



**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 18, 2010

The Board met in regular session pursuant to adjournment of the March 16, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the March 16, 2010, meeting were read and approved.

- 10-0385 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0386 A resolution was adopted to Advertise for Bids for the 2010 Resurfacing Project.
Vote: Unanimous
- 10-0387 A resolution was adopted to authorize Publication of a Request for Proposals for
the Operation of the Warren County Transit System. Vote: Unanimous
- 10-0388 A resolution was adopted to approve a Street and Appurtenances Bond Release
for Cypress Ridge, LLC, for completion of improvements in Cypress Ridge,
Phase IV situated in Clearcreek Township. Vote: Unanimous
- 10-0389 A resolution was adopted to approve a Street and Appurtenances Bond Release
for Cypress Ridge, LLC, for completion of improvements in Cypress Ridge,
Phase III situated in Clearcreek Township. Vote: Unanimous
- 10-0390 A resolution was adopted to approve Grand Cypress Blvd., Primrose Way, and
Black Oak Court in Cypress Ridge, Phase III for public maintenance by
Clearcreek Township. Vote: Unanimous

- 10-0391 A resolution was adopted to approve a Street and Appurtenance Bond Release for the Woods on Wilkens, LLC for completion of improvements in the Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 10-0392 A resolution was adopted to approve a Sidewalk Bond Reduction for the Woods on Wilkens, LLC, for completion of improvements in the Woods on Wilkens in Deerfield Township. Vote: Unanimous
- 10-0393 A resolution was adopted to approve Bardes Road in Home Depot Escort Drive Subdivision for public maintenance by Deerfield Township. Vote: Unanimous
- 10-0394 A resolution was adopted to accept Amended Certificate into Grants Pass Thru Fund #261 and approve Supplemental Appropriation Adjustment into Fund #261. Vote: Unanimous
- 10-0395 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-0396 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-0397 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 10-0398 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

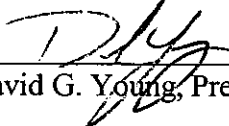
On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Marty Heide, Congressman Turner's Office, was present to announce Service Academy Day at Springboro High School on April 17, 2010, at 9:00 a.m. and the Congressional Art Competition for area high school students.


Noah Brausch, Clinton Massie Elementary 4th grade student, was present to interview the Commissioners relative to a class assignment.

On motion, upon unanimous call of the roll, the Board entered into executive session at 5:31 p.m. to discuss personnel matters relative to specific employees within Emergency Services pursuant to Ohio Revised Code Section 121.22)G)(1) and exited at 5:50 p.m.


Upon motion the meeting was adjourned.



David G. Young, President




Pat Arnold-South



C. Michael Kilburn

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 18, 2010, in compliance with Section 121.22 O.R.C.



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