



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 – March 4, 2010

The Board met in regular session pursuant to adjournment of the March 2, 2010, meeting.

David G. Young - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the March 2, 2010, meeting were read and approved.

- 10-0304 A resolution was adopted to Award the Bid to Kaffenbarger Truck for the Furnishing and Installation of Equipment and Accessories on Three 2010 Tandem Axle Trucks (Supplies by others). Vote: Unanimous
- 10-0305 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 7808 Myrtle Avenue in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 10-0306 A resolution was adopted to accept Addendum to the Administrative Service Agreement as it pertains to the Business Associate Agreement by and between Custom Design Benefits and the Warren County Board of Commissioners. Vote: Unanimous
- 10-0307 A resolution was adopted to Amend Sections 5.04, 6.01, 6.02, 6.03, 6.09, 6.10, 8.02 and 8.03 of the Warren County Personnel Policy Manual and add Section 4.13 to the Warren County Personnel Policy Manual. Vote: Unanimous
- 10-0308 A resolution was adopted to acknowledge receipt of February 2010 Financial Statement. Vote: Unanimous
- 10-0309 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 10-0310 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0311 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 10-0312 A resolution was adopted to approve Operational Transfer within the Motor Vehicle Fund #202 to Fund Semi Annual Principal and Interest Payments for the State Infrastructure Loan Fund #374. Vote: Unanimous
- 10-0313 A resolution was adopted to approve Operational Transfer within the Motor Vehicle Fund #202 to Fund Semi Annual Debt Payments for the OPWC Columbia Road Project Fund #360. Vote: Unanimous
- 10-0314 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0315 A resolution was adopted to Approve and Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-0316 A resolution was adopted to approve Sub Fund Adjustment in the Felony Delinquent Care & Custody Fund #247. Vote: Unanimous
- 10-0317 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0318 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Mike Yetter, Zoning Supervisor, was present along with Kim Lapensee, Regional Planning Commission, to discuss the concern of Floyd Christman, Franklin Township resident, relative to zoning violations he has received for parking a car trailer in his yard.

Mr. Yetter stated that the current zoning code does not permit the storage of boats or trailers in the front or side yard. Mr. Yetter stated that someone reported Mr. Christman for parking his cigarette boat in his driveway. Since that time, Mr. Christmas has removed the cigarette boat but now has a trailer stored in its place.

There was discussion relative to the amendments to the Zoning Code allowing the storage in side and rear yards and upon discussion, the Board determined to allow Mr. Christman to store his trailer in his side yard due to the impending code change which would make that allowable.

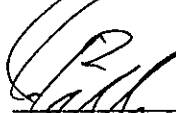
Upon motion the meeting was adjourned.



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 March 4, 2010, in compliance with Section 121.22 O.R.C.



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