



**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 – September 5, 2006

The Board met in regular session pursuant to adjournment of the August 29, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1474 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for 741 Associates, Ltd. for completion of improvements in Clearcreek Estates, in Clearcreek Township. Vote: Unanimous
- 06-1475 A resolution was adopted to approve a Sidewalk Bond Reduction for Rivers Bend Land Company, Ltd. for completion of improvements in River's Bend Gold Club Community, Section 11, situated in Hamilton Township. Vote: Unanimous
- 06-1476 A resolution was adopted to approve a Sidewalk Bond Release for Clearcreek Partners, for completion of improvements in Stony Pointe, Section One, in Clearcreek Township. Vote: Unanimous
- 06-1477 A resolution was adopted to approve a Street and Appurtenances Bond Release for Clearcreek Partners for completion of improvements in Stony Pointe, Section One in Clearcreek Township. Vote: Unanimous
- 06-1478 A resolution was adopted to approve Stony Pointe Drive, Peeble Court, and Rockland Court in Stony Pointe, Section 1 for public maintenance by Clearcreek Township. Vote: Unanimous

- 06-1479 A resolution was adopted to approve a Street and Appurtenances Bond Release for Clearcreek Partners for completion of improvements in Stony Pointe, Section 2, situated in Clearcreek Township. Vote: Unanimous
- 06-1480 A resolution was adopted to approve a Sidewalk Bond Release for Clearcreek Partners, for completion of improvements in Stony Pointe, Section 2, in Clearcreek Township. Vote: Unanimous
- 06-1481 A resolution was adopted to approve Stony Pointe and Stonehill Court in Stony Pointe, Section 2 for Public Maintenance by Clearcreek Township. Vote: Unanimous
- 06-1482 A resolution was adopted to approve a Street and Appurtenances Bond Release for Clearcreek Partners for completion of improvements in Sycamore Trails, Section 13, in Clearcreek Township. Vote: Unanimous
- 06-1483 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Shepherd's Ridge Development, LLC for Shepherd's Ridge – Phase 2 in Massie Township. Vote: Unanimous
- 06-1484 A resolution was adopted to approve Chapel Drive and Barrington Way in Sycamore Trails, Section 13, for public maintenance by Clearcreek Township. Vote: Unanimous
- 06-1485 A resolution was adopted to approve a Subdivision Public Improvements Performance and Maintenance Security Agreement Release with Village on the Green, Ltd., for Village on the Green Section Eleven, Greentree in Hamilton Township. Vote: Unanimous
- 06-1486 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Village on the Green Ltd. for Village on the Green Section Twelve, Greentree in Hamilton Township. Vote: Unanimous
- 06-1487 A resolution was adopted to approve Bond Reduction for Stoneridge Development for completion of improvements in Country Brook North, Section One situated in Clearcreek Township. Vote: Unanimous
- 06-1488 A resolution was adopted to approve a Sidewalk Bond Release for Clearcreek Partners, for completion of improvements in Sycamore Trails, Section 13, in Clearcreek Township. Vote: Unanimous

- 06-1489 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction for Stone Ridge Development, Ltd. for completion of improvements in Country Brook North, Section Five in Clearcreek Township. Vote: Unanimous
- 06-1490 A resolution was adopted to Waive Building and Electrical Permit Fees associated with the Church of God of Prophecy. Vote: Unanimous
- 06-1491 A resolution was adopted to accept Resignation of Marsha Sue Liming, Eligibility Referral Specialist II, within the Warren County Department of Human Services, effective August 25, 2006. Vote: Unanimous
- 06-1492 A resolution was adopted to Reject Bids Received for the FY 2005 Village of Maineville – Maineville Road Improvements CDBG Project. Vote: Unanimous
- 06-1493 A resolution was adopted to Advertise for the Re-Bid of the FY05 Village of Maineville – Maineville Road Improvement CDBG Project. Vote: Unanimous
- 06-1494 A resolution was adopted to set Public Hearing to consider the Road Name Change of Palmetto Court to Palmetto Drive in Deerfield Township. Vote: Unanimous
- 06-1495 A resolution was adopted to Advertise for Bids for the State Route 73/Township Line Road Water Main Extension Project. Vote: Unanimous
- 06-1496 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1497 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1498 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1499 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-1500 A resolution was adopted to Award the Bid for Two Mass Casualty Incident Response Trailers. Vote: Unanimous
- 06-1501 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1502 A resolution was adopted to Modify Rules and Regulations - Warren County Water and Sewer Department. Vote: Unanimous

- 06-1503 A resolution was adopted to enter into Engineering Service Contract with GSP/OH, Inc. Vote: Unanimous
- 06-1504 A resolution was adopted to approve Annexation of 1.4563 acres to the City of Loveland, J. William Duning, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation].
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – nay
- 06-1505 A resolution was adopted to create Rates and Charges for the County Storm Water Management District No. 1 in accordance with Section 6117 of Ohio Revised Code. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – nay
- 06-1506 A resolution was adopted to approve and authorize the President of this Board to sign an Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners relative to the FY 2006 FAA Airport Improvement Program. Vote: Unanimous
- 06-1507 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and adopted the consent agenda.

Tiffany Zindel, Director of the Office of Management and Budget, was present for a work session to discuss the request of Soil and Water Conservation District to be included in our liability insurance policy.

Upon discussion, the Board requested the County Administrator to review the matter and make a recommendation at a later date.

The Board also discussed an amendment to the procurement policy which would allow the Board the discretion to award bids that are received within a certain percentage to be awarded to a local vendor vs. an out of state vender.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the following matters:

- Mr. Trajano's request to be considered for an additional waiver on an excess water bill.
- Modification of the water and sewer rates for 2007.

Neil Tunison, County Engineer, was present to explain the proposed contract with GSP/OH, Inc. relative to engineering for the State Route 73/Township Line Road project.

Mr. Tunison explained the project and stated the proposed construction cost.

Upon further discussion, the Board resolved (Resolution #06-1503) to approve an engineering contract with GSP/OH, Inc.

Commissioner Young requested that Mr. Tunison give a top 20 list of priority projects within the County for the Board to begin considering for the 2007 budget.

On motion, upon unanimous call of the roll, executive session was entered into at 11:20 a.m. to discuss matters required to be kept confidential per federal and state law and exited at 11:50 a.m.

The Board met this 5th day of September 2006, to consider the annexation petition of J. William Duning, Agent to annex 1.4563 acres to the City of Loveland pursuant to Ohio Revised Code 709.023 (Expedited Type 2 Annexation).

Commissioner Kilburn stated his concern with annexation petitions that a "fingers" to allow additional annexation into Hamilton Township.

Jackie Terwilleger, Hamilton Township, stated that the Township Trustees did not object to this small annexation as it is a "clean up" from an annexation that created an island a few years ago.

Upon discussion, the Board resolved (Resolution #06-1504) to approve the annexation of 1.4563 acres to the City of Loveland with Mr. Kilburn voting nay.

The Board interviewed Woolpert, XCG and Tetra Tech for the Polk Run Sewer Study Project.

Upon conclusion of all interviews, the Board agreed to select Tetra Tech as the engineering firm to complete the Polk Run Sewer Study.

Jake Jones, Building Services Director, was present for a work session to present his idea of the various possibilities for the footprint at the Common Pleas Court Complex.

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 September 5, 2006, in compliance with Section 121.22 O.R.C.

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