



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 – March 2, 2010

The Board met in regular session pursuant to adjournment of the February 25, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the February 25, 2010, meeting were read and approved.

- 10-0283 A resolution was adopted to designate Family and Medical Leave of Absence to Doyle Johnson, Water Sewer Deputy Chief Operator, within the Water and Sewer Department. Vote: Unanimous
- 10-0284 A resolution was adopted to designate Family and Medical Leave of Absence to Denna Hart, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous
- 10-0285 A resolution was adopted to designate Family and Medical Leave of Absence to Tracy Bentley, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 10-0286 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Faulkner, Wastewater Treatment Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 10-0287 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous

- 10-0288 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0289 A resolution was adopted to enter into Contract with Evans Landscaping, Inc. for the Kings Mills Walkway Demolition Project. Vote: Unanimous
- 10-0290 A resolution was adopted to approve the Special Agreement and Waiver of Damages with the Ohio Department of Transportation for the Interstate Route 75, Section 3.40 Project. Vote: Unanimous
- 10-0291 A resolution was adopted to appoint Ms. Kimm Coyner to the Area 12 Workforce One Investment Board. Vote: Unanimous
- 10-0292 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0293 A resolution was adopted to enter into Street and Appurtenances Security Agreement with J.A. Development, LLC for installation of certain improvements in Fox Ridge Subdivision, situated in Franklin Township. Vote: Unanimous
- 10-0294 A resolution was adopted to enter into Sidewalk Security Agreement with J.A. Development, LLC for installation of certain improvements in Fox Ridge Subdivision, situated in Franklin Township. Vote: Unanimous
- 10-0295 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with J.A. Development, LLC. for installation of certain improvements in Fox Ridge Subdivision, situated in Franklin Township. Vote: Unanimous
- 10-0296 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0297 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 and a Supplemental Appropriation into SR73 & Township Line Road Improvement Project Fund #457. Vote: Unanimous
- 10-0298 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into G O Bond Fund #394. Vote: Unanimous
- 10-0299 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205. Vote: Unanimous
- 10-0300 A resolution was adopted to approve Appropriation Adjustment of Funds within the County Court Clerk General Fund #101-1282. Vote: Unanimous

- 10-0301 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into County Court Clerk Fund #101-1282. Vote: Unanimous
- 10-0302 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0303 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.

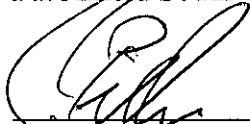
Don Lynch, Salem Township business owner, was present to discuss concerns relative to the Magistrate system of the courts as well as object to the assessment that the Salem Township Trustees levied on his property for the court ordered clean-up of his property.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:58 a.m. to discuss personnel matters relative to hiring within Children Services and Water and Sewer pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:50 a.m.

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 March 2, 2010, in compliance with Section 121.22 O.R.C.



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