



**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 – February 26, 2009

The Board met in regular session pursuant to adjournment of the February 24, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0311 A resolution was adopted to hire Erika Blair as a Part-time Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 09-0312 A resolution was adopted to hire Deborah Wallace, Part-time Customer Advocate I, within Workforce One of Warren County. Vote: Unanimous
- 09-0313 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Aaron Lamb, Custodial Worker II, within the Building Services Department. Vote: Unanimous
- 09-0314 A resolution was adopted to accept Resignation and Replacement of Warren County Member to the Area 12 Workforce Investment Board with term to become effective upon adoption of this resolution. Vote: Unanimous
- 09-0315 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0316 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Greater Warren County Drug Task Force. Vote: Unanimous

- 09-0317 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners to conduct an Aeronautical Study for WAAS Approach at the Lebanon-Warren County Airport. Vote: Unanimous
- 09-0318 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0319 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 09-0320 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0321 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0322 A resolution was adopted to accept Withdrawal of the Annexation Petition of 164.69 acres to the Village of South Lebanon. Vote: Unanimous
- 09-0323 A resolution was adopted to approve Easement Acquisition Compensation for Robinson-Vail/Shaker Road Watermain Extension. Vote: Unanimous

DISCUSSIONS

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

Judge Flannery, Presiding Judge of Common Pleas Court, was present along with Judge Bronson, Judge Oliver, Jim Spaeth, Scott McVey, Jake Jones and Bruce McGary, to outline the needs of the court relative to the Common Pleas Court Addition and Renovation Project.

Judge Flannery stated that, contrary to any rumors, the Court will not order the Board to do anything. He stated that the Judges have always and will continue to work with the Board of Commissioners. He then outlined the following imminent and future space needs as seen by the Judges:

Imminent Needs

1. The 10 employees working in trailers need to be moved back into the main building for safety and efficiency reasons.
2. The Assignment Commissioners working in hallways need office space in a more appropriate setting.

Future Needs

1. Space for the proposed new judge for a court room as well as staff.

Mr. Jones then reviewed the latest proposed plans with the Judges and upon discussion, the Board stated that the Judges are welcome to attend the work session scheduled on Tuesday March 3, 2009.

The Board acknowledged receipt of the expedited type 2 annexation filed February 25, 2009, by J. William Duning, Agent, to annex 164.69 acres to the Village of South Lebanon.

Mr. Redmond, Drake Road resident, was present to state his opinion that the proposed widening of portions of Drake Road in Clearcreek and Turtlecreek Township is not necessary.

Upon discussion, it was determined that a work session with the residents has been scheduled through the County Engineer on March 19, 2009, at 5:00 p.m. in the Commissioners' Meeting Room.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 February 26, 2009, in compliance with Section 121.22 O.R.C.

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