



**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 – December 10, 2009

The Board met in regular session pursuant to adjournment of the December 8, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1737 A resolution was adopted to hire Alan L. White as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 09-1738 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1739 A resolution was adopted to Set Hearing concerning the Petition for Annexation of 27.5103 acres to the City of Loveland filed pursuant to Ohio Revised Code Section 709.02 (Regular Annexation). Vote: Unanimous
- 09-1740 A resolution was adopted to Amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan for Emergency Communications Operators/Supervisors for 2009 and 2010. Vote: Unanimous
- 09-1741 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 09-1742 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 09-1743 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous

- 09-1744 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 09-1745 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 09-1746 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 09-1747 A resolution was adopted to approve Appropriation Adjustment within Coroner Fund #101-2100. Vote: Unanimous
- 09-1748 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #101-1222. Vote: Unanimous
- 09-1749 A resolution was adopted to accept an Amended Certificate and approve an Appropriation Decrease for Prosecutor's Donation Fund #254. Vote: Unanimous
- 09-1750 A resolution was adopted to accept an Amended Certificate and approve an Appropriation Decrease for Prosecutor-Law Enforcement Trust Fund #272. Vote: Unanimous
- 09-1751 A resolution was adopted to accept Amended Certificate for Fund #393 and approve Supplemental Appropriations. Vote: Unanimous
- 09-1752 A resolution was adopted to approve Supplemental Appropriation into Wireless 911 Fund #219-2820. Vote: Unanimous
- 09-1753 A resolution was adopted to approve Supplemental Appropriation into County Court Clerk Computer ORC 1907.261B Fund #275. Vote: Unanimous
- 09-1754 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1755 A resolution was adopted to approve Appropriation Decrease within the Warren County Vocational School Sewer Improvement Fund #581. Vote: Unanimous
- 09-1756 A resolution was adopted to approve Appropriation Decrease within CCPB Grant Fund #284. Vote: Unanimous
- 09-1757 A resolution was adopted to approve Appropriation Decrease within County Court Fund #253. Vote: Unanimous
- 09-1758 A resolution was adopted to approve Appropriation Decrease within the State DOT Loan Fund #374. Vote: Unanimous

- 09-1759 A resolution was adopted to approve Appropriation Decreases within Children Services Fund #273. Vote: Unanimous
- 09-1760 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1761 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1762 A resolution was adopted to approve Supplemental Appropriation in Community Development Fund #265. Vote: Unanimous
- 09-1763 A resolution was adopted to approve Appropriation Adjustment in County Transit #299. Vote: Unanimous
- 09-1764 A resolution was adopted to approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous

DISCUSSIONS

The Board entered into the conference room to conduct a work session with the Director of the Office of Management and Budget relative to the 2010 annual appropriations.

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

William Schroeder, attorney for the Warren County Agricultural Society, was present along with Agricultural Society Board members, for a work session to discuss the barn fire that occurred over the weekend that claimed the life of two gentlemen and 45 horses along with horse tack and racing equipment.

The Board offered their condolences to family members of the deceased that were present in the audience as well as those present who list their livelihoods when their horses were killed in the fire.

Commissioner Kilburn then suggested the consideration of constructing a bunk house with adequate restrooms and shower facilities for the occasions when it is necessary to tend to horses through the night. There was then discussion relative to the need to meet with other entities relative to what the plan should be relative to rebuilding.

Mr. Schroeder stated that a State Investigation is underway to try to determine the cause of the fire.

Dave Gully, County Administrator, stated that the County insurance will cover the replacement cost of the building and any county owned contents. It will not cover any property lost by anyone else.

Upon discussion, the Board requested that Jake Jones, Building Services Director, be the point of contact between this Board and the Agricultural Society relative to construction.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 December 10, 2009, in compliance with Section 121.22 O.R.C.

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