



**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 19, 2009

The Board met in regular session pursuant to adjournment of the February 17, 2009, meeting.

C. Michael Kilburn - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0281 A resolution was adopted to appoint Christ Brausch as the Sanitary Engineer for the Warren County Department of Water and Sewer. Vote: Unanimous
- 09-0282 A resolution was adopted to accept Resignation, due to Disability Retirement, of Vicci Brose, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division, effective February 20, 2009. Vote: Unanimous
- 09-0283 A resolution was adopted to declare various items within WCSO & Planning as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0284 A resolution was adopted to authorize sale of a John Deere Flail Mower to Wayne Township, Warren County, Ohio. Vote: Unanimous
- 09-0285 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0286 A resolution was adopted to remove Robert T. Craig from the Ohio Public Works Commission Integrating Committee and appoint Kim Lapensee to fill his unexpired term. Vote: Unanimous

DISCUSSIONS

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

William Schroeder and Fred Bay, Warren County Park Board, were present along with Larry Easterly, Park Director, to discuss a proposed 4th of July Celebration in conjunction with the dedication ceremony of the newly acquired Armco Park.

Mr. Schroeder stated that Otterbein Home has committed to \$15,000 towards the cost of the Lebanon Symphony playing as the event. He then presented a few of the idea relative to the event such as fireworks, a horse drawn carriage parade, antique car show, etc.

The Board stated their enthusiasm towards the event but stated their limited budget due to the economy and the desire to accommodate the cost of said event through private donations rather than public funds.

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 February 19, 2009, in compliance with Section 121.22 O.R.C.

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