



**BOARD OF COUNTY COMMISSIONERS**  
**WARREN COUNTY, OHIO**  
406 Justice Drive, Lebanon, Ohio 45036  
*www.co.warren.oh.us*  
*commissioners@co.warren.oh.us*

Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054

**C. MICHAEL KILBURN**  
**PAT ARNOLD SOUTH**  
**DAVID G. YOUNG**

BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO

MINUTES: Regular Session – December 22, 2009

The Board met in regular session pursuant to adjournment of the December 17, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1812      A resolution was adopted to approve a Pay Increase for Meredith Pizel within the Warren County Department of Emergency Services. Vote: Unanimous
- 09-1813      A resolution was adopted to select MV Contract Transportation, Inc. as the Operator of the Warren County Transit Service for calendar year 2010 and approve Notice of Intent to enter into Agreement. Vote: Unanimous
- 09-1814      A resolution was adopted to set Public Hearing for Rezoning Application of David Jeremy Flege (Case #09-07), to rezone .64 acres in Union Township from General Business "B-2" to General Business "B-2" as a Planned Unit Development. Vote: Unanimous
- 09-1815      A resolution was adopted to approve and authorize the Board to enter into an Agreement with Motorola on behalf of Warren County Telecommunications. Vote: Unanimous
- 09-1816      A resolution was adopted to acknowledge Receipt and Renewal Policy for Stop Loss Insurance with United of Omaha Life Insurance Company and increase to Monthly Premium Rates relative to the Warren County Healthcare Plan. Vote: Unanimous

- 09-1817 A resolution was adopted to approve and enter into a Renewal Lease Agreement with Elmo-Tech, Inc. for Electronic Monitoring Equipment/Services on behalf of Warren County Common Pleas Court, Community Corrections Division.  
Vote: Unanimous
- 09-1818 A resolution was adopted to approve and authorize the President of the Board to sign the Area 12/Workforce One Regional One-Stop System Memorandum of Understanding. Vote: Unanimous
- 09-1819 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-1820 A resolution was adopted to approve a Supplemental Appropriation into General Fund #101-1112, Appropriation Adjustments from #101-1110 into #101-1112 and an Operational Transfer from General Fund #101-1112 into Telecommunications Project Fund #492. Vote: Unanimous
- 09-1821 A resolution was adopted to accept Amended Certificate for Funds 203, 253, 284, 374, 581 and 650. Vote: Unanimous
- 09-1822 A resolution was adopted to approve a Cash Advance from Fund 202 into Fund 428 and a Cash Advance Repayment from Fund 428 into Fund 202.  
Vote: Unanimous
- 09-1823 A resolution was adopted to approve a Cash Advance Repayment and a Cash Advance within the Fields-Ertel Road Interchange Project Fund 461.  
Vote: Unanimous
- 09-1824 A resolution was adopted to approve a Cash Advance from Fund 202 into Fund 457 and a Cash Advance Repayment from Fund 457 into Fund 202.  
Vote: Unanimous
- 09-1825 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 09-1826 A resolution was adopted to approve Appropriation Decreases within Engineer's Office Fund #202. Vote: Unanimous
- 09-1827 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1828 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1829 A resolution was adopted to approve and adopt the 2010 Annual Budget for the Warren County Family and Children First Council.  
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

- 09-1830 A resolution was adopted to approve General Fund 2010 Annual Appropriations. Vote: Unanimous
- 09-1831 A resolution was adopted to approve Fund 201 thru Fund 650 2010 Annual Appropriations. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Kilburn - nay
- 09-1832 A resolution was adopted to Rescind Resolution #09-1737 which authorized the Hiring of Alan L. White, as Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 09-1833 A resolution was adopted to approve Salary of Donna Conn, County Court Probation Officer. Vote: Unanimous
- 09-1834 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of Thursday, December 31, 2009. Vote: Unanimous
- 09-1835 A resolution was adopted to approve Appropriation Adjustments within Coroner Fund #101-2100. Vote: Unanimous

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#### DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss specific personnel within Water and Sewer and County Probation at 9:36 a.m. pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:10 a.m.

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

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Tiffany Zindel, Director of the Office of Management and Budget, was present to present and explain the 2010 annual appropriation for the General Fund as well as Funds 201-650.

Upon discussion, the Board resolved (Resolution #09-1830) to approve the annual appropriation for General Fund 101.

Upon addition discussion, the Board resolved (Resolution #09-1831) to approve the annual appropriations for Funds 201 thru 650 with Mr. Kilburn voting nay due to the inclusion of federal stimulus dollars within the budget.

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Vicky Burgerhouse, Genealogical Society volunteer, was present to thank the Board for the wonderful space that they provide to the society within the Administration Building and also present the Board with a book she has written relative to the history of the office of County Commissioner in Warren County from 1803 – current.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 December 22, 2009, in compliance with Section 121.22 O.R.C.

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