



**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 – May 26, 2009

The Board met in regular session pursuant to adjournment of the May 21, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0706 A resolution was adopted to designate Extended Illness Leave to Mary Ann Terry, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 09-0707 A resolution was adopted to approve Leave Donation for Mary Ann Terry, Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 09-0708 A resolution was adopted to accept Resignation due to Retirement of Ola Mae Chappell, Custodial Worker I, within the Warren County Building Services Department, effective July 31, 2009. Vote: Unanimous
- 09-0709 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0710 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous

- 09-0711 A resolution was adopted to authorize the filing of a Four Year Capital and Operating Plan with the Ohio Department of Transportation covering the period January 1, 2010 through December 31, 2013. The Plan is to be used as a Planning Document to prepare Federal, State and Local Funding Estimates for capital and operating projects in which the Ohio Department of Transportation may prepare a program of projects to apply for Section 5311 Funding to the Federal Transit Administration. Vote: Unanimous
- 09-0712 A resolution was adopted to enter into a new Sidewalk Security Agreement with Rhein Interest, LLC. for Rosemont South in Deerfield Township, replacing the current Sidewalk Security Agreement #05-034(S). Vote: Unanimous
- 09-0713 A resolution was adopted to enter into a new Streets and Appurtenances Security Agreement with Rhein Interest, LLC. for Rosemont South Subdivision, in Deerfield Township, replacing the current Streets and Appurtenances Security Agreement #05-034(P). Vote: Unanimous
- 09-0714 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #289. Vote: Unanimous
- 09-0715 A resolution was adopted to enter into Contract with J.K. Meurer Corporation for the 2009 Bridge Paving Project. Vote: Young – abstain, Kilburn – yea, South - yea
- 09-0716 A resolution was adopted to hire Kyle Gulley as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:04 a.m. to discuss personnel matters relative to hiring within the Emergency Services Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:20 a.m.

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

PUBLIC HEARING #2

FY 2009 Community Development Block Grant Urban Entitlement Program

The public hearing to consider the FY 2009 Community Development Block Grant Urban Entitlement Program was convened this 26th day of May 2009, in the Commissioners' Meeting Room.

Commissioner Kilburn stated his disapproval and lack of support for this program as it is spending federal money which this country does not have.

Jerry Haddix, Grants Coordinator, reviewed the selected projects and stated this public hearing is being convened during the 30 day comment period.

There being no public citizen present to speak relative to this public hearing, on motion, upon unanimous call of the roll, the public hearing was closed.

Dave Gully, County Administrator, questioned the Board relative to the City of Lebanon's request to defer their 2009 and 2010 allocation and in 2011, consider a request of \$450,000 towards the West Mulberry Street Reconstruction Project.

Commissioner Kilburn stated his concern relative to officially committing to something two years in advance as well as the legality to commit to something outside of the public hearing process.

Commissioner Young stated his agreement with Commissioner Kilburn relative to not being able to consider such a request until the appropriate time.

Paul Kindell, Telecommunications Director, was present to update the Board on the Data Systems Division of the Warren County Telecommunications Department.

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

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