



**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 7, 2006

The Board met in regular session pursuant to adjournment of the February 2, 2006, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk-- present

- 06-215 A resolution was adopted to approve and enter into an Employment Agreement with Richard A. Renneker, Warren County Sanitary Engineer. Vote: Unanimous
- 06-216 A resolution was adopted to authorize the posting of the "Deputy Sanitary Engineer" position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-217 A resolution was adopted to authorize the County Treasurer to invest in County issued bond and other obligations not to exceed \$1,000,000. Vote: Unanimous
- 06-218 A resolution was adopted to Transfer Five School Buses no longer being utilized by the Warren County Board of Mental Retardation and Developmental Disabilities to various School Districts. Vote: Unanimous
- 06-219 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-220 A resolution was adopted to approve and authorize Renewal Policy for Stop Loss Insurance with United of Omaha Life Insurance Company. Vote: Unanimous

- 06-221 A resolution was adopted to approve and authorize the Board to enter into a Youth Money Management Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - nay
- 06-222 A resolution was adopted to approve and authorize the Board to enter into a Youth Computer Skills Training Agreement on behalf of the Warren County One-Stop Business and Employment Center.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – nay
- 06-223 A resolution was adopted to approve Amendment #2 to Health Services Agreement with Southern Health Partners, Inc. Vote: Unanimous
- 06-224 A resolution was adopted to Award Bid for Water Meters. Vote: Unanimous
- 06-225 A resolution was adopted to acknowledge receipt of January 2006 Financial Statement. Vote: Unanimous
- 06-226 A resolution was adopted to approve Change Order No. 1 to the Contract with Diggitt Excavating Inc. for the River’s Bend Towne Center Sanitary Sewer Project. Vote: Unanimous
- 06-227 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff’s Fund #101-2200 and #101-2210 and Juvenile Court Fund #101-1240. Vote: Unanimous
- 06-228 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-229 A resolution was adopted to approve Supplemental Appropriation into Fund #455. Vote: Unanimous
- 06-230 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-231 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 06-232 A resolution was adopted to approve an Operating Transfer from Water Revenue Fund #510 into the Landen Water Tank Coating Project, Fund No. 583-3212.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:40 a.m.

CONTINUATION OF THE PUBLIC HEARING TO CONSIDER THE
RE-EMPLOYMENT OF RICHARD RENNEKER, SANITARY ENGINEER,
UPON RETIREMENT

The continuation of the public hearing to consider the re-employment of Richard Renneker, Sanitary Engineer upon retirement was convened this 7th day of February 2006, in the Commissioners' Meeting Room.

Diane Rezinor, Turtlecreek Township resident, requested information relative to the employment contract proposed with Mr. Renneker.

Dr. Frank Colon, Hamilton Township resident, stated his desire for the Board to ensure that the Water and Sewer Department follow the Commissioners' guidelines very closely.

Upon further discussion, the Board resolved (Resolution #06-215) to approve the re-employment of Mr. Renneker and entered into an agreement relative thereto.

Jim Aumann, Treasurer, was present along with James Spaeth, Clerk of Courts, for a meeting of the Investment Advisory Board and presented the following information:

Report as of December 31, 2005:

Total investments as of 12/31/05	\$124,850,530.37
CD	27,000,000.00
US Gov. Agencies	20,770,736.88
5/3 Management Account	31,985,555.97
Star Ohio	13,740,656.19
LCNB	31,073,873.33
Various Purpose Special Assessment G.O. Bond	279,708.00
Average Weighted Yield	3.76
Average Weighted Days to Maturity	143
Total Interest to General Fund	\$ 3,970,608.33

John Lazares, Bonnie Mulligan and Steve Kelhoffer, Educational Services Center, were present to give an update on the Clinical Committee and Coordinated Care.

Tom Smith, Maineville Methodist Church, was present to request sanitary sewer service to the property they purchased on the corner of Foster Maineville Road and Mounts Road in Hamilton Township.

Mr. Renneker, Sanitary Engineer, stated the necessary requirements to the system if the Board should approve the request.

Commissioner Kilburn informed Mr. Smith that there are two large churches in Lebanon who utilize on-site sewage systems.

Frank Colon, Hamilton Township resident, reminded the Board that the property is outside of the Urban Service Area of the Hamilton Township Land Use Plan and therefore, not within the sewer improvement district.

Upon further discussion, the Board stated that at such time the church is ready to begin the construction process, they should bring this matter before the Board for further consideration.

Michael Virelli, MR/DD Superintendent, was present to explain the request of the MR/DD Board to transfer busses to certain school districts within Warren County.

Mr. Virelli explained that they now have a surplus of busses and desire to transfer the busses they no longer utilize to Little Miami Local Schools and Waynesville Schools due to the school districts' requests.

Upon discussion, the Board resolved (Resolution #06-218) to transfer five school busses no longer being utilized by the Warren County Board of Mental Retardation and Developmental Disabilities to various School Districts

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 7, 2006, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio