



**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 – May 21, 2009

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

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0687 A resolution was adopted to temporarily Reclassify Sonja Carmack to the position of Custodial Foreman within the Building Services Department.
Vote: Unanimous
- 09-0688 A resolution was adopted to approve Notice of Intent to Award J.K. Meurer Corporation for the 2009 Bridge Paving Project. Vote: Unanimous
- 09-0689 A resolution was adopted to approve Notice of Intent to Award to John R. Jurgensen Company for the 2009 Resurfacing Project – Phase I.
Vote: Unanimous
- 09-0690 A resolution was adopted to approve Notice of Intent to W.E. Smith Construction for the Markey Road Concrete Box Beams Removal Project. Vote: Unanimous
- 09-0691 A resolution was adopted to approve Notice of Intent to Award DDK Construction, Inc. for the Wilmington Road Bridge Rehabilitation Project.
Vote: Unanimous
- 09-0692 A resolution was adopted to approve Notice of Intent to Award Prestress Service Industries, LLC for the Markey Road – Prestressed Concrete Box Beams Project.
Vote: Unanimous

- 09-0693 A resolution was adopted to authorize President of the Board to enter into Operating Agreement with Rain 1 Solutions, LLC. Vote: Unanimous
- 09-0694 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Award Agreement on behalf of the Warren County Solid Waste Management District. Vote: Unanimous
- 09-0695 A resolution was adopted to approve and authorize the President or Vice President of this Board to execute a Grant Agreement FY2010-2011 and Funding Application with the State of Ohio Department of Youth Services on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 09-0696 A resolution was adopted to approve County Motor Vehicle Tax (CVT-304) for the Village of Morrow in the amount of \$13, 137.08. Vote: Unanimous
- 09-0697 A resolution was adopted to declare various items within Grants and Telecom as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0698 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0699 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-0700 A resolution was adopted to approve Supplemental Appropriation within the Real Estate Assessment Fund 237 to provide for distribution of Excess REA Fees to contributing subdivisions. Vote: Unanimous
- 09-0701 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Fund #289. Vote: Unanimous
- 09-0702 A resolution was adopted to approve Appropriation Adjustments within the Water Revenue Fund No. 510. Vote: Unanimous
- 09-0703 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 09-0704 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2810. Vote: Unanimous
- 09-0705 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.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 May 21, 2009, in compliance with Section 121.22 O.R.C.

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