



**BOARD OF COUNTY COMMISSIONERS**  
**WARREN COUNTY, OHIO**  
406 Justice Drive, Lebanon, Ohio 45036  
[www.co.warren.oh.us](http://www.co.warren.oh.us)  
[commissioners@co.warren.oh.us](mailto:commissioners@co.warren.oh.us)

Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(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 – October 30, 2008

The Board met in regular session pursuant to adjournment of the October 28, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1661      A resolution was adopted to appoint various Members to the Warren County Community Corrections Board. Vote: Unanimous
- 08-1662      A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for emergency repair of the emergency Generator at the Warren County Jail. Vote: Unanimous
- 08-1663      A resolution was adopted to request Director of Transportation to review the Engineering and Traffic Investigation and determine and declare a reasonable and safe prima-facie speed limit on Hart Road (CR #278) beginning at Lebanon City Corporation and continuing to Miller Road (TR #101). Vote: Unanimous
- 08-1664      A resolution was adopted to Amend Resolution #08-1630, approving Transfer of Joey Bishop to the position of Emergency Communications Supervisor within the Department of Emergency Services from the Department of Telecommunications. Vote: Unanimous
- 08-1665      A resolution was adopted to authorize Transfer of Title of a Warren County Sheriff's Office Vehicle to Progressive Insurance Company. Vote: Unanimous

- 08-1666 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8713 Windsong Court in the Carlisle Sewer Improvement Area.  
Vote: Unanimous
- 08-1667 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-1668 A resolution was adopted to approve a Federal Title IV-E Interagency Agreement between Warren County Juvenile Court and Warren County Children Services.  
Vote: Unanimous
- 08-1669 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1670 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Glenridge II, LLC for completion of improvements in Glenridge, Section 3A situated in Clearcreek Township. Vote: Unanimous
- 08-1671 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Hills Communities, Inc. for completion of improvements in the Reserve at Heritage Pointe, Section Four situated in Deerfield Township.  
Vote: Unanimous
- 08-1672 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 City of Franklin relative to the FY 2008 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-1673 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 Interfaith Hospitality Network of Warren County relative to the FY 2008 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-1674 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 Corwin relative the to FY 2008 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-1675 A resolution was adopted to enter into Erosion Control Bond Agreement with Chick-Fil\_A, Inc. for improvements in Deerfield Crossing FSU Mason, Ohio situated in Deerfield Township. Vote: Unanimous
- 08-1676 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1677 A resolution was adopted to accept an Amended Certificate for Prosecutor Drug Law Enforcement Fund #251. Vote: Unanimous

- 08-1678 A resolution was adopted to approve Repayment of a Cash Advance from STEP Grant Fund #292 into County General Fund #101. Vote: Unanimous
- 08-1679 A resolution was adopted to approve Cash Advance from General Fund #101 into Selective Traffic Enforce Program (STEP) Grant Fund #292. Vote: Unanimous
- 08-1680 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund 453 for the Hendrickson Road and Audubon Drive OPWC Project. Vote: Unanimous
- 08-1681 A resolution was adopted to approve Appropriation Adjustments within Engineer's Fund #590 and Children Services Fund #273 and a Supplemental Appropriation into Board of Elections Fund #101-1300. Vote: Unanimous
- 08-1682 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1683 A resolution was adopted to Cancel November 4, 2008 and November 6, 2008 regularly scheduled Commissioners' Meetings. Vote: Unanimous
- 08-1684 A resolution was adopted to continue Public Hearing for Rezoning Application of Heather Henderson (Case #08-07), to rezone 2.624 acres in Harlan Township from General Business "B-2" to Rural Residence "R-1". Vote: Unanimous

DISCUSSIONS

---

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

---

Upon motion the meeting was adjourned.

---

Pat Arnold South, President

---

C. Michael Kilburn

---

David G. Young

MINUTES  
OCTOBER 30, 2008  
PAGE 4

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 30, 2008, in compliance with Section 121.22 O.R.C.

---

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