



**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) 783-4993

(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 – November 2, 2010

The Board met in regular session pursuant to adjournment of the October 28, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-1609 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1610 A resolution was adopted to approve a Street and Appurtenances Bond Release for Kyles, LLC for completion of improvements in Wilson Farms, Section One situated in Franklin Township. Vote: Unanimous
- 10-1611 A resolution was adopted to approve a Sidewalk Bond Release for Kyles, LLC for completion of improvements in Wilson Farms, Section One situated in Franklin Township. Vote: Unanimous
- 10-1612 A resolution was adopted to approve Wilson Farms Blvd, Cassidy Drive, and Garrett Drive in Wilson Farms, Section One for public maintenance by Franklin Township. Vote: Unanimous
- 10-1613 A resolution was adopted to approve a Street and Appurtenances Bond Release for Kyles, LLC for completion of improvements in Wilson Farms, Section Two situated in Franklin Township. Vote: Unanimous
- 10-1614 A resolution was adopted to approve a Sidewalk Bond Release for Kyles, LLC for completion of improvements in Wilson Farms, Section Two situated in Franklin Township. Vote: Unanimous

- 10-1615 A resolution was adopted to approve Wilson Farms Blvd, Spencer Way and Dominic Court in Wilson Farms, Section Two for public maintenance by Franklin Township. Vote: Unanimous
- 10-1616 A resolution was adopted to approve a Street and Appurtenances Bond Release for Warren Development, LLC for completion of improvements in Wilson Farms, Section Three situated in Franklin Township. Vote: Unanimous
- 10-1617 A resolution was adopted to approve a Sidewalk Bond Release for Warren Development, LLC for completion of improvements in Wilson Farms, Section Three situated in Franklin Township. Vote: Unanimous
- 10-1618 A resolution was adopted to approve Wilson Farms Blvd, Madison Grace Way, Darcie Drive, Jamie Lane, and Jenny Marie Drive in Wilson Farms, Section Three for public maintenance by Franklin Township. Vote: Unanimous
- 10-1619 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 2C situated in Clearcreek Township. Vote: Unanimous
- 10-1620 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1621 A resolution was adopted to approve Supplemental Appropriation into the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-1622 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 10-1623 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1624 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 10-1625 A resolution was adopted to approve Supplemental Adjustment into Crime Victim Grant Fund #245. Vote: Unanimous
- 10-1626 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1627 A resolution was adopted to approve Supplemental Appropriation into Warren County Family and Children First Council Fund #990.
Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

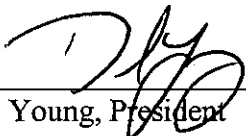
10-1628 A resolution was adopted to authorize payment of Bills.
Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

DISCUSSIONS

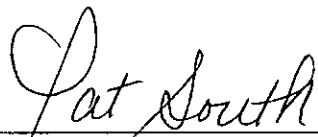
On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:09 a.m.

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

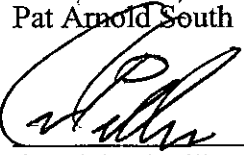
Upon motion the meeting was adjourned.



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 November 2, 2010, in compliance with Section 121.22 O.R.C.



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