



**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 – November 10, 2009

The Board met in regular session pursuant to adjournment of the November 5, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1545 A resolution was adopted to set Public Hearing to consider the Road Name Change of Hickory Lane to Buckeye Court in Clearcreek Township. Vote: Unanimous
- 09-1546 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1547 A resolution was adopted to approve Amendment #2 to the Agreement with BI Incorporated for Monitoring Service Agreement. Vote: Unanimous
- 09-1548 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for 741 Associates, Ltd. for completion of improvements in Clearcreek Estates situated in Clearcreek Township. Vote: Unanimous
- 09-1549 A resolution was adopted to approve a Streets and Appurtenances Bond Reduction for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section One "A", situated in Clearcreek Township. Vote: Unanimous

- 09-1550 A resolution was adopted to approve a Streets and Appurtenances Bond Reduction for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section One "B" situated in Clearcreek Township. Vote: Unanimous
- 09-1551 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd., for completion of improvements in Country Brook North, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 09-1552 A resolution was adopted to approve Grand Wood Court and Locust Grove Court in Country Brook North, Section 2, for public maintenance by Clearcreek Township. Vote: Unanimous
- 09-1553 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd., for completion of improvements in Country Brook North, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 09-1554 A resolution was adopted to approve Grand Wood Court and Cedar Ridge Court in Country Brook North, Section 4, for public maintenance by Clearcreek Township. Vote: Unanimous
- 09-1555 A resolution was adopted to approve a Streets and Appurtenances Bond Release for Stoneridge Development, Ltd., for completion of improvements in Country Brook North, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 09-1556 A resolution was adopted to approve Grand Wood Court and Frostwood Court in Country Brook North, Section 5, for public maintenance by Clearcreek Township. Vote: Unanimous
- 09-1557 A resolution was adopted to approve a Street and Appurtenances Bond Release for Ohio Blue Sky, Inc., for completion of improvements in Honeytree Farm, Section 2 situated in Franklin Township. Vote: Unanimous
- 09-1558 A resolution was adopted to approve Honeytree Lane in Honeytree Farm, Section 2, for public maintenance by Franklin Township. Vote: Unanimous
- 09-1559 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 09-1560 A resolution was adopted to approve Appropriation within Building Services Fund #101-1600. Vote: Unanimous
- 09-1561 A resolution was adopted to approve Supplemental Appropriations into VOCA/SVAA, Victims of Crime Act Grant Fund #245-2450. Vote: Unanimous

- 09-1562 A resolution was adopted to approve a Supplemental Appropriation into Common Pleas Court Fund #280. Vote: Unanimous
- 09-1563 A resolution was adopted to approve an Appropriation Adjustment from Commissioners Fund #101-1110 into Tax Settlement Fund #101-1990 and approve a Supplemental Appropriation into Senior Citizens Fund #201-1111. Vote: Unanimous
- 09-1564 A resolution was adopted to approve Amendment to the Warren County Neighborhood Stabilization Program (NSP) Grant Agreement and authorize the President or Vice President of this Board to sign documents relative thereto. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1565 A resolution was adopted to enter into Contract with Lake Erie Electric, Inc. for Lower Little Miami Wastewater Treatment Plant Phase III Upgrade Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1566 A resolution was adopted to enter into Contract with Building Crafts, Inc. for Lower Little Miami Wastewater Treatment Plant Phase III Upgrade Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1567 A resolution was adopted to enter into Contract with PAE and Associates, Inc. for Lower Little Miami Wastewater Treatment Plant Phase III Upgrade Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1568 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #249-1150. Vote: Unanimous
- 09-1569 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, November 12, 2009. Vote: Unanimous
- 09-1570 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Communications Center - Dispatch Fund #101-2850. Vote: Unanimous
- 09-1571 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1572 A resolution was adopted to approve an Appropriation Adjustment within the Solid Waste Management District Fund No. 256. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss personnel matters within Emergency Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:41 a.m.

The Board adjourned into the conference room for a work session with the Director of Office of Management and Budget relative to the 2010 Annual Budget.

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

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

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