



**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 – August 3, 2006

The Board met in regular session pursuant to adjournment of the August 1, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the August 1, 2006, meeting were read and approved.

- 06-1316 A resolution was adopted to approve and authorize President of the Board to sign letter establishing Fair Market Value of 2470 Greentree Road, Lebanon, Ohio and a Real Estate Purchase Agreement relative to same property. Vote: Unanimous
- 06-1317 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with the Procter & Gamble Company for the Mason-Montgomery Resurfacing Project. Vote: Unanimous
- 06-1318 A resolution was adopted to compensate Brian L. and Shanda Harris, husband and wife, 9395 Snider Road, Mason, Ohio 45040, for the attached Temporary Drainage Easement for an additional five (5) year period. Vote: Unanimous
- 06-1319 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 Warren County Educational Service Center. Vote: Unanimous
- 06-1320 A resolution was adopted to authorize the posting of the “Administrative Clerk” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

- 06-1321 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Donald Justison, Water/Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 06-1322 A resolution was adopted to Award the Bid for the purchase of 5000 Tons of Bulk Ice Control Salt, with the option to purchase up to an additional 4000 Tons. Vote: Unanimous
- 06-1323 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2005 Franklin Township Street Improvements CDBG Project. Vote: Unanimous
- 06-1324 A resolution was adopted for a Involuntary Disability Separate Lisa Baker, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 06-1325 A resolution was adopted to approve Change Order #1 with Don Cisle Contractors for the Lytle-Five Points Roadway Improvements Project. Vote: Unanimous
- 06-1326 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Stoneridge Development, Ltd. for Stone Ridge, Section Eleven, situated in Clearcreek Township. Vote: Unanimous
- 06-1327 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for D.J. Kahmann Developer, Inc. for Crown Point Meadows, Section 1 situated in Clearcreek Township. Vote: Unanimous
- 06-1328 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 06-1329 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 06-1330 A resolution was adopted to approve Supplemental Appropriations within Engineers Fund #202. Vote: Unanimous
- 06-1332 A resolution was adopted to approve Appropriation Adjustments within Engineer's Fund #202 and Veterans' Fund #101-5220. Vote: Unanimous
- 06-1333 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:30 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:50 a.m.

Ryan Hunt, Morrow Police Department, was present along with John Heisler, Harveysburg Police Department, and representatives from the Warren County Telecommunications Department for a work session to discuss Mobile Data Computer (MDC) replacement.

Richard Elliott, Director of Telecommunications, presented four proposed options for the Board to consider relative to replacement of MDCs.

Upon consideration, the Board stated their desire to consider the proposals from Mr. Elliott and on motion, upon unanimous call of the roll, the Board approved the funding to replace two computers for the Morrow Police Department and two computers for the Harveysburg Police Department.

Kurt Weber, Chief Deputy County Engineer, was present to discuss the need to replace a bridge on Sharrod Road in Massie Township.

Mr. Weber stated that the bridge has been out for some time and they have not had the need to repair or replace it. He then stated that property that has previously been undeveloped is in process of being developed and they are obligated to provide access to the land.

Upon discussion, the Board requested Mr. Weber to search for cheaper alternatives than to spend that much money for a few property owners.

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 August 3, 2006, in compliance with Section 121.22 O.R.C.

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