



**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 – October 23, 2008

The Board met in regular session pursuant to adjournment of the October 21, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1625 A resolution was adopted to enter into Contract for the FY2007 Village of Harveysburg Sidewalk Replacement CDBG Project. Vote: Unanimous
- 08-1626 A resolution was adopted to enter into Contract for the FY2007 Village of Pleasant Plain Storm Sewer CDBG Project. Vote: Unanimous
- 08-1627 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Village of Waynesville relative to the Community Development Block Grant Entitlement Program Years 2009-2011. Vote: Unanimous
- 08-1628 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Village of South Lebanon relative to the Community Development Block Grant Entitlement Program Years 2009-2011. Vote: Unanimous
- 08-1629 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Richard B. Freeman for the Irwin-Simpson Road West Realignment Project. Vote: Unanimous

- 08-1630 A resolution was adopted to approve the Transfer of Joey Bishop to the position of Emergency Communications Supervisor within the Department of Emergency Services from the Department of Telecommunications. Vote: Unanimous
- 08-1631 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1632 A resolution was adopted to approve Change Order #1 with Recon Trust Company for the Bunnell Hill Road and Patton Drive Intersection Improvement Project. Vote: Unanimous
- 08-1633 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Summit Pointe Investors, LLC for Summit Pointe Section 1 in Clearcreek Township. Vote: Unanimous
- 08-1634 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Summit Pointe Investors, LLC for Summit Pointe Section 2 in Clearcreek Township. Vote: Unanimous
- 08-1635 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Summit Pointe Investors, LLC for Summit Pointe Section 3 in Clearcreek Township. Vote: Unanimous
- 08-1636 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Kyles LLC for Wilson Farms Section Two in Franklin Township. Vote: Unanimous
- 08-1637 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Long Cove, LLC for Long Cove, Phase 5, in Deerfield Township. Vote: Unanimous
- 08-1638 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cypress Ridge, Ltd. for Cypress Ridge Subdivision Phase VI in Clearcreek Township. Vote: Unanimous
- 08-1639 A resolution was adopted to approve a Sidewalk Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section 1, located in Turtlecreek Township. Vote: Unanimous
- 08-1640 A resolution was adopted to approve a Sidewalk Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section 2, located in Turtlecreek Township. Vote: Unanimous

- 08-1641 A resolution was adopted to approve a Sidewalk Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section 3, located in Turtlecreek Township. Vote: Unanimous
- 08-1642 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Shaker Run Investment Company, LLC for installation of certain improvements in Shaker Run, Section One, Phase F, situated in Turtlecreek Township. Vote: Unanimous
- 08-1643 A resolution was adopted to enter into Sidewalk Security Agreement with Shaker Run Investment Company, LLC for installation of certain improvements in Shaker Run, Section One, Phase F, situated in Turtlecreek Township. Vote: Unanimous
- 08-1644 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Shaker Run Investment Company, LLC for installation of certain improvements in Shaker Run, Section One, Phase F, situated in Turtlecreek Township. Vote: Unanimous
- 08-1645 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1646 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #463 for the Fields-Ertel and Columbia Road Project. Vote: Unanimous
- 08-1647 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 08-1648 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203, Coroner's Fund #101-2100 and Records Center Fund #101-1500. Vote: Unanimous
- 08-1649 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.

Col. Gordon Ellis, Deputy Commander 37th Infantry Brigade, was present along with Tom Ariss, Warren County Sheriff.

Col. Ellis stated that prior to his leaving for Iraq, Sheriff Ariss presented him with a US Flag to take with him to Iraq. He then stated that he flew that flag in Iraq and has now returned and would like to present to flag to the Sheriff.

Col. Ellis presented the framed US Flag to Sheriff Ariss and stated his opinion that Sheriff Ariss is the finest law enforcement officer that has ever been made.

Sheriff Ariss then presented Col. Ellis with a "Challenge Coin" from the Warren County Sheriff's Office and thanked his for her dedication and service to our Country.

Commissioners South and Young also thanked Col. Ellis and his family for giving of himself to ensure the safety and freedom of all Americans.

Commissioner Young acknowledged that the Deerfield Township Trustees and the City of Mason have officially reached an agreement relative to a joint fire station which will allow millions of savings for taxpayers within both political subdivisions.

Commissioner South commended Commission Young on his mediation and encouragement of cooperation between the two entities which lead to the approved agreement.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 October 23, 2008, in compliance with Section 121.22 O.R.C.

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