



**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 11, 2008

The Board met in regular session pursuant to adjournment of the December 9, 2008, meeting.

Pat Arnold South – present

C. Michael Kilburn – absent

David G. Young – present

Laura Lander, Acting Clerk – present

- 08-1933      A resolution was adopted to designate Family and Medical Leave of Absence to Susanne Mason, Program Manager, within the Water and Sewer Department, Solid Waste Division. Vote: Unanimous
- 08-1934      A resolution was adopted to designate Family and Medical Leave of Absence to Julie McGeorge, Administrative Assistant, within the Office of Management and Budget. Vote: Unanimous
- 08-1935      A resolution was adopted to designate Family and Medical Leave of Absence to Vicci Brose, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-1936      A resolution was adopted to designate Family and Medical Leave of Absence to Brian Hughes, Water/Sewer Repair Worker II, within the Water and Sewer Department. Vote: Unanimous
- 08-1937      A resolution was adopted to designate Family and Medical Leave of Absence to Mary Terry, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 08-1938      A resolution was adopted to temporarily Reclassify Nicole Cepin to the position of Billing Clerk II within the Water and Sewer Department. Vote: Unanimous

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- 08-1939 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1940 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2009 Community Development Block Grant Program. Vote: Unanimous
- 08-1941 A resolution was adopted to declare various items within Engineer, Common Pleas and Grants as surplus and authorize the disposal of said items.  
Vote: Unanimous
- 08-1942 A resolution was adopted to retain Beirne & Wirthlin Co., L.P.A. as Special Legal Counsel relative to Workers' Compensation Claim PEL90830 and Case No 08CV72925. Vote: Unanimous
- 08-1943 A resolution was adopted to approve Amendment to the Agreement for Police Protection with South Lebanon, on behalf of the Warren County Sheriff's Office.  
Vote: Unanimous
- 08-1944 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services the Fiscal Agent for Warren County Family and Children First Council. Vote: Unanimous
- 08-1945 A resolution was adopted to adopt Citizen Participation Plan relative to the Community Development Block Grant Program on behalf of the Office of Grants Administration. Vote: Unanimous
- 08-1946 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 Community Development Block Grant Entitlement Program Years 2009-2011. Vote: Unanimous
- 08-1947 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding with Quaker Heights Care Community to implement an Incumbent Worker Training Program.  
Vote: Unanimous
- 08-1948 A resolution was adopted to approve and enter into Professional Services Agreement with Gerald F. Schneider, Psychologist, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 08-1949 A resolution was adopted to approve a Subdivision Public Improvements Performance and Maintenance Security Agreement Release with Gallenstein Brothers, Inc. for the Reserves at Indian Lake, Section 4, in Hamilton Township.  
Vote: Unanimous
- 08-1950 A resolution was adopted to approve a Subdivision Public Improvement

Performance and Maintenance Security Agreement Release with Gallenstein Brothers, Inc. for the Reserves at Indian Lake, Section 5, in Hamilton Township.  
Vote: Unanimous

08-1951 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Gallenstein Brothers, Inc. for the Reserves at Indian Lake, Section 8, in Hamilton Township.  
Vote: Unanimous

08-1952 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Lifestyle Communities by Miller-Valentine for Stone Lake at River's Bend in Hamilton Township. Vote: Unanimous

08-1953 A resolution was adopted to approve a Street and Appurtenances Bond Release for Henry M. Josefczyk, for completion of improvements in Pine Lane Estates, Section 2, situated in Clearcreek Township. Vote: Unanimous

08-1954 A resolution was adopted to approve Woodside Trail and Fitch's Farm Court in Pine Lane Estates, Section 2 for public maintenance by Clearcreek Township.  
Vote: Unanimous

08-1955 A resolution was adopted to approve Woodside Trail and Horse Farm Lane in Pine Lane Estates for public maintenance by Clearcreek Township.  
Vote: Unanimous

08-1956 A resolution was adopted to approve Appropriation Decreases with various funds.  
Vote: Unanimous

08-1957 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous

08-1958 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Funds #101-1150 and #272-1150. Vote: Unanimous

08-1959 A resolution was adopted to approve an Operating Transfer from Water Revenue Fund 510 (surplus) into the Deerfield Hamilton WTP and Well Field Expansion & Upgrade (Grandin Road OWDA Project) Fund No. 530. Vote: Unanimous

08-1960 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous

08-1961 A resolution was adopted to approve Appropriation Adjustments within Veterans Fund #101-5220 and Domestic Relations Fund #101-1230. Vote: Unanimous

08-1962 A resolution was adopted to approve Supplemental Appropriation into Employee Benefits Fund #632. Vote: Unanimous

- 08-1963      A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273
- 08-1964      A resolution was adopted to approve Appropriation Adjustments for MR/DD Fund #205. Vote: Unanimous
- 08-1965      A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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The Board entered into a work session to discuss 2009 budget matters with the Director of OMB at 3:03 p.m. and exited at 5:25 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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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

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 11, 2008, in compliance with Section 121.22 O.R.C.

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Laura Lander, Acting Clerk  
Board of County Commissioners  
Warren County, Ohio