



**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 – February 18, 2010

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

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the February 16, 2010, meeting were read and approved.

- 10-0233 A resolution was adopted to designate Family and Medical Leave of Absence to Thomas Slaven, Water and Sewer Inspector, within the Water and Sewer Department. Vote: Unanimous
- 10-0234 A resolution was adopted to designate Family and Medical Leave of Absence to John Crew, Jr., Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 10-0235 A resolution was adopted to designate Family and Medical Leave of Absence to James Hause, Control Systems Specialist, within the Water and Sewer Department. Vote: Unanimous
- 10-0236 A resolution was adopted to authorize the Warren County Law Library Resources Board pursuant to R.C. 307.51(f) to enter into Contracts with Private Entities for the provision of any services that the Board considers necessary in the Year 2010. Vote: Unanimous
- 10-0237 A resolution was adopted to approve Notice of Intent to Award Evans Landscaping, Inc. for the Kings Mills Walkway Demolition Project. Vote: Unanimous

- 10-0238 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0239 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Clerk of Courts Common Pleas Fund #101-1260. Vote: Unanimous
- 10-0240 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #274. Vote: Unanimous
- 10-0241 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0242 A resolution was adopted to approve Supplemental Appropriation into Lebanon Municipal Fund #101-1272. Vote: Unanimous
- 10-0243 A resolution was adopted to approve a Supplemental Appropriation into Common Pleas Court Fund #262. Vote: Unanimous
- 10-0244 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0245 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0246 A resolution was adopted to approve Notice of Intent to Miller Pipeline Corporation for the FY2009 City of Franklin Sanitary Sewer Re-Lining CDBG Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0247 A resolution was adopted to approve Appointment to the Warren County Board of Developmental Disabilities. Vote: Unanimous

DISCUSSIONS

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

Dave McElroy, Soil and Water Conservation District, was present along with Mr. Uetrecht, property owner in Massie Township, to present an application for the creation of an agricultural security area for the 605 acres property owned by Uetrecht Family Farms, Inc. and Dan and Jodi Uetrecht.

Mr. McElroy and Mr. Uetrecht explained what the program does and how it works to the Board and stated the property owners' desire for this land to remain farm land indefinitely.

Mr. Kilburn questioned if the agricultural security area process included any funding by the Federal government.

Mr. Uetrecht stated that the funding for farmland preservation comes from the voter's approving a ballot issue known as "Issue 2", not any Federal dollars.


Commissioner Kilburn stated that he will support this process since it does not include Federal dollars.

Upon discussion, the Board stated their support of this application and stated they will begin the process of creating the area.

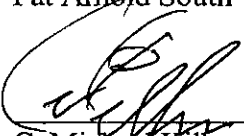
The Board approved the appointment of Cynthia L. Comperchio to the Warren County Board of Developmental Disabilities and swore Mrs. Comperchio into office.

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



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