



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 – December 2, 2010

The Board met in regular session pursuant to adjournment of the November 30, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-1803 A resolution was adopted to Waive Permit Fess for Bible Baptist Church in Hamilton Township. Vote: Unanimous
- 10-1804 A resolution was adopted to approve the Temporary Sale of Wholesale Water to the Village of South Lebanon. Vote: Unanimous
- 10-1805 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender expenditures for 2011. Vote: Unanimous
- 10-1806 A resolution was adopted to enter into Agreement with Fairways of Crooked Tree Homeowners Association, for a Storm Sewer Easement and Temporary Easement in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1807 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1808 A resolution was adopted to approve Appropriation Adjustment within General Fund #101-1112 and an Operational Transfer from #101-1112 into Community Corrections Home Incarceration Fund #262. Vote: Unanimous
- 10-1809 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous

- 10-1810 A resolution was adopted to approve Appropriation Adjustment within Veteran's Funds #101-5220. Vote: Unanimous
- 10-1811 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Fund #101-2600. Vote: Unanimous
- 10-1812 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150. Vote: Unanimous
- 10-1813 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous
- 10-1814 A resolution was adopted to approve Appropriation Adjustment within Tax Map Department Fund #101-1750. Vote: Unanimous
- 10-1815 A resolution was adopted to approve Appropriation Adjustments within Data Processing/GIS Fund #101-1401 and Juvenile Court Fund #101-1240. Vote: Unanimous
- 10-1816 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1817 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1818 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous

DISCUSSIONS

The Board conducted a work session with Tiffany Zindel, Director of OMB, to discuss the 2011 annual appropriations.

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

Martin Russell, Economic Development Director, was present for a work session to discuss the recent purchase by Cincinnati Bell of Ifiber and the notice that residents in Harlan Township has received relative to the impending termination of the internet service.

There was much discussion relative to the background that preceded the purchase by Cincinnati Bell and discussion relative to Warren County's desire to help the residents maintain internet service.

Upon discussion, the Board requested Mr. Russell and Mr. Gully, County Administrator, to work with the involved parties to help work on a solution to this situation.


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


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