



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 – November 5, 2009

The Board met in regular session pursuant to adjournment of the November 3, 2009, meeting.

C. Michael Kilburn - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1530 A resolution was adopted to declare various items within DTF as surplus and authorize disposal of said items. Vote: Unanimous
- 09-1531 A resolution was adopted to acknowledge receipt of October 2009 Financial Statement. Vote: Unanimous
- 09-1532 A resolution was adopted to approve Notice of Intent for Foster-Maineville to Acorn Trail Water Main Project. Vote: Unanimous
- 09-1533 A resolution was adopted to transfer various equipment formerly used by the Warren County HazMat to the Greater Cincinnati Hazardous Materials, Inc. Vote: Unanimous
- 09-1534 A resolution was adopted to enter into Sidewalk Security Agreement with Hills Land and Development Company for installation of certain improvements in the Reserve at Heritage Pointe, Section Five situated in Deerfield Township. Vote: Unanimous

- 09-1535 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with Hills Land & Development Company for installation of certain improvements in the Reserve at Heritage Pointe, Section Five, situated in Deerfield Township. Vote: Unanimous
- 09-1536 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hills Land & Development Company for installation of certain improvements in the Reserve at Heritage Pointe Section Five situated in Deerfield Township. Vote: Unanimous
- 09-1537 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-1538 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 09-1539 A resolution was adopted to approve a Repayment of a Cash Advance from Fund #453 into Fund #202. Vote: Unanimous
- 09-1540 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1541 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Funds #630 and #291. Vote: Unanimous
- 09-1542 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #270, Records Center Fund #101-1500 and Garage Fund #101-1620. Vote: Unanimous
- 09-1543 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1544 A resolution was adopted to approve the Site Plan Review Application of Warren County Parks District, Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

The Board conducted interviews with Winton Transportation, Coach America and MV Transportation relative to the Request for Proposals issued for the operation of the Warren County Transit System.

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

Chris Brausch, Sanitary Engineer, was present to discuss the proposed Elevated Storage Tank Project in Clearcreek.

Mr. Brausch explained that this assessment project has official objections files and the attorneys for those who have objected desire to meet to discuss the assessments.

Upon discussion, the Board agreed to the meeting.

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Armco Park in Turtlecreek Township.

Mr. Yetter explained the application to construct a 4' x 8' sign with electronic lettering at their main entrance along SR 741 in Turtlecreek Township. He then stated his recommendation to approve the site plan review application subject to three conditions.

Upon discussion, the Board resolved (Resolution #09-1544) to approve the site plan review application subject to three conditions.

Gary Kelsey, Morrow resident, was present to present a plaque of an eagle from the American Revolution Bicentennial, Lebanon, Ohio, to the Board.

Mr. Kelsey also requested the Board to provide any assistance possible to his Food Pantry and Thrift Store located next to the old Morrow Elementary Store in Morrow.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 November 5, 2009, in compliance with Section 121.22 O.R.C.

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