



**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 30, 2009**

The Board met in regular session pursuant to adjournment of the April 28, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0555      A resolution was adopted to declare various items within Engineer's Office, DTF, MRDD and Prosecutor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0556      A resolution was adopted to appoint Jerry Haddix to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 09-0557      A resolution was adopted to enter into Contract for the FY2008 City of Franklin Water Pressure Reducer Project. Vote: Unanimous
- 09-0558      A resolution was adopted to Advertise for Bids for the Robinson-Vail/Shaker Water Main Improvement Contract II Project. Vote: Unanimous
- 09-0559      A resolution was adopted to approve County Motor Vehicle Tax (CVT-302) for the City of Lebanon in the amount of \$83,954.75. Vote: Unanimous
- 09-0560      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0561      A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriations within FEMA Fund 221. Vote: Unanimous

- 09-0562 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #11-1110 into Communications Center – Dispatch Fund #101-2850. Vote: Unanimous
- 09-0563 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Detention – Sheriff’s Fund #101-2210. Vote: Unanimous
- 09-0564 A resolution was adopted to approve Supplemental Appropriation within Debt Retirement Fund #327-3249, 1993 Lower Springboro Road Water Line Assessment Project. Vote: Unanimous
- 09-0565 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Fund #101-2600. Vote: Unanimous
- 09-0566 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0567 A resolution was adopted to authorize Vice President of the Board to sign Compliance Agreement with SAMBA relative to providing information relative to Warren County Employee Driver Record Checks. 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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Duane Stansbury, Health Commissioner, was present along with members of the Board of Health, to discuss the proposed lease agreement between this Board and the Board of Health relative to office space at 416 S. East Street in Lebanon.

Mr. Stansbury stated his concern relative to the lack of notice relative to this unexpected expense and a desire to work with the Board relative to the cost and effective date of the lease.

Upon discussion, the Board stated their desire to work with the Health Department and their willingness to negotiate the dollar amount, effective date and the ability to enact the lease based on a percentage for budgeting purposes.

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Steven Suiter, Franklin resident, stated his representation for all those in attendance, stated their objection to the position the Board has taken relative to the acceptance of stimulus money.

Commissioner Young stated that the position being stated in the media is mostly the position of one member of the Board of Commissioners. He stated that he will evaluate each offer of stimulus funding on a case by case basis. He stated that if he feels there is a legitimate need for the funds, then he will vote to accept them.

Commissioner South stated her position relative to the stimulus funding is the same as Commissioner Young.

There was much discussion relative to the desire of the public to have access to what projects are being considered as well as details and advance notice of meetings relative to those funds.

Upon discussion, the Board stated that they will work with the Data Processing Department to create a link which will list said projects as the information becomes available.

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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 30, 2009, in compliance with Section 121.22 O.R.C.

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