



**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 – March 11, 2010

The Board met in regular session pursuant to adjournment of the March 9, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

Minutes of the March 9, 2010, meeting were read and approved.

- 10-0357 A resolution was adopted to approve Promotion of Vincent Scott Barrett to the position of Sewer System Maintenance Package Plant Operator III within the Water and Sewer Department. Vote: Unanimous
- 10-0358 A resolution was adopted to authorize the Board to enter into an Agreement with Hamilton County on behalf of Warren County Telecommunications. Vote: Unanimous
- 10-0359 A resolution was adopted to appoint various Members to the Warren County Emergency Communications Board. Vote: Unanimous
- 10-0360 A resolution was adopted to set Public Hearing for Rezoning Application of David and Mary Haeussler to rezone 6.3916 acres in Union Township from Travel Trailer Camp "T-C" as a Planned Unit Development to Rural Residence "R-1". Vote: Unanimous
- 10-0361 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0362 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous

- 10-0363 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0364 A resolution was adopted to enter into Contract with Miller Pipeline Corporation for the FY2009 City of Franklin Sanitary Sewer Re-Lining CDBG Project. Vote: Unanimous
- 10-0365 A resolution was adopted to approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 10-0366 A resolution was adopted to approve Supplemental Appropriation into Crime Victim Donation Fund 245-2450. Vote: Unanimous
- 10-0367 A resolution was adopted to approve Subfund Adjustments in the Felony Delinquent Care & Custody Fund #247. Vote: Unanimous
- 10-0368 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #245. Vote: Unanimous
- 10-0369 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-0370 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0371 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Agreement with the Interfaith Hospitality Network of Warren County relative to the FY2009 Homeless Prevention and Rapid Re-Housing Program. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call or the roll, the Board entered into executive session at 4:40 p.m. to discuss personnel matters relative to discipline in Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:10 p.m.

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

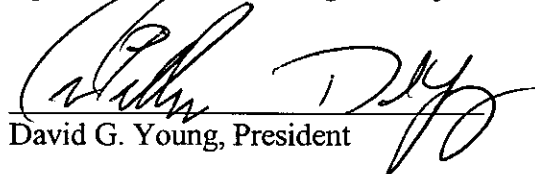
Paul Atkins, 5659 South Dixie Highway in Franklin Township, was present to express his concerns relative to Rumpke Recycling collecting the recycling material from his curbside and mixing it with regular garbage.

Dave Gully, County Administrator, explained his experience with Rumpke relative to how the recycling process works and offered to take Mr. Atkins on a personal tour of the recycling facility in Colerain Township.

Commissioner Young stated his desire for a Rumpke representative to attend a Commissioners' Meeting and give an update to the Board as well as the public of how the recycling process works.

Upon discussion, the Board informed Mr. Atkins they would inform him of when the presentation with Rumpke is scheduled so that he can attend.


Upon motion the meeting was adjourned.


David G. Young, President


Pat Arnold South

C. Michael Kilburn

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 March 11, 2010, in compliance with Section 121.22 O.R.C.


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