



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 25, 2009

The Board met in regular session pursuant to adjournment of the June 23, 2009, meeting.

C. Michael Kilburn - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0866 A resolution was adopted to adopt Warren County Procurement Policy.
Vote: Unanimous
- 09-0867 A resolution was adopted to approve Notice of Intent to Award Culy
Construction & Excavating, Inc. for Robinson-Vail/Shaker Water Main
Improvements Contract II Project. Vote: Unanimous
- 09-0868 A resolution was adopted to Advertise for Bids for the FY2008 Village of
Morrow Street Improvements Project. Vote: Unanimous
- 09-0869 A resolution was adopted to approve and enter into Office Space Reimbursement
Agreement with the Warren County Workforce One (One Stop).
Vote: Unanimous
- 09-0870 A resolution was adopted to approve and enter into an Agreement with Warren
County Educational Service Center on behalf of Warren County Juvenile Court for
the Youth Services Grant to provide diversion services to unruly children and their
families in order to reduce Juvenile Court Costs in working with unruly children.
Vote: Unanimous

- 09-0871 A resolution was adopted to approve Change Order No. 1 to the Contract with American Suncraft Construction Company, for protective coatings on the 1.5 Million Gallon Snider Road Elevated Storage Tank, Purchase Order No. 75901. Vote: Unanimous
- 09-0872 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0873 A resolution was adopted to approve Appropriation Adjustments within Workforce One Fund #258. Vote: Unanimous
- 09-0874 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund No. 510. Vote: Unanimous
- 09-0875 A resolution was adopted to approve Appropriation Adjustment within MRDD Fund #204. Vote: Unanimous
- 09-0876 A resolution was adopted to approve Appropriation Adjustment within County Court General Fund #101-1280. Vote: Unanimous
- 09-0877 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 09-0878 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0879 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1112 & #101-1111. Vote: Unanimous
- 09-0880 A resolution was adopted to enter into Lease Agreement with Warren County Agricultural Society. Vote: Unanimous
- 09-0881 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of July 2, 2009. Vote: Unanimous

DISCUSSIONS

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

Ron Hurtt and Joe Wilson, Warren County Fair Board, presented the approved lease agreement to the Board for signature.

Commissioner South apologized to Mr. Wilson for how the discussion caught him off guard at the previous meeting and commended him for a great job on the Fair Board.

Mr. Wilson stated that the Warren County Fair Board would like to withdraw their request to have a beer permit at the Warren County Fair. He stated that, upon review of the Agricultural Society By-Laws, it is against the rules to allow alcohol at the Warren County Fair. He then stated they are planning to review the fair rules at the August meeting.

Commissioner Kilburn stated his desire to contribute \$10,000 from the General Fund budget towards fair expenses rather than allow alcohol at the fair.

Mr. Wilson then officially requested the Board to contribute \$10,000 to the Warren County Fair Board towards fair expenses.

Upon discussion, upon unanimous call of the roll, the Board resolved (Resolution #09-879) to approve an appropriation adjustment and payment of a vouch to the Warren County Fair Board in the amount of \$10,000.

Upon further discussion, the Board resolved (Resolution #09-880) to approve and enter into a lease agreement with the Warren County Fair Board.

Todd Bailey, property owner within Ridgewood Subdivision, presented signatures of approximately 60 out of 80 homeowners within Ridgewood Subdivision who desire to detach from the City of Middletown and being Turtlecreek Township.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 June 25, 2009, in compliance with Section 121.22 O.R.C.

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