



**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 – April 9, 2009

The Board met in regular session pursuant to adjournment of the April 7, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

Minutes of the April 7, 2009, meeting were read and approved.

- 09-0485      A resolution was adopted to accept Withdrawal of the Annexation Petition of 164.69 acres to the Village of South Lebanon. Vote: Unanimous
- 09-0486      A resolution was adopted to approve Leave Donation for Jessie Brattain, Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 09-0487      A resolution was adopted to Advertise for Bids for the Markey Road-Prestressed Concrete Box Beams Project. Vote: Unanimous
- 09-0488      A resolution was adopted to Advertise for Bids for the Markey Road Bridge Concrete Box Beams Removal Project. Vote: Unanimous
- 09-0489      A resolution was adopted to Advertise for Bids for the 2009 Resurfacing Project – Phase I. Vote: Unanimous
- 09-0490      A resolution was adopted to Advertise for Bids for the 2009 Bridge Paving Project. Vote: Unanimous

- 09-0491 A resolution was adopted to Advertise for Electronic Sealed Bids for the Purchase 5000 tons of Bulk Ice Control Salt with the option to purchase up to an additional 4000 tons. Vote: Unanimous
- 09-0492 A resolution was adopted to approve an Emergency Repair to the RAS (Return Activated Sludge) Pump at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 09-0493 A resolution was adopted to Waive Permit Fees associated with the Butterfly Walk for Cancerfree Kids Event in Deerfield Township. Vote: Unanimous
- 09-0494 A resolution was adopted to approve and enter into Agreement with Keefe Commissary Network, LLC, on behalf of the Warren County Sheriff's Office for the Warren County Jail. Vote: Unanimous
- 09-0495 A resolution was adopted to approve and enter into a Memorandum of Understanding with Royal Document Destruction, Inc. on behalf of the Warren County Records Center & Archives. Vote: Unanimous
- 09-0496 A resolution was adopted to accept Easement from Paul J. and Yvonne O. Kaszubowski for an Exclusive and Permanent Drainage Easement for the State Route 73 & Township Line Road Intersection Improvement Project. Vote: Unanimous
- 09-0497 A resolution was adopted to accept two Temporary Construction Easements from Paul J. and Yvonne P. Kaszubowski for the State Route 73 and Township Line Road Intersection Improvement Project. Vote: Unanimous
- 09-0498 A resolution was adopted to approve and enter into a Participation Agreement with the County Risk Sharing Authority, Inc. regarding Warren County's Liability Insurance. Vote: Unanimous
- 09-0499 A resolution was adopted to approve Bond Release for 5345 Socialville-Fostres Rd LLC, for completion of improvements in Arbor Square Block C situated in Deerfield Township. Vote: Unanimous
- 09-0500 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into FEMA Fund #221. Vote: Unanimous
- 09-0501 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 09-0502 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #287. Vote: Unanimous

- 09-0503        A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0504        A resolution was adopted to approve Hiring Temporary Employees for the Building Services Department. Vote: Unanimous
- 09-0505        A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 09-0506        A resolution was adopted to approve Hiring temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 09-0507        A resolution was adopted to authorize the Posting and Advertising of “Youth Work Programs Supervisor and Youth Work-Site Supervisor” positions within Workforce One of Warren County, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:07 p.m. to discuss personnel matters relative to hiring within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:07 p.m.

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The Board convened this 9<sup>th</sup> day of April 2009, for the continuation of discussion relative to the annexation petition of J. William Duning, Agent, to annex 164.69 acres to the Village of South Lebanon (Expedited Type 2 Annexation).

Commissioner Kilburn reviewed the history of this annexation and then acknowledged receipt of a letter requesting an amendment to the annexation petition to delete territory within the annexation to bring the total proposed annexation petition to include 155.24 acres.

Mr. Duning stated that there are many questions that have been raised relative to the legality of amending the petition and property ownership within the annexation.

Upon discussion, Mr. Duning stated his desire to withdraw the annexation petition.

On motion, upon unanimous call of the roll, the Board resolved (Resolution #09-485) to accept the withdrawal of the annexation petition of J. William Duning, Agent to annex 164.69 acres to the Village of South Lebanon (Expedited Type 2 Annexation).

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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 April 9, 2009, in compliance with Section 121.22 O.R.C.

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