



**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--May 10, 2005**

The Board met in regular session pursuant to adjournment of the May 5, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-612 A resolution was adopted to acknowledge receipt of Robert D. Price, County Administrator's letter of Resignation.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-613 A resolution was adopted to approve and enter into a Work Experience Program (WEP) Agreement between Warren County Department of Human Services and the Village of South Lebanon.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-614 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from Frederick B. Lemay for the Clarksville Road Culvert Replacement Project.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-615 A resolution was adopted to enter into Agreement for a Temporary Entrance and Work Agreement from the Board of Trustees of the Miami Cemetery Association, for the Clarksville Road Culvert Replacement Project.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-616 A resolution was adopted to Advertise for Bids for the Re-Bid of the FY04 Franklin Township Street Improvements CDBG Project.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-617 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2004 Franklin Historical Society Log Cabin Post Office Renovation Phase II CDBG Project. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-618 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and MV Contract Transportation, Inc.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-619 A resolution was adopted to approve and enter into a Grant Agreement with the State of Ohio Department of Public Safety, Ohio Emergency Management Agency relative to the Hazard Mitigation Grant Program.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-620 A resolution was adopted to Amend Resolution #05-355 adopted March 15, 2005 to Establish, Amend and Increase Fees within the Warren County Building and Zoning Department.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-621 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wedgwood Block “R” Subdivision situated in Hamilton Township.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-622 A resolution was adopted to enter into an Erosion Control Bond Agreement with Grand Communities, Ltd., for completion of improvements in Wedgwood, Block “R” Subdivision situated in Hamilton Township.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-623 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood, Block “R” Subdivision situated in Hamilton Township. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

05-624 A resolution was adopted to approve following Record Plats.

Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

- 05-625 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-626 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department for a Period not to exceed twelve weeks per employee, actual days worked.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-627 A resolution was adopted to approve Hiring Temporary Employees for the Building Services Department for a period not to exceed twelve weeks per employee, actual days worked.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-628 A resolution was adopted to Hire Megan Hawley to perform Clerical Duties within the Telecommunications Department, Full-time, Temporary.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-629 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / HazMat Fund #290, and Emergency Services / Communications Center Fund #101-2850. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-630 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-631 A resolution was adopted to approve a Cash Advance from General Fund #101 into Gasoline Rotary Fund #650.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-632 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Emergency Services Fund #290 and Fund #264.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 05-633 A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss pending litigation and personnel matters pursuant to Ohio Revised Code Sections 121.22 (G) (3) and 121.22 (G)(1) and exited at 10:35 a.m.

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On motion, bids were closed at 10:15 a.m. this 10<sup>th</sup> day of May and the following bids were received, opened and read aloud for Lower Little Miami WWTP Sludge Hauling for the Warren County Water and Sewer Department:

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|--|---------------|
| Rumpke Consolidated Cos.<br>Cincinnati, Ohio | \$ 324,142.65 |
| Waste Management<br>Cincinnati, Ohio         | \$ 341,087.50 |

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

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Judge Powell, Probate/Juvenile Court, was present along with the Juvenile/Probate Department Heads, to present the Annual Report in compliance with the Ohio Revised Code.

Upon completion of the PowerPoint presentation, Judge Powell presented the disk to the Board to comply with legal requirements.

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Dana Storts, Solid Waste Management Director, was present to introduce Omega IT Services, a new business in Warren County that provides technology recycling.

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Commissioner Kilburn exited the meeting at 11:15 a.m.

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Neil Tunison, County Engineer, was present to explain an invoice for the purchase of two flashing signs for the Engineer's Office.

Mr. Tunison provided pictures of the signs and also had them brought over to the Administration Building for the Board to see.

Upon discussion, the Board agreed to add the vouchers to the bills submitted for approval.

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Larry Brigham, Hamilton Township resident, presented a copy of rulings from the Supreme Court relative to the taking of land.

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Dave Gully, County Administrator, was present along with Jake Jones, Building Services Director, and Steve Schwandner, Seeideas, Inc., to discuss a facilities utilization process and outline relative to a proposal to address the various space needs for Warren County buildings.

Upon discussion, the Board agreed to authorize a not to exceed cost of \$3500 per unit to examine the space needs within the Warren County Common Pleas Court at a cost not to exceed \$10,500.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 May 10, 2005, in compliance with Section 121.22 O.R.C.

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