



**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 20, 2006**

The Board met in regular session pursuant to adjournment of the June 15, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1013      A resolution was adopted authorizing the submission of the Application and Participation thereof by the Warren County Board of Commissioners with the Village of Maineville, Ohio in the Ohio Public Works Program for FY2009. Vote: Unanimous
- 06-1014      A resolution was adopted to authorize a request to the Ohio Board of Building Standards to certify Warren County for enforcement of the Residential Code of Ohio, to exercise enforcement authority, accept and approve plans and specifications, and make inspections. Vote: Unanimous
- 06-1015      A resolution was adopted to approve Notice of Intent to Award the Contract for the Lytle-Five Points Roadway Improvements Project. Vote: Unanimous
- 06-1016      A resolution was adopted to approve Notice of Intent to Award the Contract for the Public Improvements Project McNK Subdivision, Phase I. Vote: Unanimous
- 06-1017      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 Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous

- 06-1018 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1019 A resolution was adopted to Advertise and Set July 11, 2006, at 10:30 a.m. for the Public Hearing to consider the County's Year 2007 Tax Budget.  
Vote: Unanimous
- 06-1020 A resolution was adopted to approve Notice of Intent to Award the Contract for Transportation Services for the Warren County Department of Human Services.  
Vote: Unanimous
- 06-1021 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with DMG Maximus for Software Maintenance. Vote: Unanimous
- 06-1022 A resolution was adopted to approve Change Order #1 with W.G. Stang for Lytle-Five Points and Yankee/Crossley Road Improvements Project. Vote: Unanimous
- 06-1023 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1403.  
Vote: Unanimous
- 06-1024 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Fund #101-2210.  
Vote: Unanimous
- 06-1025 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 06-1026 A resolution was adopted to approve Appropriation Adjustment into Emergency Services/ HazMat Fund #290, Emergency Services/EMA Fund #264 and Emergency Services/Communications Center Fund #101-2850.  
Vote: Unanimous
- 06-1027 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1028 A resolution was adopted to approve Appropriation Adjustments within Engineer's Office Funds #202 and #472 and County Court Fund #101-1282.  
Vote: Unanimous
- 06-1029 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1030 A resolution was adopted to Appoint Carole Bower to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors.

Vote: Unanimous

06-1031 A resolution was adopted to declare an Emergency due to heavy thunderstorms and severe lightning damage on June 19, 2006 and waive competitive bidding process for Emergency Procurement of repairs to Chillers at 406 Justice Drive.  
Vote: Unanimous

## DISCUSSIONS

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Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Assistant Sanitary Engineer, to discuss a Ohio Public Works Commission Project Application being submitted by the Village of Maineville that, if approved will require water line relocation.

Mr. Renneker stated that if the County submits a joint application with the Village, if funded, the County will only be required to pay 16% of the cost.

Upon discussion, the Board resolved (Resolution #06-1013) to approve a joint Ohio Public Works Commission project application with the Village of Maineville.

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## PUBLIC HEARING #2

### ADOPTION OF THE 2004 RESIDENTIAL CODE OF OHIO FOR ONE, TWO AND THREE FAMILY DWELLINGS

The second public hearing to consider the adoption of the 2004 Residential Code of Ohio for One, Two and Three Family Dwellings was convened this 20<sup>th</sup> day of June 2006, in the Commissioners' Meeting Room.

Jerry Spurling, Chief Building Official, stated that this is required by the State of Ohio and there will now be consistency and quality control that is uniform throughout all of Ohio. He then stated the Homebuilders' Associations are in favor of the adoption.

There was discussion relative to an amendment which would allow the Board of County Commissioners to consider any appeals filed from decisions of the Building Department. The Board determined to amend that portion of the code.

Upon further discussion, the Board closed the public hearing and resolved (Resolution #06-1014) to adopt the 2004 Residential Code of Ohio for One, Two and Three Family Dwellings with the amendment to the section relative to the Appeals Board.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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 20, 2006, in compliance with Section 121.22 O.R.C.

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