



**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) 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 -- January 5, 2006

The Board met in regular session pursuant to adjournment of the January 3, 2006, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 06-18 A resolution was adopted to enter into Contract with Bansal Construction, Inc., for the State Route 741 & Greentree Road New Traffic Signal Installation Project. Vote: Unanimous

- 06-19 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 06-20 A resolution was adopted to authorize the Posting of the “Switchboard Operator I” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 06-21 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Beverly N. Utley, “Grantor” of 4253 Socialville Fosters Road, Mason, OH 45040 for the Socialville-Fosters Road Improvement Project. Vote: Unanimous

- 06-22 A resolution was adopted to authorize the Posting of the “Eligibility Referral Supervisor I” position within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 06-23 A resolution was adopted to Advertise for Public Hearing #1 for Fiscal Year 2006 Community Development Block Grant Program. Vote: Unanimous
- 06-24 A resolution was adopted to approve Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Hills Land & Development Company for the Reserve at Heritage Pointe Section Four in Deerfield Township. Vote: Unanimous
- 06-25 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Long Cove LLC for Long Cove Phase 3 in Deerfield Township. Vote: Unanimous
- 06-26 A resolution was adopted to enter into a Subdivision Public Performance and Maintenance Security Agreement with McNK Properties, LLC., for installation of certain improvements in Grandin Road Sewer to Parcel 16-06-300-016 situated in Hamilton Township. Vote: Unanimous
- 06-27 A resolution was adopted to approve Appropriation Decreases. Vote: Unanimous
- 06-28 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 06-29 A resolution was adopted to approve and Operational Transfer from Commissioner Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:26 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 5:58 p.m.

Joe Farruggia, Classic Properties, was present for a work session to discuss release of security agreements within Greenfield Place Subdivision in Deerfield Township.

Mr. Farruggia stated that the subject subdivision has been completed for many years and recommended for release of security by the County Engineer yet the Deerfield Township Trustees refuse to provide a release letter to the County Commissioners. He then requested the Board to release the security agreement and accept the streets for public maintenance by Deerfield Township.

Dave Gully, County Administration, spoke via telephone with Dan Evers, Deerfield Township Administrator, who stated there was no problem with releasing the security agreements and accepting the streets.

Commissioner Young stated his desire to take action on the agreements at another scheduled meeting.

Mr. Farruggia stated his desire for action to be taken as soon as possible.

Commissioners South stated that the Board does not have the legislation in hand for action to be taken immediately.

Commissioner Kilburn stated his desire to take action at the next Commissioners' meeting.

On motion, the Board determined that they will release the security agreements and accept the streets for public maintenance at the next Commissioners Meeting.

Terry Banker, Turtlecreek Township resident, was present along with various Turtlecreek Township residents to further discuss proposed language drafted by her attorney to require the notification of residents at such time as a traffic impact study is underway in Warren County.

Upon discussion, the Board requested Dave Gully, County Administrator, to work with Mrs. Banker and the County Prosecutor to create acceptable language for adoption.

Fred Carmack, Fischer Road resident, was present along with various other Washington Township residents, to discuss the proposal of Clinton County Rails to Trails to sell the abandoned railroad right of way to the Warren County Park Board for the purpose of creating walking trails.

Mr. Carmack stated the concern from the residents adjacent to the railroad line as the proposed walking trail would cut through many properties and, in some places, come with a few feet of their homes. He also raised the issue that the railroad did not have the legal authority to sell the property as the titled landowners, in some cases, are the adjacent residents.

Upon discussion, Mr. McGary stated his desire for Warren County to complete a title search on the land proposed for purchase by the Park Board.

Mr. Kilburn then stated his desire to meet with the Park Board members once the title search is completed.

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 January 5, 2006, in compliance with Section 121.22 O.R.C.

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