



**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 – May 14, 2009**

The Board met in regular session pursuant to adjournment of the May 12, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

Minutes of the April 9, 14, 16, and 21, 2009, meetings were read and approved.

09-0650 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Kiley Center, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division.

Vote: Unanimous

09-0651 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Heather Dankovich, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division.

Vote: Unanimous

09-0652 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Leighanne Fountain-Butler, Protective Services Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

09-0653 A resolution was adopted to Waive Building and Electrical Permit Fees associated with the renovation of the Park at Zoar United Methodist Church in Hamilton Township. Vote: Unanimous

09-0654 A resolution was adopted to approve and authorize President of the Board to enter into an Easement and Agreement with Chic-Fil-A, Inc. Vote: Unanimous

- 09-0655 A resolution was adopted to approve and enter into a Subgrant Agreement between the Warren County Commissioners, for and on behalf of the Warren County Department of Job and Family Services Children Services Division (PCSA) and the Ohio Department of Job and Family Services (ODJFS).  
Vote: Unanimous
- 09-0656 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0657 A resolution was adopted to approve and enter into an Agreement with Robert Smith on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 09-0658 A resolution was adopted to approve and enter into an Agreement with Danielle Temple on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 09-0659 A resolution was adopted to approve and enter into an Agreement with Carletta Jacobs on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 09-0660 A resolution was adopted to approve and enter into an Agreement with Brandon Tankersley on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 09-0661 A resolution was adopted for the Reappointment of Warren County Members to the Area 12 Workforce Investment Board. Vote: Unanimous
- 09-0662 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with Maximus Inc. for Software Maintenance Services. Vote: Unanimous
- 09-0663 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Welsh Development Company, Inc. for Trails of Shaker Run – Section Five in Turtlecreek Township.  
Vote: Unanimous
- 09-0664 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Welsh Development Company, Inc. for Trails of Shaker Run – Section Six in Turtlecreek Township.  
Vote: Unanimous
- 09-0665 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Welsh Development Company, Inc. for Trails of Shaker Run – Section Seven in Turtlecreek Township.  
Vote: Unanimous

- 09-0666 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release M/I Homes of Cincinnati, LLC for Regency Park Section 10A in Hamilton Township. Vote: Unanimous
- 09-0667 A resolution was adopted to Rescind Resolution #09-640 approving a Supplemental Appropriation into Fund #457-3120-335. Vote: Unanimous
- 09-0668 A resolution was adopted to approve Supplemental Appropriations within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-0669 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 09-0670 A resolution was adopted to approve Appropriation Adjustments within Building/Zoning Inspection Fund #101-2300, Engineer Fund #590 and Probate Juvenile Fund #101-2600. Vote: Unanimous
- 09-0671 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0672 A resolution was adopted to approve Amendment #1 to the Agreement with Enterprise Vending, Inc. Vote: Unanimous
- 09-0673 A resolution was adopted to reappoint Donald Dominick to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 09-0674 A resolution was adopted to appoint James Lukas to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 09-0675 A resolution was adopted to appoint members to the Law Library Resource Board. Vote: Unanimous

DISCUSSIONS

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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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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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 May 14, 2009, in compliance with Section 121.22 O.R.C.

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