



**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 – January 5, 2010**

The Board met in regular session pursuant to adjournment of the December 29, 2009, meeting.

C. Michael Kilburn - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

- 10-0001      A resolution was adopted to Appoint Anthony Brigano to the Facility Governing Board of the Community Correctional Center. Vote: Unanimous
- 10-0002      A resolution was adopted to establish Butterworth Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 10-0003      A resolution was adopted to approve Revised General Plans for Waterworks Facilities in the Warren County Water District, to include Water Main Extensions in the Butterworth Road Water improvement Area. Vote: Unanimous
- 10-0004      A resolution was adopted to determining necessity for the Butterworth Road Water Improvement Area Project for Public Use. Vote: Unanimous
- 10-0005      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 Butterworth Road Water Improvement Area. Vote: Unanimous
- 10-0006      A resolution was adopted to declare the Intent of the Board of Commissioners to dispose of surplus Personal Property, including Motor Vehicles, by Internet Auction. Vote: Unanimous

- 10-0007 A resolution was adopted to waive half Tap Fee for 5353 Tama Lane, Franklin Township, Warren County. Vote: Unanimous
- 10-0008 A resolution was adopted to declare various items within Engineer's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-0009 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Soil & Water Conservation District. Vote: Unanimous
- 10-0010 A resolution was adopted to enter into Lease Agreement with Warren County Adult New Readers for the use of office space within the Old Warren County Courthouse. Vote: Unanimous
- 10-0011 A resolution was adopted to approve Bond Reduction for the Greens of Bunnell Hill, LLC. for completion of improvements in the Greens of Bunnell Hill, Section 2A, situated in Clearcreek Township. Vote: Unanimous
- 10-0012 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Soraya Farms, LLC for Soraya Farms Section 1 in Hamilton Township. Vote: Unanimous
- 10-0013 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Communications Center - Dispatch Fund #101-2850. Vote: Unanimous
- 10-0014 A resolution was adopted to approve Appropriation Adjustments within Sewer Revenue Fund #580. Vote: Unanimous
- 10-0015 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fosters-Maineville Road and Butterworth Road Improvement Project Fund #458. Vote: Unanimous
- 10-0016 A resolution was adopted to approve Cash Advance from General Fund #101 into Armco Park Operating Fund #944. Vote: Unanimous
- 10-0017 A resolution was adopted to approve Cash Advance from General Fund #101 into Park Board Operating Fund #938. Vote: Unanimous
- 10-0018 A resolution was adopted to enter into and authorize the Board President to execute a Real Estate Purchase Agreement, and authorize County Administrator to represent Board and execute closing documents at Real Estate Closing for the acquisition of 17.334 acres and obtaining an Avigation Easement over 0.275 acres contiguous to the Warren County Airport. Vote: Unanimous

- 10-0019 A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Unanimous
- 10-0020 A resolution was adopted to accept Resignation due to Retirement of Mary Louise Bloom, Clerical Specialist I, within the Department of Job and Family Services, Human Services Division, effective December 31, 2009. Vote: Unanimous
- 10-0021 A resolution was adopted to authorize the Posting of the "Assistant Sanitary Engineer" position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 10-0022 A resolution was adopted to approve Appropriation Adjustments within Engineer Funds #202 and #590. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22(G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:10 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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Upon motion the meeting was adjourned.

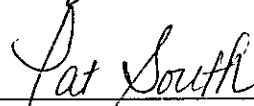
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C. Michael Kilburn, President

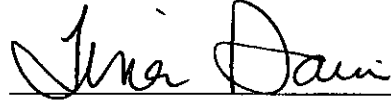
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David G. Young

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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 January 5, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script that reads "Tina Davis". The signature is written in black ink and is positioned above a horizontal line.

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