



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

**C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – September 19, 2006

The Board met in regular session pursuant to adjournment of the September 12, 2006, meeting.

C. Michael Kilburn - absent Pat Arnold South - present

David G. Young - present Tina Davis, Clerk – present

Minutes of the September 5, 2006, meeting were read and approved.

- 06-1556 A resolution was adopted to enter into a Joint Agreement with the Board of County Commissioner of Hamilton County, Ohio. Vote: Unanimous

- 06-1557 A resolution was adopted to designate Family and Medical Leave of Absence to Barbara Williams, Fiscal Officer, within the Warren County One Stop. Vote: Unanimous

- 06-1558 A resolution was adopted to Set Public Hearing on Amending the Warren County Erosion & Sediment Control Regulations. Vote: Unanimous

- 06-1559 A resolution was adopted to approve Change Order #GC-003 with Better Built Construction Services Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous

- 06-1560 A resolution was adopted to enter into Water Agreement with the City of Springboro. Vote: Unanimous

- 06-1561 A resolution was adopted to enter into Utility Billing Agreement with the Deerfield Regional Storm Water District. Vote: Unanimous

- 06-1562 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1563 A resolution was adopted to declare various items within MRDD as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1564 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2005 City of Franklin Park Avenue Project – Phase 2. Vote: Unanimous
- 06-1565 A resolution was adopted to approve Notice of Intent to Award the Contract for the One Stop Business and Employment Center Re-Roofing Project.
Vote: Unanimous
- 06-1566 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1567 A resolution was adopted to approve Change Order #1 with Silverhawke Construction for the Public Improvements Project McNK Subdivision.
Vote: Unanimous
- 06-1568 A resolution was adopted to approve and enter into Agreement with Warren County Educational Service Center – Coordinated Care on behalf of Warren County Juvenile Court. Vote: Unanimous
- 06-1569 A resolution was adopted to approve and enter into Agreement with Community Mental Health of Warren County on behalf of the Warren County Juvenile Court.
Vote: Unanimous
- 06-1570 A resolution was adopted to approve and enter into Agreement with Comprehensive Counseling on behalf of Warren County Juvenile Court.
Vote: Unanimous
- 06-1571 A resolution was adopted to approve and enter into Agreement with Comprehensive Home Incarceration aka CDA on behalf of Warren County Juvenile Court. Vote: Unanimous
- 06-1572 A resolution was adopted to approve and enter into Agreement with Stacey Francis on behalf of Warren County Juvenile Court. Vote: Unanimous
- 06-1573 A resolution was adopted to approve and enter into Agreement with Warren County Educational Service Center on behalf of Warren County Juvenile Court.
Vote: Unanimous
- 06-1574 A resolution was adopted to approve and enter into Agreement with Youth Educational Shoplifting Program aka YES on behalf of Warren County Juvenile Court. Vote: Unanimous

- 06-1575 A resolution was adopted to approve Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood Block "U" situated in Hamilton Township. Vote: Unanimous
- 06-1576 A resolution was adopted to approve a Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood Block "Q" situated in Hamilton Township. Vote: Unanimous
- 06-1577 A resolution was adopted to approve Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood Block "N" situated in Hamilton Township. Vote: Unanimous
- 06-1578 A resolution was adopted to approve Bond Release for Grand Communities Ltd. for completion of improvements in Wedgwood Block "O" situated in Hamilton Township. Vote: Unanimous
- 06-1579 A resolution was adopted to approve Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood Block "P" situated in Hamilton Township. Vote: Unanimous
- 06-1580 A resolution was adopted to approve Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood Block "S" situated in Hamilton Township. Vote: Unanimous
- 06-1581 A resolution was adopted to approve Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wedgwood Block "R" situated in Hamilton Township. Vote: Unanimous
- 06-1582 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook, Section One in Clearcreek Township. Vote: Unanimous
- 06-1583 A resolution was adopted to approve Country Brook Court and Fall View Court in Country Brook, Section One for public maintenance by Clearcreek Township. Vote: Unanimous
- 06-1584 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd. for completion of improvements in Stone Ridge, Section Ten in Clearcreek Township. Vote: Unanimous
- 06-1585 A resolution was adopted to approve Beaver Brook Drive, Copperwood Court, Hollow Wood Court and Creekwood Court in Stone Ridge, Section 10, for public maintenance by Clearcreek Township. Vote: Unanimous

- 06-1586 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Orchard meadows, LLC for installation of certain improvements in Orchard Meadows, situated in Clearcreek Township. Vote: Unanimous
- 06-1587 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance security Agreement with Orchard Meadows, LLC for installation of certain improvements in Orchard Meadows situated in Clearcreek Township. Vote: Unanimous
- 06-1588 A resolution was adopted to enter into an Erosion Control Bond Agreement with Orchard Meadows, LLC for improvements in Orchard Meadows situated in Clearcreek Township. Vote: Unanimous
- 06-1589 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-1590 A resolution was adopted to approve a Cash Advance Repayment within the Grandin Road – Road, Water and Sewer Project Fund No. 429. Vote: Unanimous
- 06-1591 A resolution was adopted to approve Supplemental Appropriation within Gasoline Rotary Fund #650. Vote: Unanimous
- 06-1592 A resolution was adopted to approve Supplemental Appropriation into Prosecutor-Law Enforcement Trust Fund #272-1150. Vote: Unanimous
- 06-1593 A resolution was adopted to approve Supplemental Appropriation within the Warren County Human Services Fund #203. Vote: Unanimous
- 06-1594 A resolution was adopted to approve Supplemental Appropriation of Funds in the Certificate of Title Administration Fund #250-1260 for Retirement Payouts.
Vote: Unanimous
- 06-1595 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1596 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 06-1597 A resolution was adopted to approve Appropriation Adjustment within Dog Kennel Fund #206. Vote: Unanimous
- 06-1598 A resolution was adopted to approve Appropriation Adjustment within County Transit Fund #299. Vote: Unanimous

- 06-1599 A resolution was adopted to approve Supplemental Appropriations within Sheriff's Office Fund #630 and Probate/Juvenile Fund #277 and Appropriation Adjustments within Probate/Juvenile Fund #101-1240, County Court Fund #101-1282 and Human Services Fund #283. Vote: Unanimous
- 06-1600 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1601 A resolution was adopted to Waive Sewer Connection Fees for Salem-Morrow Fire Station. Vote: Unanimous
- 06-1602 A resolution was adopted to approve and enter into Agreement with McKenna Associates, Inc. regarding the update to the Warren County Rural Zoning Code. Vote: Unanimous
- 06-1603 A resolution was adopted to Promote Ashley Bridgman from Eligibility Referral Specialist I to the position of Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Unanimous
- 06-1604 A resolution was adopted to Promote Michelle Conway from Unit Support Worker II to the position of Eligibility Referral Specialist I within the Warren County Department of Human Services. Vote: Unanimous
- 06-1605 A resolution was adopted to authorize the posting of the "Unit Support Worker II" position within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 06-1606 A resolution was adopted to Administer Disciplinary Action against Stephanie Austin, Cashier/Receptionist within the Building and Zoning Department. Vote: Unanimous
- 06-1607 A resolution was adopted to Remove Probationary Employee from employment within the Emergency Services Department. Vote: Unanimous
- 06-1608 A resolution was adopted to Remove Probationary Employee from employment within Telecommunications Department. Vote: Unanimous
- 06-1609 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:32 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:32 a.m.

Greg and Gina Diehl, Deerfield Township property owners, were present to discuss the misinformation they believe they were given by a Water and Sewer Department employee relative to a non participation charge for the home they are constructing.

Mr. and Mrs. Diehl explained that they received their construction loan based upon the fees quoted by the Water and Sewer Department prior to beginning construction of their home. They stated they did not know that the any participation fee would be so expensive.

Upon consideration, the Board agreed to waive a portion of the tap in fee due their current situation.

On motion, upon unanimous call of the roll, executive session was entered into at 2:05 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 3:12 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 September 19, 2006, in compliance with Section 121.22 O.R.C.

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