



**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 21, 2005

The Board met in regular session pursuant to adjournment of the June 9, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-862 A resolution was adopted to enter into Contract with Rumpke of Ohio for Lower Little Miami Sewage Sludge Cake Disposal and Hauling. Vote: Unanimous
- 05-863 A resolution was adopted to enter into Contract with EMH & T, Inc., regarding the preparation of a Countywide All Natural Hazards Mitigation Plan for the Warren County Emergency Services Department. Vote: Unanimous
- 05-864 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 the Warren County Career Center. Vote: Unanimous
- 05-865 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
- 05-866 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 Warren County Children Services. Vote: Unanimous

- 05-867 A resolution was adopted to Rescind Resolution #05-855, adopted June 9, 2005 to hire Amy Nieman Tsuerdriet as an Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Unanimous
- 05-868 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist II" position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 05-869 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 05-870 A resolution was adopted to declare various items within Dog and Kennel as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-871 A resolution was adopted to authorize reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 05-872 A resolution was adopted to Advertise for Bids for the Roof Replacement at 312 East Silver Street, Lebanon, Ohio (Veterans Office). Vote: Unanimous
- 05-873 A resolution was adopted to Advertise and Set July 12, 2005, at 10:30 a.m. for the Public Hearing to consider the County's Year 2006 Tax Budget.
Vote: Unanimous
- 05-874 A resolution was adopted to acknowledge and approve Warren County Public Safety System Policy Manual Update as shown in the attached and approved by the Warren County Communications Advisory Board Resolution 05-365.
Vote: Unanimous
- 05-875 A resolution was adopted to Reduce the Prima Facie Legal Speed Limit to 35 Miles Per Hour for Duke Blvd between Socialville-Fosters Road (CR 32) and Irwin-Simpson Road (TR55). Vote: Unanimous
- 05-876 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-877 A resolution was adopted to Advertise for Bids for the 2005 Resurfacing Project, Phase II. Vote: Unanimous
- 05-878 A resolution was adopted to Advertise for Bids for the 2005 Striping Project.
Vote: Unanimous

- 05-879 A resolution was adopted to Advertise for bids for the purchase of 5000 Tons of Bulk Ice Control Salt with the option to purchase up to an additional 4000 tons. Vote: Unanimous
- 05-880 A resolution was adopted to approve Emergency Repair of the Raw Water Main at the South Lebanon Bike Trail. Vote: Unanimous
- 05-881 A resolution was adopted to approve County Motor Vehicle Tax (CVT-280) for the City of Springboro in the amount of \$50,000.00. Vote: Unanimous
- 05-882 A resolution was adopted to approve County Motor Vehicle Tax (CVT-279) for the City of Carlisle in the Amount of \$49,000.00. Vote: Unanimous
- 05-883 A resolution was adopted to enter into Contract with Walnut Grove Fence & Playground for the FY2003 Village of Pleasant Plain CDBG Project. Vote: Unanimous
- 05-884 A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements in the Reserve at Heritage Pointe, Section One, in Deerfield Township. Vote: Unanimous
- 05-885 A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements in the Reserve at Heritage Pointe, Section Two, in Deerfield Township. Vote: Unanimous
- 05-886 A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements in the Reserve at Heritage Pointe, Section Three, in Deerfield Township. Vote: Unanimous
- 05-887 A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements in the Reserve at Heritage Pointe, Section Three, in Deerfield Township. Vote: Unanimous
- 05-888 A resolution was adopted to approve a Bond Reduction for Hills Communities, Inc., for completion of improvements in the Reserve at Heritage Pointe, Section Four, in Deerfield Township. Vote: Unanimous
- 05-889 A resolution was adopted to approve a Bond Reduction for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park, Section One, in Hamilton Township. Vote: Unanimous
- 05-890 A resolution was adopted to approve Appropriation Adjustments within CSEA

Fund #263-5500, Sheriff's Office Fund #101-2200 and Engineer's Office Fund #202-3120. Vote: Unanimous

- 05-891 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund #510 and Sewer Revenue Fund #580. Vote: Unanimous
- 05-892 A resolution was adopted to approve Supplemental Appropriation into Domestic Preparedness Fund #264-2800. Vote: Unanimous
- 05-893 A resolution was adopted to approve Supplemental Appropriation into Victim Witness Fund #245-2451. Vote: Unanimous
- 05-894 A resolution was adopted to approve Supplemental Appropriation into Fund #590. Vote: Unanimous
- 05-895 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-896 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-897 A resolution was adopted to Modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous
- 05-898 A resolution was adopted to establish and approve Annual Tent Fees for the Workshops of David T. Smith. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:36 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:23 a.m.

Jim Smith, Mayor of South Lebanon, was present to request the Board to serve an area in South Lebanon adjacent to Warren County's water system for approximately four years until such time that the South Lebanon water improvements can be re-engineered and re-improved due to a mistake by the Village Engineer.

Mr. Renneker, Sanitary Engineer, stated his concern of taking on this obligation for 40-48 months, which Warren County had not planned for. He also stated his concern that this added area may affect water pressure to current customers.

Commissioner Kilburn stated that the Village Engineer needs to build a standpipe to allow for enough pressure for fire protection. He stated his concern of jeopardizing existing customers by taking on an obligation that is not our responsibility.

Upon discussion, the Board requested Mr. Renneker to meet with all parties involved to work out a solution for a temporary fix.

PUBLIC HEARING #2

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The Board met this 21st day of June 2005, in the Commissioners' Meeting Room for the second public hearing of the Community Development Block Grant Program.

Jerry Haddix, Grants Coordinator, reviewed the follow proposed projects to the included in the grant application:

\$87,500	Franklin Township Street Improvements
\$68,400	Harveysburg Street Improvements
\$69,800	Village of Maineville Flood and Drainage Project
\$28,000	Village of Morrow Park Improvements
\$40,000	Village of Waynesville Curb & Sidewalk Improvements
\$15,000	Interfaith Hospitality Network
\$67,000	City of Franklin Curb, Flood & Drainage

Upon further discussion, the Board closed the public hearing.

Richard Elliott, Telecommunications Director, was present to explain a "request to attend" submitted to allow Gary Estes to attend a Printrak user's conference in Costa Mesa, California.

Mr. Elliott explained the vital information received at this conference last year and upon discussion, the Board approved Mr. Estes' attendance to the conference.

PUBLIC HEARING

CONSIDER MODIFICATION TO THE RULES AND REGULATIONS OF THE
WATER AND SEWER DEPARTMENT RELATIVE TO AN INCREASE IN SANITARY
SEWER CONNECTION CHARGES

Richard Renneker, Sanitary Engineer, stated that he has met with the engineers and they are anticipating the cost of the expansion to be higher than anticipated. He then requested the Board to increase the proposed connection charges to reflect the newly anticipated cost of the expansion.

Commissioner Kilburn stated his desire to place the fee at \$4000 and leave it there.

There was discussion relative to ultimate build out of the sewer areas of Hamilton Township and what capacity is necessary.

Commissioner South stated she does not have any problem with Mr. Renneker's revised figures for incremental increase.

Upon further discussion, the Board resolved (Resolution #05-897) to approve a modification to the rules and regulations of the Water and Sewer Department relative to an increase in sanitary sewer connection charges.

On motion, upon unanimous call of the roll, executive session was entered into at 11:52 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 1:35 p.m.

Commissioner Kilburn exited the meeting at 12:30 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 June 21, 2005, in compliance with Section 121.22 O.R.C.

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