



**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 – February 20, 2007

The Board met in regular session pursuant to adjournment of the February 15, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-273 A resolution was adopted to approve the Vacation of a portion of Fordyce Road in Washington Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - abstain
- 07-274 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of March 1, 2007. Vote: Unanimous
- 07-275 A resolution was adopted to approve and enter into a Federal Equitable Sharing Agreement with the Department of Justice and the Department of the Treasury for the Greater Warren County Drug Task Force. Vote: Unanimous
- 07-276 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-277 A resolution was adopted to enter into an Easement Agreement with Bethesda Properties, Inc., "Grantor" for an Executive and Permanent Highway Easement for the Kings Mills Road and Columbia Road Intersection Improvements Project.
Vote: Unanimous
- 07-278 A resolution was adopted to enter into an Agreement to the Engineering Contract with TEC Engineering, Inc. Vote: Unanimous

- 07-279 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and the Drug and Poison Information Center at Children's Hospital Medical Center of Cincinnati. Vote: Unanimous
- 07-280 A resolution was adopted to enter into Erosion Control Bond Agreement with Wilkens Boulevard, LLC for improvements in Fox Hollow Subdivision, Situated in Deerfield Township. Vote: Unanimous
- 07-281 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Wilkens Boulevard, LLC for installation of certain improvements in Fox Hollow Subdivision, situated in Deerfield Township. Vote: Unanimous
- 07-282 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Wilkens Boulevard, LLC. for installation of certain improvements in Fox Hollow Subdivision situated in Deerfield Township. Vote: Unanimous
- 07-283 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-284 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation within Fund #475. Vote: Unanimous
- 07-285 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 07-286 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-287 A resolution was adopted to approve Road Name Change of a portion of King Avenue to Kings Court in Deerfield Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:27 a.m.

On motion, bids were closed at 10:05 a.m. this 20th day of February and the following bids were received, opened and read aloud for Furnishing and Installation of Dump Body Equipment and Accessories for the Warren County Engineer Department:

Kaffenbarger Truck Equipment Company
Cincinnati, Ohio \$ 56,119.00

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:15 a.m. this 20th day of February and the following bids were received, opened and read aloud for Water Meters for the Warren County Water and Sewer Department:

Utility Service Supply
Monroe, Ohio \$ 566,200.00
\$ 357,780.00 Alt.

Utility Sales Agency
Clayton, Ohio \$ 593,817.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:25 a.m. this 20th day of February and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

Quantitum Metals
Lebanon, OH \$ 102 per ton roll off
\$ 3,320 per ton / Brass & Copper
\$ 3.40 each meter

Cohen Brothers, Inc.

Neil Tunison, County Engineer, was present to update the Board on the progress of the proposed assessment projects along Greentree Road in Turtlecreek Township and Zoar Road in Hamilton Township.

Commissioner Kilburn exited the meeting at 11:00 a.m.

PUBLIC HEARING

CONSIDER ROAD NAME CHANGE OF A PORTION OF KING AVENUE TO KINGS COURT IN DEERFIELD TOWNSHIP

The public hearing to consider the road name change of a portion of King Avenue to Kings Court in Deerfield Township was convened this 20th day of February 2007, in the Commissioners' Meeting Room.

Neil Tunison, County Engineer, explained that the road name change request is due to a new development and there are three properties that abut the roadway: Deerfield Township, Cathy Seigla, and Martha Spencer. He then stated that Cathy Seigla, property owner will not have to change her address.

Cathy Seigla, 1710 King Avenue, stated she was happy to hear her address will remain the same.

There being no one present to speak in opposition to the road name change, the Board resolved (Resolution #07-287) to approve the road name change of a portion of King Avenue to Kings Court in Deerfield Township.

Bobbie Grice, Warren County Career Center Board Member, was present for the Board to proclaim February as Career and Technical Education Month and School Board Recognition Month in Warren County.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 February 20, 2007, in compliance with Section 121.22 O.R.C.

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