



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 – December 9, 2010

The Board met in regular session pursuant to adjournment of the December 7, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the November 23, 2010, December 2, and December 7, 2010, meetings were read and approved.

- 10-1843 A resolution was adopted to accept Resignation of Kia Brandon, Foster Care Coordinator, within Warren County Job and Family Services, Children Services Division, effective December 1, 2010. Vote: Unanimous
- 10-1844 A resolution was adopted to enter into an Easement Agreement with Thomas and Rebecca Rieder and Mortgage Electronic Registration Systems, Inc. for a Channel Easement and a Temporary Construction Easement for the Bethany Road Improvement Project. Vote: Unanimous
- 10-1845 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1846 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-1847 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1848 A resolution was adopted to approve Supplemental Appropriation within Probate/Juvenile Fund #247. Vote: Unanimous

- 10-1849 A resolution was adopted to approve Appropriation Adjustment from Veteran's Administration, Soldier Relief Fund #101-5220 into Veteran's Service Administration Fund #101-5210. Vote: Unanimous
- 10-1850 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 10-1851 A resolution was adopted to approve Appropriation Adjustment within Domestic Relations Fund #101-1230. Vote: Unanimous
- 10-1852 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Fund #101-1220 and Community Corrections Fund #289-1224. Vote: Unanimous
- 10-1853 A resolution was adopted to approve Appropriation Adjustment within Records Center Fund #101-1500. Vote: Unanimous
- 10-1854 A resolution was adopted to approve Appropriation Adjustments within the Telecommunications Department Fund #101-2810 and Fund #492. Vote: Unanimous
- 10-1855 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1856 A resolution was adopted to approve Appropriation Adjustment within Mental Health Grant Fund #228. Vote: Unanimous
- 10-1857 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 10-1858 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Sheriff's Office Fund #292 and Juvenile Detention Fund #101-2600. Vote: Unanimous
- 10-1859 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1860 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1861 A resolution was adopted to authorize the posting of a Temporary "Eligibility Referral Specialist II" position, within the Warren County Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous


DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:30 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:40 p.m.

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

The Board acknowledged receipt of the annexation petition of J. William Duning, Agent, to annex 25.3143 acres to the Village of South Lebanon, filed pursuant to Ohio Revised Code Section 709.023 (expedited type 2).

Upon motion the meeting was adjourned.



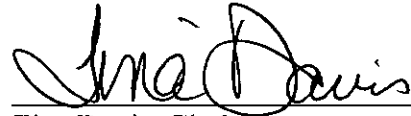
David G. Young, President

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 December 9, 2010, in compliance with Section 121.22 O.R.C.



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