



**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 -- February 2, 2006

The Board met in regular session pursuant to adjournment of the January 31, 2006, meeting.

Pat Arnold South - absent David G. Young - present

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

- 06-198 A resolution was adopted to Adopt Access Management Regulations for Warren County. Vote: Unanimous
- 06-199 A resolution was adopted to approve Replacement of Bridge WA 153-0.75 under Force Account. Vote: Unanimous
- 06-200 A resolution was adopted to approve maintenance of Bridges WA 12-5.68, WA 22-7.58, WA 33-5.16, WA 47-4.00 and WA 200-0.96 under Force Account. Vote: Unanimous
- 06-201 A resolution was adopted to authorize Reimbursement to Harold Handy for a portion of Pekin Road Water Main. Vote: Unanimous
- 06-202 A resolution was adopted to Advertise for Bid for the Lytle Five Points Road and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-203 A resolution was adopted to Advertise for Bids for the Lower Springboro Road and Middleboro Road Soil Nail Project. Vote: Unanimous
- 06-204 A resolution was adopted to Reject Bids received and Re-Advertise for Bids for Fire Hydrants. Vote: Unanimous

- 06-205 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal. Vote: Unanimous
- 06-206 A resolution was adopted to approve an Animal Claim for Marlene Boegli and Beth Mason. Vote: Unanimous
- 06-207 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-208 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-209 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-210 A resolution was adopted to approve Annexation of 1.689 acres to the City of Lebanon, Mark Yurick, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 06-211 A resolution was adopted to approve Amended Position Description and Wage Increase for Tom Maloney, Building Inspection Supervisor within the Building/Zoning Department. Vote: Unanimous
- 06-212 A resolution was adopted to approve Pay Increase for Jerry Spurling, Chief Building Official, Warren County Building/Zoning Department. Vote: Unanimous
- 06-213 A resolution was adopted to approve and authorize the County Administrator to sign the Tentative Agreement between the Warren County Engineer and the Warren County Highway Employee's Association. Vote: Unanimous
- 06-214 A resolution was adopted to approve Replacement of Various Culverts on Warren County Roads under Force Account. Vote: Unanimous

DISCUSSIONS

CONTINUATION OF THE PUBLIC TO CONSIDER ADOPTION OF
ACCESS MANAGEMENT REGULATIONS IN WARREN COUNTY

The continuation of the public hearing to consider the adoption of Access Management Regulations in Warren County was convened this 2nd day of February 2006, in the Commissioners Meeting Room.

Neil Tunison, County Engineer, reviewed the changes as requested by the Board of Commissioners and the Warren County Prosecutor's Office.

Homer Hendrickson, Surveyor and Tax Map Department employee, questions when the application will be required.

Commissioner Kilburn stated his desire to ensure what the process will be prior to the regulations becoming effective.

Mike Lier, questioned why there is advertisement fees if the process is not open to the public.

Mr. McGary, Chief Deputy Prosecutor, stated that the process is open to the public but is at the discretion of the Board of Commissioners if they allow anyone except the applicant to speak.

Upon further discussion, the Board resolved (Resolution #06-198) to adopt Access Management Regulations in Warren County effective March 20, 2006.

Judge Jim Ruppert, City of Franklin, was present to discuss the possibility of utilizing Community Development Block Grant funds to construct a new stadium at the Franklin High School.

Upon discussion, the Board stated they would consider the application.

Dana Storts, Solid Waste Management Director, was present for a work session to discuss the possibility of developing bid specifications and advertising for bids to explore the cost of having one garbage collection company for all the townships.

Upon discussion, the Board scheduled a meeting on March 16, 2006, at 6:30 p.m. to conduct a work session with the various township trustees to discuss the matter.

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 February 2, 2006, in compliance with Section 121.22 O.R.C.

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