



**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 – September 28, 2010

The Board met in regular session pursuant to adjournment of the September 23, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes from the September 23, 2010, meeting, were read and approved.

- 10-1417 A resolution was adopted to enter into Contract with Barrett Paving Materials, Inc. for the Twenty-One Oaks/Providence Section 1 Subdivision Surface course Project. Vote: Unanimous
- 10-1418 A resolution was adopted to Advertise for Bid for an Aluminum Structural Plate (ALSP) for Harlan Township Salt Storage Facility Project. Vote: Unanimous
- 10-1419 A resolution was adopted to Waive Fees associated with the installation of temporary electric and a tent at Little Miami High School. Vote: Unanimous
- 10-1420 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1421 A resolution was adopted to enter into Erosion Control Bond Agreement with Cincinnati United Contractors for improvements in Parcel 17011000090 situated in Harlan Township. Vote: Unanimous
- 10-1422 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with VWC Holdings, LTD. for installation of certain improvements in the Turning Leaf at Winging Creek The Villages of Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous

- 10-1423 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with VWC Holdings, Ltd. for installation of certain improvements in Turning Leaf at Winding Creek The Villages of Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous
- 10-1424 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with VWC Holdings, Ltd. for installation of certain improvements in the Legacy at Winding Creek The Villages of Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous
- 10-1425 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with VWC Holdings, Ltd. for installation of certain improvements in the Legacy at Winding Creek, the Villages of Winding Creek, Section Two situated in Clearcreek Township. Vote: Unanimous
- 10-1426 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-1427 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 10-1428 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1429 A resolution was adopted to continue Public Hearing to consider Adoption of Flood Damage Reduction Regulations. Vote: Unanimous
- 10-1430 A resolution was adopted to Transfer Vehicle to Joint Emergency Medical Service (aka JEMS). Vote: Unanimous
- 10-1431 A resolution was adopted to accept Resignation of Amanda Bonahoom, Telecommunications Training Specialist, within the Warren County Telecommunications Department, effective October 22, 2010. Vote: Unanimous
- 10-1432 A resolution was adopted to authorize the Posting of the "Telecom Training Specialist" position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:11 a.m. to discuss personnel matters within Telecommunications Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:53 a.m.

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

PUBLIC HEARING #1

CONTINUATION OF THE PUBLIC HEARING TO CONSIDER ADOPTION OF FLOOD
DAMAGE REDUCTION REGULATIONS

The Board met this 28th day of September 2010, for the continuation of the first public hearing to consider adoption of Flood Damage Reduction Regulations for the unincorporated areas of Warren County.

The Board reviewed their desire to continue the public hearing last week in order to notify affected property owners of the proposed change to their property from the Federal Emergency Management Agency.

Upon discussion, on motion, the public hearing was closed.

PUBLIC HEARING #2

CONSIDER ADOPTION OF FLOOD DAMAGE REDUCTION REGULATIONS

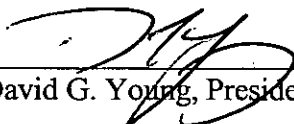
The second public hearing to consider adoption of Flood Damage Reduction Regulations for the unincorporated areas of Warren County was convened this 28th day of September 2010, in the Commissioners' Meeting Room.

There was discussion relative to their desire to notify affected property owners.

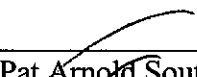
The Clerk stated that there are approximately 3000 property owners that are affected by the changes in the maps and requested the Board to consider continuing this public hearing to October 14, 2010, at 6:00 p.m. in order to allow adequate time to notify said property owners.

Upon discussion, the Board resolved (Resolution #10-1429) to continue public hearing #2 to October 14, 2010, at 6:00 p.m.

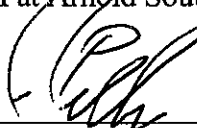
Upon motion the meeting was adjourned.



David G. Young, President

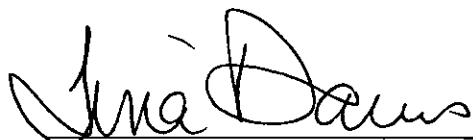


Pat Arnold South



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 September 28, 2010, in compliance with Section 121.22 O.R.C.



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