



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 – September 15, 2009

The Board met in regular session pursuant to adjournment of the September 10, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-1225 A resolution was adopted to approve County Motor Vehicle Tax (CVT-305) for the Village of Morrow in the amount of \$5,150.00. Vote: Unanimous
- 09-1226 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 09-1227 A resolution was adopted to accept Amended Certificate for Fund 221 and approve Supplemental Appropriations. Vote: Unanimous
- 09-1228 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-1229 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-1230 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Court of Common Pleas Fund #101-1220. Vote: Unanimous
- 09-1231 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and TASC Fund #284. Vote: Unanimous

- 09-1232 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1233 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the fiscal year 2009 Community Development Block Grant (CDBG) Entitlement Program. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Kilburn - nay
- 09-1234 A resolution was adopted to approve and authorize the President and/or Vice President of the Board to sign a Grant Agreement between Warren County and the State of Ohio relative to the Homeless Prevention and Rapid Re-Housing Program (HPRP) on behalf of the Interfaith Hospitality Network of Warren County. Vote: Mr. Young - yea; Mrs. South - yea; Mr. Kilburn - nay

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:05 a.m. to discuss union negotiations with the Warren County Engineer pursuant to Ohio Revised Code Section 121.22 (G)(4) and imminent litigation within Warren County Children Services pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 1:44 a.m.

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

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 September 15, 2009, in compliance with Section 121.22 O.R.C.

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