



**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) 783-4993

(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 -- September 30, 2010

The Board met in regular session pursuant to adjournment of the September 28, 2010, meeting.

David G. Young - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes from the September 28, 2010, meeting, were read and approved.

- 10-1433 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Heidi Base-Smith, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 10-1434 A resolution was adopted to approve a Pay Increase for Joshua Moyer within the Warren County Emergency Services. Vote: Unanimous
- 10-1435 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-1436 A resolution was adopted to enter into a Temporary Easement Agreement and Corresponding Bill of Sale Agreement with Robert E. and Phyllis Barnthouse for the Bethany Road Widening Project. Vote: Unanimous
- 10-1437 A resolution was adopted to Beal Road - Establish Non-Participant Charges. Vote: Unanimous


- 10-1438 A resolution was adopted to approve Change Order #5 with Progress Supply Inc. relevant to providing temporary cooling and air handling at 500 Justice Drive Common Pleas Court Building. Vote: Unanimous
- 10-1439 A resolution was adopted to declare various items within Data Processing/Support, Engineer's Office, Building/Zoning and Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-1440 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1441 A resolution was adopted to approve Sub-Fund Adjustments within Crime Victim Grant Fund No. 245 to close prior years completed Victim/Witness Advocate Grants, VOCA Grants, and Crime Victim Protection Grants. Vote: Unanimous
- 10-1442 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
- 10-1443 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 10-1444 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 10-1445 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Funds #101-1300 and #101-1301. Vote: Unanimous
- 10-1446 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 10-1447 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2210, Engineer's Office Motor Vehicle Fund #202 and Human Services Fund #203. Vote: Unanimous
- 10-1448 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1449 A resolution was adopted to Appropriate a Temporary Construction Easement in, on, over, through and under the property of Sukhvinder Singh & Amarjit Kaur, Village Green Dr., Deerfield Township for the construction, maintenance and operation of public road improvements to serve the Butler-Warren (CR 2) Improvement Project in Warren County, Ohio. Vote: Unanimous

- 10-1450 A resolution was adopted to Appropriate Real Property in Fee Simple Interest in the form of Permanent Highway Right-of-Way and a Temporary Construction Easement in, on, over, through and under the property of John T. & Jill Sowders., Butler-Warren Road, Deerfield Township for the construction, maintenance and operation of Public Road Improvements to serve the Butler-Warren Road (CR 2) Improvement Project in Warren County, Ohio. Vote: Unanimous
- 10-1451 A resolution was adopted to Appropriate a Temporary Construction Easement in, on, over, through and under the property of James E. & Patricia Bender, West Haven Ct., Deerfield Township for the construction, maintenance and operation of Public Road Improvements to serve Butler-Warren Road (CR 2) Improvement Project in Warren County, Ohio. Vote: Unanimous
- 10-1452 A resolution was adopted to Appropriate a Temporary Construction Easement in, on, over, through and under the property of Timothy & Constance French, Hampton Pond Ln., Deerfield Township for the construction, maintenance and operation of public road improvements to serve the Butler-Warren Road (CR 2) improvement Project in Warren County, Ohio. Vote: Unanimous
- 10-1453 A resolution was adopted to Appropriate a Temporary Construction Easement in, on, over, through and under the property of Anwar M. Basher & Hanna M. Badreddine, Morris Ct., City of Mason for the construction, maintenance and operation of public road improvements to serve the Butler-Warren Road (CR 2) Improvement Project in Warren County, Ohio. Vote: Unanimous

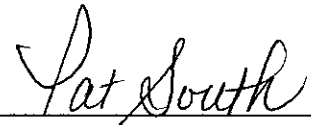
DISCUSSIONS

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

Upon motion the meeting was adjourned.




David G. Young, President



Pat Arnold South

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 30, 2010, in compliance with Section 121.22 O.R.C.



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