



**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 29, 2006

The Board met in regular session pursuant to adjournment of the June 27, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the June 20 and 22, 2006, meetings were read and approved.

- 06-1070 A resolution was adopted to Waive Sewer Connection Fees for Little Miami School District. Vote: Unanimous
- 06-1071 A resolution was adopted to enter into Utility Billing Agreement with Hamilton County. Vote: Unanimous
- 06-1072 A resolution was adopted to authorize Sanitary Engineer to sign Permit to Install. Vote: Unanimous
- 06-1073 A resolution was adopted to Issue Request for Engineering Qualifications/Proposals for miscellaneous projects. Vote: Unanimous
- 06-1074 A resolution was adopted for declaration of Official Intent with respect to reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings (State Route 48 and State Route 73).
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1075 A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell LLP for State Route 48 and State Route 73 Sanitary Sewer Project.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

- 06-1076 A resolution was adopted to Set Public Hearing on Adoption of the 2006 Residential Code of Ohio for One, Two and Three Family Dwellings.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1077 A resolution was adopted for Resignation and Replacement of Warren County Members to the Area 12 Workforce Investment Board with Term to become effective upon adoption of this resolution.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1078 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2005 Village of Waynesville North Main Street Project.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1079 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2005 Village of Morrow Main Street Parking Lot Project – Re-Bid.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1080 A resolution was adopted to approve and enter into Agreement with Ohio-Kentucky-Indiana Regional Council of Governments.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1081 A resolution was adopted to adopt Warren County Procurement Policy.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1082 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Donielle Scott relative to the Warren County Homebuyers Assistance Program.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1083 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: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1084 A resolution was adopted to approve and enter into a Contract with Mental Health Recovery Centers of Warren County for Mental Health Services on behalf of the Warren County Department of Human Services.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1085 A resolution was adopted to designate Family and Medical Leave of Absence to Jason Sorrell, Sewer System Maintenance PP Operator II, within the Department of Water and Sewer. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1086 A resolution was adopted to approve an Emergency Repair to the Pressure Filter

Backwash Valve at the Union Road Water Treatment Plant.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1087 A resolution was adopted to approve an Emergency Repair to the Effluent Flow Meter at the Lower Little Miami Wastewater Treatment Plant.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1088 A resolution was adopted to approve replacement of Bridge WA 162-0.79 under Force Account. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – absent

06-1089 A resolution was adopted to approve replacement of various Culverts on Warren County Roads under Force Account.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1090 A resolution was adopted to Advertise for Bids for Uniforms for the Water and Sewer Department. Vote: Unanimous

06-1091 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1092 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Walnut Homes, Inc. for installation of certain improvements in Edges of Landen, situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1093 A resolution was adopted to enter into Sidewalk Security Agreement with Walnut Homes, Inc. for installation of certain improvements in Edges of Landen situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1094 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Walnut Homes, Inc. for installation of certain improvements in Edges of Landen situated in Deerfield Township. Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1095 A resolution was adopted to enter into Erosion Control Bond Agreement with Walnut Homes, Inc. for completion of improvements in Edges of Landen situated in Deerfield Township. Vote: Unanimous

06-1096 A resolution was adopted to approve the following Record Plats.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

06-1097 A resolution was adopted to approve Supplemental Appropriation in Warren County Grants Administration Fund 296.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

- 06-1098 A resolution was adopted to approve Appropriation Adjustments within Auditor's Fund #101-1120, Human Services Fund #203, Data Processing Fund #101-1401 and Engineer's Fund #202.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent
- 06-1099 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Kilburn – yea; Mr. Young - absent

DISCUSSIONS

Mrs. Shutts, Turtlecreek Township resident, was present to discuss concerns relative to the proposed pipeline coming through Turtlecreek Township adjacent to her property.

Richard Renneker, Sanitary Engineer, was present for a work session along with Hank Davis and Gary Schneider, new owners of 120 Main Street in the Village of Morrow.

Mr. Davis stated they have purchased the property at 120 Main Street and are in process of rehabilitating it. He explained that at the time sanitary sewer was installed in the Village of Morrow, this property was abandoned and condemned and did not receive an assessment but only a sewer lateral. He then requested the Board to consider waiving the tap fee and consider them as grandfathered as if they were in the project all along.

Commissioner Kilburn stated his desire to receive a recommendation from the Village of Morrow prior to making any final decision on the request.

Upon discussion, the Board directed Mr. Davis and Mr. Schneider to contact the Village of Morrow and request a letter to be sent to this Board relative to their recommendation.

The Board signed a letter to the Little Miami School Superintendent relative to sanitary sewer flow allocation as a follow up to the flow study completed by the Water and Sewer Department.

Mr. Renneker stated that that the Village of Waynesville will be requesting Warren County to be active including financially, in the expansion of their wastewater treatment plant.

Commissioner Young exited the meeting at 6:15 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 29, 2006, in compliance with Section 121.22 O.R.C.

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