



**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 – October 13, 2009

The Board met in regular session pursuant to adjournment of the October 8, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1405      A resolution was adopted to authorize County Administrator to initiate a search and to hire an Independent Consultant to review Operational Management Issues within the Warren County Communications Center. Vote: Unanimous
- 09-1406      A resolution was adopted to designate Family and Medical Leave of Absence to John Ware, Water Treatment Plant Operator III, within the Water and Sewer Department. Vote: Unanimous
- 09-1407      A resolution was adopted to approve Change Order No. 1 to the Contract with Welsh Excavation Company Inc., for the Construction of the Thornton Grove Sanitary Sewer Extension Project, Purchase Order No. 78709. Vote: Unanimous
- 09-1408      A resolution was adopted to authorize the Warren County Auditor's Office to process Internal Billings via Journal Entry versus Paper Check Method relative to Vehicle Maintenance, Gasoline, Postage, Copies, Drug Testing, Workers Compensation, Vehicle Insurance, Insurance Deductibles and Unemployment Compensation Billings. Vote: Unanimous
- 09-1409      A resolution was adopted to appoint Dave Gully, Kimm Coyner and Chris Brausch to the Village of South Lebanon Tax Incentive Review Council. Vote: Unanimous

- 09-1410 A resolution was adopted to approve a Street and Appurtenances Bond Release for VH Deerfield, LLC, for completion of improvements in Shoppes of Deerfield, South situated in Deerfield Township. Vote: Unanimous
- 09-1411 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 09-1412 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within Fund No. 583 for various Water Projects. Vote: Unanimous
- 09-1413 A resolution was adopted to approve a Supplemental Appropriation and an Operating Transfer within the North Wellfield System Improvements Project Fund No. 532. Vote: Unanimous
- 09-1414 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Clerk of Courts Fund #101-1260. Vote: Unanimous
- 09-1415 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2812. Vote: Unanimous
- 09-1416 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 09-1417 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1418 A resolution was adopted to enter into Consulting Services Contract with ME Companies, Inc. Vote: Mr. Young - ya; Mr. Kilburn - yea; Mrs. South - abstain
- 09-1419 A resolution was adopted to cancel Regularly Scheduled Commissioners' Meeting of Thursday, October 15, 2009. Vote: Unanimous
- 09-1420 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258-5801. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:00 a.m. to discuss matters required to be kept confidential per Federal or State law pursuant to Ohio Revised Code Section 121.22 (G)(6) and personnel matters relative to the Warren County Emergency Services Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:55 p.m.

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

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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

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 October 13, 2009, in compliance with Section 121.22 O.R.C.

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