



**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 – November 18, 2010**

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

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-1707      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1708      A resolution was adopted to affirm “Then and Nōw” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1709      A resolution was adopted to approve Amendment No. 2 to the Engineering Agreement with Henderson and Bodwell LLP increasing Purchase Order No. 73791 for North/South Water System Interconnecting Waterline Project, Fund No. 583. Vote: Unanimous
- 10-1710      A resolution was adopted to enter into an Agreement with Tyler’s Office Park Owners Association, for a Bill of Sale Contract in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1711      A resolution was adopted to enter into an Agreement with Arbor Creek Homeowners Association, for a Contract for Permanent Channel Easements, Storm Sewer Easements and Temporary Easements in Connection with the Bethany Road Improvements. Vote: Unanimous

- 10-1712 A resolution was adopted to enter into an Agreement with Arbor Creek Homeowners Association, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way, Permanent Channel Easements, Storm Sewer Easements and Temporary Easements in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1713 A resolution was adopted to enter into an Agreement with Arbor Creek Homeowners Association, for a Contract for the Purchase of Permanent Road Right-of-Way and Purchase of Real Property, Purchase Channel Easements, Storm Sewer Easements and Temporary Easements in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1714 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1715 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Pretrial Services Fund #101-1222, Probation Fund #101-1223 and Community Corrections Fund #289-1220. Vote: Unanimous
- 10-1716 A resolution was adopted to approve Appropriation Adjustment from Telecom - Data Systems Fund #101-2812 into Telecommunications Fund #101-2810. Vote: Unanimous
- 10-1717 A resolution was adopted to approve Appropriation Adjustments within Warren County Board of Developmental Disabilities Fund #205 and #218. Vote: Unanimous
- 10-1718 A resolution was adopted to approve Appropriation Adjustment within Emergency Services Communications Center Fund #101-2850. Vote: Unanimous
- 10-1719 A resolution was adopted to approve Appropriation Adjustment within County Court Clerk Fund #101-1282. Vote: Unanimous
- 10-1720 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 10-1721 A resolution was adopted to approve Appropriation Adjustment within Veteran's Fund # 101-5220. Vote: Unanimous
- 10-1722 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 10-1723 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous

- 10-1724 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention - Sheriff's Fund #101-2210. Vote: Unanimous
- 10-1725 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 10-1726 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 10-1727 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous
- 10-1728 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 10-1729 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1730 A resolution was adopted to approve Appropriation Adjustment from Commissioners Grants Fund #101-1112 into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 10-1731 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 10-1732 A resolution was adopted to Reject Fact Finder Report relative to Negotiations with the Professional Guild of Ohio Representing the Employees of the Warren County Children Services. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:10 p.m. to discuss pending litigation with legal counsel pursuant to Ohio Revised Code Section 122.22 (G) (3) and exited at 5:15 p.m.

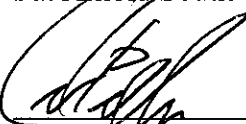
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On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.


Upon motion the meeting was adjourned.

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David G. Young, President

  
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Pat Arnold South

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

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