



**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) 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 – January 8, 2009

The Board met in regular session pursuant to adjournment of the January 6, 2009, meeting.

Pat Arnold South - absent

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 09-0021 A resolution was adopted to approve Reclassification of Rebecca Morton to Administrative Support position within the Warren County Telecommunications Department. Vote: Unanimous
- 09-0022 A resolution was adopted to designate Family and Medical Leave of Absence to Dena Redman, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 09-0023 A resolution was adopted to approve and authorize the Vice President of this Board to execute Subgrant Agreement Amendment #1 with the State of Ohio Department of Job and Family Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 09-0024 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0025 A resolution was adopted to acknowledge receipt of December 2008 Financial Statement. Vote: Unanimous
- 09-0026 A resolution was adopted to authorize Amendment No. 2 to the Engineering Agreement with Henderson and Bodwell LLP increasing Purchase Order No. 72350 for the State Route 122 Waterline Relocation, Project Fund No. 583-3228. Vote: Unanimous

- 09-0027 A resolution was adopted to approve Addendum to extend the Service Agreement by and between Comp Management a Sedgwick CMS Company and the Warren County Board of Commissioners effective January 1, 2009 for the Administration of Self-Insured Workers' Compensation Program. Vote: Unanimous
- 09-0028 A resolution was adopted to approve Memorandum of Understanding and Addendums/Amendments to the Labor Contracts between the Warren County Sheriff and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 09-0029 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners and Stephanie McKay, Consultant, on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-0030 A resolution was adopted to Amend the Contract between the Warren County Commissioners and Warren County Educational Service Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-0031 A resolution was adopted to Amend Contract between the Warren County Commissioners and Warren County Educational Service Center on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-0032 A resolution was adopted to approve Memorandums of Understanding and Addendums/Amendments to the Labor Contracts between the Warren County Sheriff and the Warren County Sheriff's Deputy Benevolent Association. Vote: Unanimous
- 09-0033 A resolution was adopted to approve the Contract for Police Protection with the Board of Township Trustees of Deerfield Township, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 09-0034 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 09-0035 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Gate Interests, LLC for River's Bend Commercial Center in Hamilton Township. Vote: Unanimous
- 09-0036 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 09-0037 A resolution was adopted to approve 2009 Budget Correction by approving Appropriation Decreases in MRDD Residential Services Fund #204, S/O Construction Safety Grant Fund #248, Mary Haven Fund #270, LOEB Grant Fund #267, Family and Children First Fund #990 and Law Enforcement Trust Fund #287. Vote: Unanimous
- 09-0038 A resolution was adopted to approve Cash Advance from General Fund #101 into Armco Park Operating Fund #944. Vote: Unanimous
- 09-0039 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 09-0040 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 09-0041 A resolution was adopted to approve Operating Transfer from Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 09-0042 A resolution was adopted to approve a Supplemental Appropriation within the Career Center Pump Station and Force Main Project Fund No. 449. Vote: Unanimous
- 09-0043 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0044 A resolution was adopted to Rescind Resolution #09-0015 approve and Appropriation Decrease within Fund #262. Vote: Unanimous
- 09-0045 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.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 January 8, 2009, in compliance with Section 121.22 O.R.C.

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