



**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 26, 2009

The Board met in regular session pursuant to adjournment of the March 19, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0439      A resolution was adopted to approve Leave Donation for Billy Fairchild, Auction Coordinator, within the Warren County Building Services Department. Vote: Unanimous
- 09-0440      A resolution was adopted to remove delinquent Water and Sewer Charges from Property Taxes at 7731 Squirrel Run Drive in Maineville. Vote: Unanimous
- 09-0441      A resolution was adopted to Advertise for Bids for the Thornton Grove Sanitary Improvements & Nunner Road Water Main Project. Vote: Unanimous
- 09-0442      A resolution was adopted to Advertise for Bids for Mobile Generators. Vote: Unanimous
- 09-0443      A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Warren County Community Services. Vote: Unanimous
- 09-0444      A resolution was adopted to approve and authorize the Board to Extend the Maintenance and Support Agreement with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous

09-0445            A resolution was adopted to approve various Refunds. Vote: Unanimous

09-0446            A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

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Members of the Warren County Park Board and staff were present along with the Turtlecreek Township Trustees and a representative from Otterbein Home for a work session to discuss Armco Park.

William Schroeder, Park Board member, introduced all those present for the work session and proceeded to provide a PowerPoint presentation to the Board relative to the improvements that have been completed, the proposed improvements, the available amenities of the park and the fee schedules relative to said amenities.

Mr. Schroeder announced that the grand opening of Armco Park since the ownership transfer to the Park Board is scheduled for March 28, 2009.

The Board proceeded to make arrangements for a photo to be taken on March 27, 2009, for the opening celebration.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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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 26, 2009, in compliance with Section 121.22 O.R.C.

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