



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 – January 14, 2010

The Board met in regular session pursuant to adjournment of the January 12, 2009, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

Minutes of the August 25, 2009, December 29, 2009, January 5, 11 and 12, 2010, meetings were read and approved.

- 10-0060 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Timothy and Phyllis Stoner “Grantors” for the Drake Road and Old SR 122 Road Intersection Improvement Project. Vote: Unanimous
- 10-0061 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Kinds Mills Technical Center, Inc. (Grantor) for the Grandin Road Pedestrian Bridge Removal. Vote: Unanimous
- 10-0062 A resolution was adopted to approve Amendments #3 and #8 to the current Home Incarceration Agreement with BI Incorporated for Electronic Monitoring Equipment Services on behalf of Warren County Common Pleas Court, Community Corrections Division. Vote: Unanimous
- 10-0063 A resolution was adopted to approve and adopt Renewal Agreement effective January 1, 2010 with Life Management Systems for Services relative to the Employee Assistance Program (EAP) and “DOT” Regulated Assessments by Substance Abuse Professionals. Vote: Unanimous


- 10-0064 A resolution was adopted to Advertise for Bids for the Furnishing and installation of Equipment and Accessories on Three 2010 Tandem Axle Trucks (Supplied by Others). Vote: Unanimous
- 10-0065 A resolution was adopted to approve Custom Design Benefits Administrative Service Fees for Benefit Plan Period effective January 1, 2010 and authorize the implementation of Health Reports Transparency Tool. Vote: Unanimous
- 10-0066 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0067 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with Warren County Community Services, Inc. relative to the FY 2009 Community Development Block Grant Entitlement Program. Vote: Unanimous
- 10-0068 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Housing Revolving Loan Fund Administration Agreement between Warren County and the State of Ohio. Vote: Unanimous
- 10-0069 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Greens of Bunnell Hill, LLC for installation of certain improvements in the Greens of Bunnell Hill Subdivision, Section 2B situated in Clearcreek Township. Vote: Unanimous
- 10-0070 A resolution was adopted to enter into Erosion Control Bond Agreement with the Greens of Bunnell Hill, LLC for improvements in the Greens of Bunnell Hill Section 2B situated in Clearcreek Township. Vote: Unanimous
- 10-0071 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0072 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0073 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0074 A resolution was adopted to Rescind Resolution #10-0043 approving a Supplemental Appropriation into Fund #458-3120-335. Vote: Unanimous
- 10-0075 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 10-0076 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 10-0077 A resolution was adopted to approve an Emergency Repair to the Chemical Leak Detectors and Scrubber Tower at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 10-0078 A resolution was adopted to Advertise for Bids for the Kings Mills Walkway Demolition. Vote: Unanimous

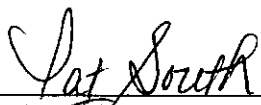
DISCUSSIONS

The Board observed a moment of silence in remembrance of Richard Kilburn, prior County employee, former Village of Morrow Police Chief and current Salem Township Trustee, who passed away this morning.

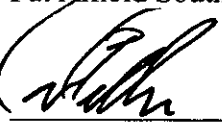
Upon motion the meeting was adjourned.



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 January 14, 2010, in compliance with Section 121.22 O.R.C.



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