



**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) 783-4993***

***(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 – July 15, 2010**

The Board met in regular session pursuant to adjournment of the July 13, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-1015      A resolution was adopted to approve the Promotion of Kenny Cole from Water Sewer Repair Worker I to the position of Water Sewer Repair Worker II in the Warren County Water and Sewer Department. Vote: Unanimous
- 10-1016      A resolution was adopted to Waive Building and Electrical Permit Fees associated with the Construction of Restroom Facilities and a Carport at the Dodds Pentecostal Church of God in Wayne Township. Vote: Unanimous
- 10-1017      A resolution was adopted to Waive Water Tap-In Fee Increase for 1369 E. US Rt. 22&3, Morrow, Ohio. Vote: Unanimous
- 10-1018      A resolution was adopted to enter into Contract with John R. Jurgensen Company for the Greentree Road Improvements - Phase One Project. Vote: Unanimous
- 10-1019      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jeffrey and Cynthia Geiger for the Columbia Road and Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 10-1020      A resolution was adopted to Set Public Hearing for Rezoning Application of Delorma Ltd (Case #10-04), to Rezone 3.4958 acres in Turtlecreek Township from General Business "B-2" to General Industry "I-1". Vote: Unanimous

- 10-1021 A resolution was adopted to approve County Motor Vehicle Tax (CVT-308) for the Village of Waynesville in the amount of \$76,552.86. Vote: Unanimous
- 10-1022 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1023 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 10-1024 A resolution was adopted to approve Supplemental Appropriation into Community Corrections Fund #289. Vote: Unanimous
- 10-1025 A resolution was adopted to approve a Supplemental Appropriation Adjustment into Domestic Shelter Fund #233. Vote: Unanimous
- 10-1026 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 10-1027 A resolution was adopted to approve Appropriation Adjustment within Commissioners Insurance Fund #101-1113. Vote: Unanimous
- 10-1028 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 10-1029 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 10-1030 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts General Fund #101-1260. Vote: Unanimous
- 10-1031 A resolution was adopted to authorize payment of Bills. 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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Mr. and Mrs. Richard Weber, Hamilton Township residents, were present to request the County's help in ensuring Duke Energy does not go beyond their easement in tree trimming on their property.

Mr. Weber stated that Duke has agreed to only trim tree within 5' of the power lines. He stated that the last time Duke trimmed trees that Dave Gully was there to help ensure they complied and requested that he again be present when they trim his trees.


Upon discussion, Mr. Gully stated he will again be present for the tree trimming process.


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Upon motion the meeting was adjourned.


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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 July 15, 2010, in compliance with Section 121.22 O.R.C.

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