



**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 – April 16, 2009**

The Board met in regular session pursuant to adjournment of the April 14, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0515      A resolution was adopted to designate Extended Illness Leave to Karen Baker, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 09-0516      A resolution was adopted to Advertise for Bids for the 2009 Resurfacing Project – Phase II. Vote: Unanimous
- 09-0517      A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 09-0518      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0519      A resolution was adopted to accept Amended Certificate for Juvenile Grant Fund #243. Vote: Unanimous
- 09-0520      A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0521      A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

- 09-0522        A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 09-0523        A resolution was adopted to approve Supplemental Appropriation into Warren County Title Division. Vote: Unanimous
- 09-0524        A resolution was adopted to approve Supplemental Appropriations into Probate/Juvenile Fund #243. Vote: Unanimous
- 09-0525        A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 09-0526        A resolution was adopted to authorize payment of Bills. 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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Robert Beck, Developer of Fox Hollow Subdivision in Deerfield Township, was present to request the Board to allow him to renew the letters of credit that the Board declared default on due to Key Bank not renewing the letters of credit that were expiring.

Mr. Beck stated that he has negotiated with Key Bank and they are agreeable to issue new letters of credit and would like the Board to consider returning the funds collected in exchange for the new letters of credit.

Upon discussion, the Board stated their desire to discuss this request with legal counsel but stated their agreement in principle to the request.

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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

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 April 16, 2009, in compliance with Section 121.22 O.R.C.

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