson, agent) for completion of improvements in Briarwood, Section One, in Salem Township. Vote: Unanimous
- 08-1900 A resolution was adopted to approve Waynesville Road and Thornview Drive in Briarwood, Section One for public maintenance by Salem Township. Vote: Unanimous
- 08-1901 A resolution was adopted to approve a Bond Release for Thornton Family Corp. for completion of improvements in Briarwood, Section Two, in Salem Township. Vote: Unanimous
- 08-1902 A resolution was adopted to approve Thornview Drive and Bramblebush Drive in Briarwood, Section Two for public maintenance by Salem Township. Vote: Unanimous
- 08-1903 A resolution was adopted to approve a Bond Release for Thornton Family Corp. for completion of improvements in Briarwood, Section Three, in Salem Township. Vote: Unanimous
- 08-1904 A resolution was adopted to approve Bramblebush Drive in Briarwood, Section Three for public maintenance by Salem Township. Vote: Unanimous
- 08-1905 A resolution was adopted to approve a Street and Appurtenances Bond Release for Morrow Lakes, Ltd. for completion of improvements in Morrow Meadows Farms, situated in Salem Township. Vote: Unanimous
- 08-1906 A resolution was adopted to approve Morrow Meadow Drive, Misty Meadow Lane and Orchard View Lane in Morrow Meadow Farms for public maintenance by Salem Township. Vote: Unanimous
- 08-1907 A resolution was adopted to approve a Street and Appurtenances Bond Release for Parrott & Strawser Properties, Inc. for completion of improvements in Morrow Meadows Farms II, situated in Salem Township. Vote: Unanimous

- 08-1908 A resolution was adopted to approve Morrow Meadow Drive and Misty Woods Court in Morrow Meadow Farms II for public maintenance by Salem Township. Vote: Unanimous
- 08-1909 A resolution was adopted to approve a Street and Appurtenances Bond Release for Classicway Development for completion of improvements in the Villages of Classicway, Section 1, situated in Hamilton Township. Vote: Unanimous
- 08-1910 A resolution was adopted to approve a Sidewalk Bond Release for Classicway Development Company, LLC. for completion of improvements to the Villages of Classicway, Section 1, in Hamilton Township. Vote: Unanimous
- 08-1911 A resolution was adopted to approve Classicway Blvd., Morgan Drive, Secretariat Drive, Venetian Way and Man O'War Drive in the Villages of Classicway, Section I for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1912 A resolution was adopted to approve a Street and Appurtenances Bond Release for Original, Inc. for completion of improvement in Lakeside Park, Phase 2, situated in Hamilton and Salem Townships. Vote: Unanimous
- 08-1913 A resolution was adopted to approve Red Fox Trail and Gray Fox Trail in Lakeside Park, Phase Two for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1914 A resolution was adopted to approve a Street and Appurtenances Bond Release for Rhein Interests, LLC for completion of improvements for the Right of Way Dedication Plat, Sunny Drive and Thornberry Court, situated in Deerfield Township. Vote: Unanimous
- 08-1915 A resolution was adopted to approve Sunny Drive and Thornberry Court of the R/W Dedication Plat for Sunny Drive and Thornberry Court for public maintenance by Deerfield Township. Vote: Unanimous
- 08-1916 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with Traditions Investments – Deerfield, Ltd. for installation of certain improvements in Chestnut Hill, Phase Two, Block “F”, situated in Deerfield Township. Vote: Unanimous
- 08-1917 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Traditions Investments – Deerfield, Ltd. for installation of certain improvements in Chestnut Hill, Phase Two, Block “F”, situated in Deerfield Township. Vote: Unanimous

- 08-1918 A resolution was adopted to enter into Sidewalk Security Agreement with Traditions Investments – Deerfield, Ltd. for installation of certain improvements in Chestnut Hill, Phase Two, Block “F”, situated in Deerfield Township. Vote: Unanimous
- 08-1919 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1920 A resolution was adopted to approve an Operating Transfer from 202 into Fund 458 and Repayment of a Cash Advance from 457 to Fund 202. Vote: Unanimous
- 08-1921 A resolution was adopted to approve Appropriation Decreases within Wireless 9-1-1 Government Assistance Fund #219 and HazMat Emergency Planning Special Fund #290. Vote: Unanimous
- 08-1922 A resolution was adopted to approve Appropriation Adjustment within the Tax Increment Financing – P&G Fund 384 to provide for payment of interest and fees on the State 166 Loan. Vote: Unanimous
- 08-1923 A resolution was adopted to approve Appropriation Adjustment within Auditor’s Fund #101-1120 to cover Direct Deposit Costs for the remainder of 2008. Vote: Unanimous
- 08-1924 A resolution was adopted to approve Appropriation Adjustment within Water and Sewer Funds 510 and 580. Vote: Unanimous
- 08-1925 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #101-1282, Common Pleas Court Fund #101-1220 and Records Center Fund #101-1500. Vote: Unanimous
- 08-1926 A resolution was adopted to approve Appropriation Adjustments within Coroner’s Office Fund #101-2100. Vote: Unanimous
- 08-1927 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2812. Vote: Unanimous
- 08-1928 A resolution was adopted to approve Appropriation Adjustment within Sheriff’s Office Law Enforcement Trust Fund #287-2200. Vote: Unanimous
- 08-1929 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1930 A resolution was adopted to begin Tuesday, December 23, 2008, Commissioners Meeting at 9:00 a.m. Vote: Unanimous
- 08-1931 A resolution was adopted to Cancel December 18, 2008 regularly scheduled

Commissioners' Meeting. Vote: Unanimous

08-1932 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous

DISCUSSIONS

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The Board entered into a work session with Tiffany Zindel, OMB Director, at 9:20 a.m. to discuss 2009 budget matters and exited at 10:18 a.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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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:30 a.m. to discuss personnel matters relative to a hiring within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:05 a.m.

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The Board entered into a work session with Tiffany Zindel, OMB Director, at 11:05 a.m. to discuss 2009 budget matters and exited at 3:30 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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MINUTES  
DECEMBER 9, 2008  
PAGE 6

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 December 9, 2008, in compliance with Section 121.22 O.R.C.

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