



**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 – February 5, 2009

The Board met in regular session pursuant to adjournment of the February 3, 2009, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

- 09-0187 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Kenneth Cole, Warehouse Utility Operator, within the Water and Sewer Department. Vote: Unanimous
- 09-0188 A resolution was adopted to declare various items within County Court and ETA as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0189 A resolution was adopted to approve and enter into Transportation Services Contract with MV Contract Transportation, Inc. for the operation of the Warren County Transit Service for the period January 1, 2009 to June 30, 2009. Vote: Unanimous
- 09-0190 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Contract with Language Line Services, Inc. on behalf of the Warren County Transit Service. Vote: Unanimous
- 09-0191 A resolution was adopted to approve Amendment to the Work Rules relative to the Warren County Water/Sewer Department. Vote: Unanimous
- 09-0192 A resolution was adopted to acknowledge receipt of January 2009 Financial Statement. Vote: Unanimous

- 09-0193 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0194 A resolution was adopted to authorize Publication of Notice to Public of a finding of no significant impact on the environment and Notice to Public of request for release of funds relative to the Fiscal Year 2008 Community Development Block Grant Formula Program. Vote: Unanimous
- 09-0195 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Beazer Homes Investments, LLC for Winding Run Blvd. and Stone Creek Blvd. Street Dedication in Clearcreek Township. Vote: Unanimous
- 09-0196 A resolution was adopted to approve a Subdivision Public Improvements Performance and Maintenance Security Agreement Release with Beazer Homes Investments, LLC for the Villages of Winding Creek: Turning Leaf at Winding Creek, Section One, in Clearcreek Township. Vote: Unanimous
- 09-0197 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Beazer Homes Investments, LLC for the Villages of Winding Creek: The Meadows at Winding Creek, Section One, in Clearcreek Township. Vote: Unanimous
- 09-0198 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, the Legacy in Clearcreek Township, (replacing the current Street and Appurtenances Security Agreement #06-035(P)). Vote: Unanimous
- 09-0199 A resolution was adopted to approve a Street and Appurtenances Bond Release for Beazer Homes Investments, LLC for completion of improvements in the Villages of Winding Creek, the Legacy at Winding Creek situated in Clearcreek Township. Vote: Unanimous
- 09-0200 A resolution was adopted to enter into a New Sidewalk Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, the Legacy in Clearcreek Township (replacing the current Sidewalk Security Agreement #06-035(S)).
Vote: Unanimous
- 09-0201 A resolution was adopted to approve a Sidewalk Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, the Legacy at Winding Creek, situated in Clearcreek Township.
Vote: Unanimous

- 09-0202 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with VWC Holdings, Ltd for the Villages of Winding Creek, The Meadows in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #07-021(P). Vote: Unanimous
- 09-0203 A resolution was adopted to approve a Street and Appurtenances Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, the Meadows at Winding Creek situated in Clearcreek Township. Vote: Unanimous
- 09-0204 A resolution was adopted to enter into a New Sidewalk Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, the Meadows in Clearcreek Township, replacing the current Sidewalk Security Agreement #07-021(S). Vote: Unanimous
- 09-0205 A resolution was adopted to approve a Sidewalk Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, the Meadows at Winding Creek, situated in Clearcreek Township. Vote: Unanimous
- 09-0206 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, the Falls in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #06-023(P). Vote: Unanimous
- 09-0207 A resolution was adopted to approve a Street and Appurtenances Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, the Falls at Winding Creek, situated in Clearcreek Township. Vote: Unanimous
- 09-0208 A resolution was adopted to enter into a New Sidewalk Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, the Falls in Clearcreek Township, replacing the current Sidewalk Agreement #06-023(S). Vote: Unanimous
- 09-0209 A resolution was adopted to approve a Sidewalk Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, the Falls at Winding Creek situated in Clearcreek Township. Vote: Unanimous
- 09-0210 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, Winding Run & Stone Creek Blvd in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #07-020(P). Vote: Unanimous

- 09-0211 A resolution was adopted to approve a Street and Appurtenances Bond Release for Beazer Homes Investments, LLC for completion of improvements for Winding Run & Stone Creek Blvd Street Dedication situated in Clearcreek Township. Vote: Unanimous
- 09-0212 A resolution was adopted to enter into a New Sidewalk Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, Winding Run & Stone Creek Blvds in Clearcreek Township, replacing the current Sidewalk Security Agreement #07-020(S). Vote: Unanimous
- 09-0213 A resolution was adopted to approve a Sidewalk Bond Release for Beazer Homes Investments, LLC for completion of improvements for Winding Run & Stone Creek Blvds. Street Dedication situated in Clearcreek Township. Vote: Unanimous
- 09-0214 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with VWC Holdings, Ltd. for the Villages of Winding Creek, Turning Leaf in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #07-022(P). Vote: Unanimous
- 09-0215 A resolution was adopted to approve a Street and Appurtenances Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, Turning Leaf at Winding Creek situated in Clearcreek Township. Vote: Unanimous
- 09-0216 A resolution was adopted to enter into a New Sidewalk Security Agreement with VWC Holdings, Ltd for the Villages of Winding Creek, Turning Leaf in Clearcreek Township, replacing the current Sidewalk Security Agreement #07-022(S). Vote: Unanimous
- 09-0217 A resolution was adopted to approve a Sidewalk Bond Release for Beazer Homes Investments, LLC for completion of improvements for the Villages of Winding Creek, Turning Leaf at Winding Creek situated in Clearcreek Township. Vote: Unanimous
- 09-0218 A resolution was adopted to enter into Erosion Control Bond Agreement with VWC Holdings, Ltd. for improvements in the Villages at Winding Creek the Legacy, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 09-0219 A resolution was adopted to enter into Erosion Control Bond Agreement with VWC Holdings, Ltd for improvements in the Villages at Winding Creek the Falls, Section 1 situated in Clearcreek Township. Vote: Unanimous

- 09-0220 A resolution was adopted to enter into Erosion Control Bond Agreement with VWC Holdings, Ltd. for improvements in the Villages at Winding Creek Turning Leaf, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 09-0221 A resolution was adopted to enter into Erosion Control Bond Agreement with VWC Holdings, Ltd. for improvements in the Villages at Winding Creek the Meadows, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 09-0222 A resolution was adopted to enter into Erosion Control Bond Agreement with Design Homes & Development Company, Inc. for improvements in Soraya Farms Phase One situated in Clearcreek Township. Vote: Unanimous
- 09-0223 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0224 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0225 A resolution was adopted to approve Supplemental Appropriation within Caesar Creek Tower Account #492. vote: Unanimous
- 09-0226 A resolution was adopted to approve Supplemental Appropriation into Employee Benefits Fund #632. Vote: Unanimous
- 09-0227 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

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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 February 5, 2009, in compliance with Section 121.22 O.R.C.

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