



**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 – July 22, 2010

The Board met in regular session pursuant to adjournment of the July 20, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the July 13, July 15 and July 20, 2010 meetings were read and approved.

- 10-1052 A resolution was adopted to approve and authorize the President of the Board to enter into Crop Rental Agreement relative to the Jameson Farm in Turtlecreek Township. Vote: Unanimous
- 10-1053 A resolution was adopted to authorize President of the Board to sign an OPWC Project Agreement and Application for the Columbia Road and Mason-Morrow-Millgrove Road Intersection Improvement Project. Vote: Unanimous
- 10-1054 A resolution was adopted to approve Amendment to the Work Rules relative to the Warren County Water and Sewer Department. Vote: Unanimous
- 10-1055 A resolution was adopted to declare various items within Building/Zoning, County Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-1056 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1057 A resolution was adopted to approve various Refunds. Vote: Unanimous


- 10-1058 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1059 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Drake Road and Old State Route 122 Fund #428. Vote: Unanimous
- 10-1060 A resolution was adopted to approve a Cash Advance from Sewer Revenue Fund 580 (Surplus) into the Lower Little Miami Wastewater Treatment Plant Expansion Project, Fund No. 574. Vote: Unanimous
- 10-1061 A resolution was adopted to approve an Appropriation Adjustment within Community Corrections Fund #289. Vote: Unanimous
- 10-1062 A resolution was adopted to approve Appropriation Adjustments within the Auditor Funds below in order to purchase software. Vote: Unanimous
- 10-1063 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 10-1064 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / EMA Fund #264. Vote: Unanimous
- 10-1065 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Motor Vehicle Fund #202. Vote: Unanimous
- 10-1066 A resolution was adopted to approve Notice of Intent to Award J. T Lohrer Construction Company for the US 22 & 3 and State Route 48 Water Main Relocation Project. Vote: Unanimous
- 10-1067 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:32 p.m. to discuss personnel matters relative to hiring within the One-Stop pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:40 p.m.

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

Upon motion the meeting was adjourned.



David G. Young, President

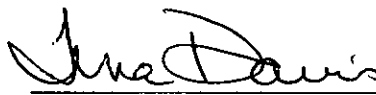


Pat Arnold South



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 July 22, 2010, in compliance with Section 121.22 O.R.C.



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