



**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 – December 2, 2008**

The Board met in regular session pursuant to adjournment of the November 25, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1825      A resolution was adopted to amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network. Vote: Unanimous
- 08-1826      A resolution was adopted to approve and enter into a Management Consulting Services Contract on behalf of the Warren County Auditor with Donald J. Schonhardt & Associates, Inc. Vote: Unanimous
- 08-1827      A resolution was adopted to approve and authorize the Board to enter into a Youth Money Management Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-1828      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1829      A resolution was adopted to accept Resignation and Replacement of Warren County Member to the Area 12 Workforce Investment Board with Term to become effective upon adoption of this Resolution. Vote: Unanimous
- 08-1830      A resolution was adopted to ratify and confirm Tentative Assessments and determining to proceed with the design of a Water Main Extension in the Old State Route 122 and Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous

- 08-1831 A resolution was adopted determining necessity for certain improvements for public use. Vote: Unanimous
- 08-1832 A resolution was adopted to approve Leave of Absence without pay for Kevin Flowers, Lab Supervisor, within the Water and Sewer Department. Vote: Unanimous
- 08-1833 A resolution was adopted to implement Health Reimbursement Arrangement (HRA) as Health Plan Option 3 effective January 1, 2009. Vote: Unanimous
- 08-1834 A resolution was adopted to approve Street and Appurtenances Bond Reduction for Beazer Homes Investments, LLC for completion of improvements in the Villages of Winding Creek, The Legacy at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 08-1835 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Beazer Homes Investments, LLC for completion of improvements in the Villages of Winding Creek, The Meadows at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 08-1836 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 08-1837 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous
- 08-1838 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #101-1250 and #270-1240 and Records Center Fund #101-1500. Vote: Unanimous
- 08-1839 A resolution was adopted to approve Operational Transfer from MRDD Fund #205 into Fund #204. Vote: Unanimous
- 08-1840 A resolution was adopted to Terminate Employment of Danny J. Joseph Building Electrical Inspector II, within the Building and Zoning Department. Vote: Unanimous
- 08-1841 A resolution was adopted to approve the Transfer of Corey Buckler to the position of Emergency Communications Operator within the Emergency Services Department from the Dog Warden Department. Vote: Unanimous
- 08-1842 A resolution was adopted to approve Promotion of Jason Faulkner to the position of Wastewater Treatment Plant Operator II within the Water and Sewer Department. Vote: Unanimous

- 08-1843 A resolution was adopted to designate Family and Medical Leave of Absence to Chris Dill, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 08-1844 A resolution was adopted to authorize Neil F. Tunison, Warren County Engineer, to execute all necessary documents for and in behalf of this Board and in all ways act as the authorized agent to the Public Assistance Grant for FEMA-DR-1805-OH. Vote: Unanimous
- 08-1845 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2007 City of Franklin Waterline CDBG Project. Vote: Unanimous

#### DISCUSSIONS

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The Board entered into a work session at 9:20 a.m. to discuss 2009 budget matters and exited at 10:10 a.m. and re-entered the work session at 11:18 a.m. and exited at 3:00 p.m.

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

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Jerry Haddix, Grants Coordinator, was present along with Matt Pritchard, Diggitt Excavating, to discuss the Board's decision to waive the irregularity and accept the low bid of Freeze Underground relative to the FY 2007 City of Franklin Waterline Project.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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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 2, 2008, in compliance with Section 121.22 O.R.C.

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