



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 261-1250*

*(513) 925-1250*

*(937) 425-1250*

*Facsimile (513) 695-2054*

***C. MICHAEL KILBURN***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – August 18, 2009**

The Board met in regular session pursuant to adjournment of the August 13, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-1117      A resolution was adopted to designate Depositories for Active Funds of Public Monies of Warren County, Ohio. Vote: Unanimous
- 09-1118      A resolution was adopted to designate Family and Medical Leave of Absence to Adela Dingman, Telephone Operations Supervisor, within the Telecommunications Department. Vote: Unanimous
- 09-1119      A resolution was adopted to designate Family and Medical Leave of Absence to Emily Hittinger, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 09-1120      A resolution was adopted to approve Time Extension for the Co-Op position, Environmental Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 09-1121      A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Application of behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 09-1122      A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-1123 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-1124 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund 258-5801. Vote: Unanimous
- 09-1125 A resolution was adopted to approve an Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 09-1126 A resolution was adopted to approve a Cash Advance from General Fund #101 into TASC Fund #284, Sub-Fund Adjustment within TASC Fund #284 and Supplemental Appropriations into TASC Fund #284. Vote: Unanimous
- 09-1127 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1128 A resolution was adopted to approve the annexation petition of J. William Duning, Agent, to annex 17.56 acres to the Village of South Lebanon pursuant to ORC 709.023. Vote: Unanimous
- 09-1129 A resolution was adopted to declare Trail Blazer Homes, Inc. to be in Default in the Performance and Maintenance of all public improvements in the Hopewell Meadows, Section 4 Subdivision located in Washington Township, authorize the County Prosecutor to demand from the Surety Company payment of Performance and/or Maintenance Bonds pursuant to Security Agreement Number 02-008 (P) to complete uncompleted and/or maintain unapproved improvements and pursuing deficiencies per the terms of Security Agreement Number 02-008(P).  
Vote: Unanimous
- 09-1130 A resolution was adopted to Appoint Mark Hurst and Don Shrimplin to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:08 a.m. to discuss personnel matters within Emergency Services, Water and Sewer Department and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:05 a.m.

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Jim Aumann, Treasurer, and Jim Spaeth, Clerk of Courts, was present for a meeting of the Investment Advisory Board and Mr. Aumann presented the following information:

Total Agency Securities	\$ 88,179,083
Total Bank CD's	\$ 25,000,000
LCNB Asset Management	\$ 22,193,596
5/3 Asset Management	\$ 26,517,070
Total STAR Ohio	\$ 19,717,913
Total Various Purpose Special Assessment	\$ 247,999
Total Accounts	\$181,855,661
Total YTD Interest to General Fund	\$ 3,423,809

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

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Dave Gully, County Administrator, was present along with Nick Nelson, Auditor, and Abbott Thayer, Peck, Shaffer & Williams, to give an update to the Investment Advisory Board relative to the Bunnell Hill RID.

Mr. Gully stated that, upon investigation of finances, he would recommend the Investment Advisory Board purchase the Bunnell Hill RID note at a rate of 6.5%.

Commissioner Kilburn requested a legal opinion from Mr. Thayer.

Mr. Thayer stated that it is absolutely legal and a good investment for the County at a rate of 6.5%.

Commissioner South questioned if there is a recommended length of time for the proposed note.

Mr. Thayer stated that the Board could build in a six month call provision.

Commissioners Kilburn stated he would like to structure this note so that the County would not have to handle procedural matters on a regular basis.

Mr. Nelson stated he is comfortable with the purchase of the note as long as the "kinks" are worked out. He then stated his recommendation that the bonds stay revenue bonds and do not become general obligations bonds. He cautioned the Board relative to the inconsistent property

valuations and that the financial projections are very conservative. He also recommended to the Board a term bond rather than an annual renewable.

There was discussion relative to the “nuts and bolts” of the process being worked out.

Mr. Nelson stated those details will be worked out and detailed in the authorizing legislation.

Upon discussion, the Board stated their agreement to the purchase of the note and Mr. Thayer stated an estimate of 60 days until paperwork will be in order.

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J. William Duning, Agent, was present along with representatives from the Village of South Lebanon, for the consideration of the expedited type 2 annexation of 17.56 acres to the Village of South Lebanon.

Commissioner Kilburn questioned the Clerk if this petition is in order including all matters required pursuant to ORC 709.023 have been complied with.

Tina Davis, Clerk, stated all matters are in order.

Becky Ehling, Hamilton Township Trustee, stated that Hamilton Township filed an objection to this annexation and is still opposed.

Bruce McGary, Chief Deputy Prosecutor, reviewed the conditions which must be met in order to approve an expedited type 2 annexation petition.

Upon further discussion, the Board resolved (Resolution #09-1128) to approve the annexation of 17.56 acres to the Village of South Lebanon.

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Brett Norton, Jones & Henry Engineers, was present to introduce himself to the Board relative to the water and wastewater engineering firm.

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Commissioner Kilburn exited the meeting at 11:35 a.m.

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 August 18, 2009, in compliance with Section 121.22 O.R.C.

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