



**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 – June 10, 2010

The Board met in regular session pursuant to adjournment of the June 8, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Laura Lander, Deputy Clerk - present

Minutes of the June 1, and June 8, 2010 meetings were read and approved.

- 10-0813 A resolution was adopted to authorize Vice President of the Board to sign a Roadway Maintenance Agreement with the Village of Maineville, Ohio.
Vote: Unanimous
- 10-0814 A resolution was adopted to authorize the Warren County Water and Sewer Department to sell water to the Village of Waynesville on a temporary basis during the painting of their water tower located in the Lytle Road Area.
Vote: Unanimous
- 10-0815 A resolution was adopted to enter into Contract with M.K. Painting, Ink, for the 1.0 Million Gallon Dearth Elevated Storage Tank and Booster Station Building Protective Coatings Protect. Vote: Unanimous
- 10-0816 A resolution was adopted to enter into Contract with Rumpke of Ohio, Inc. for Solid Waste Services for various Warren County Building Locations.
Vote: Unanimous
- 10-0817 A resolution was adopted to approve an Amendment to the Engineering Contract with KZF Design, Inc. Vote: Unanimous

- 10-0818 A resolution was adopted to approve and enter into an Office Space Reimbursement Agreement with the Warren County Workforce One (One-Stop).
Vote: Unanimous
- 10-0819 A resolution was adopted to approve a Subsidy Grant Agreement Addendum on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 10-0820 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0821 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(d) (1). Vote: Unanimous
- 10-0822 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 10-0823 A resolution was adopted to approve Supplemental Adjustment into Juvenile Grants Fund #243. Vote: Unanimous
- 10-0824 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Juvenile Court Fund #101-1240.
Vote: Unanimous
- 10-0825 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 10-0826 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202-3130. Vote: Unanimous
- 10-0827 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0828 A resolution was adopted to Award Bid and Enter into Contract for the Warren County Post Frame Barn Replacement Project. Vote: Unanimous
- 10-0829 A resolution was adopted to approve and authorize a Grant Application for Victims Assistance Funds on behalf of the Warren County Prosecutor’s Office.
Vote: Unanimous
- 10-0830 A resolution was adopted to approve and authorize the submittal of a Grant Application on behalf of the Warren County Sheriff’s Office. Vote: Unanimous

DISCUSSIONS

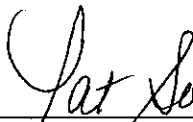
On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss acquisition of property with the Airport Authority pursuant to Ohio Revised Code Section 121.22(G)(2) and exited at 4:25 p.m.

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

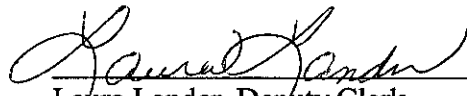


Pat Arnold South



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 June 10, 2010, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio