



**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 – September 23, 2010

The Board met in regular session pursuant to adjournment of the September 21, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the September 21, 2010, meeting were read and approved.

- 10-1408 A resolution was adopted to enter into Contract with Freeze Underground LLC for the Butterworth Road Water Main Extension Project. Vote: Unanimous
- 10-1409 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Butterworth Road Watermain Extension Project. Vote: Unanimous
- 10-1410 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1411 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1412 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into Clerk of Court of Common Pleas Fund #101-1260. Vote: Unanimous
- 10-1413 A resolution was adopted to approve Appropriation Adjustment from Veterans Admin. Soldier Relief Fund #101-5220 into Veterans Service Admin. Fund #101-5210. Vote: Unanimous

- 10-1414 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101-2810. Vote: Unanimous
- 10-1415 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 10-1416 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Richard Weber, Hamilton Township resident, was present to discuss his concern relative to no right-of-way being established in the portions of Foster Maineville Road.

Upon discussion, the Board stated their desire to work with the County Engineer to correct the problem.

Member of the Warren County Fair Board were present along with Jake Jones, Building Services Director, to discuss improvements at the Warren County Fairgrounds.

Mr. Jones presented a spreadsheet showing the anticipated and unanticipated expenditures relative to improvements at the fairgrounds. He stated that the savings from the anticipated expenditures has been enough to cover the unanticipated expenditures.

Joe Wilson, Fair Board member, stated that they are renaming the newly constructed barn to Building G rather than Building #20. He then reviewed the list of items in need of repair as well as the list of items previously discussed for aesthetic improvements.

There was discussion relative to the roof over the betting shed needing repaired or replaced due to numerous leaks. It was determined that a temporary fix that will last 2-3 years at an approximate cost of \$5000 will be completed rather than an entire new roof at an approximate cost of \$185,000 until more definite plans are known from the race track.

There was much discussion relative to the need to utilize the funds available for maintenance and upkeep at this time rather than renovations and aesthetic improvements.

Upon further discussion, the Board stated their approval to utilize the available funds and requested a list of proposed upkeep and maintenance projects as well as the proposed cost for approval.

Upon motion the meeting was adjourned.

Absent - Excused
David G. Young, President

Pat South
Pat Arnold South

C. Michael Kilburn
C. Michael Kilburn

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 September 23, 2010, in compliance with Section 121.22 O.R.C.

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