



**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 4, 2007

The Board met in regular session pursuant to adjournment of the August 30, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-1368 A resolution was adopted to enter into Contract with D.D.K. Construction, Incorporated for the Stubbs Mill Road Bridge Rehabilitation Project. Vote: Unanimous
- 07-1369 A resolution was adopted to approve and authorize the President of the Board to enter into Cooperative Agreement between this Board and the City of Franklin, Municipal Court Division, relative to Victim Witness Advocate Services provided by the Warren County Prosecutor. Vote: Unanimous
- 07-1370 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1371 A resolution was adopted to Advertise for Bids for the Engineer's Office Building HVAC Upgrade. Vote: Unanimous
- 07-1372 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Portable Air Purification Systems. Vote: Unanimous
- 07-1373 A resolution was adopted to approve Change Order No. 1 to the Contract with Earth and Pipe Contracting, Inc. for the construction of the Sewer Extension and Pump Station Upgrade for the Caesar Creek Lake Estates, Purchase Order No. 70893. Vote: Unanimous

- 07-1374 A resolution was adopted to enter into Erosion Control Bond Agreement with Harlage Construction Inc. for improvements in Petsmart 8175 Arbor Square situated in Deerfield Township. Vote: Unanimous
- 07-1375 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Otterbein Clearcreek, LLC for installation of certain improvements in Otterbein Retirement Living Communities/Bunnell Hill Site situated in Clearcreek Township. Vote: Unanimous
- 07-1376 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 07-1377 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 07-1378 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1379 A resolution was adopted to create Rates and Charges for the Warren County Storm Water Management District No. 1 in accordance with Section 6117 of Ohio Revised Code. Vote: Unanimous
- 07-1380 A resolution was adopted to approve a Lateral Transfer of Lorrie Hayes to the position of Investigative Caseworker within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-1381 A resolution was adopted to authorize the Posting of the "Protection Services Caseworker" position within the Department of Job and Family Services, Children Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-1382 A resolution was adopted for Intent to Transfer Tracie Guthrie to the position of Customer Representative within the Water and Sewer Department. Vote: Unanimous
- 07-1383 A resolution was adopted to authorize the Posting of the "Cashier/Receptionist" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-1384 A resolution was adopted for Intent to Transfer Ken Malicote to the position of Sewer System Maintenance Worker I, within the Water and Sewer Department. Vote: Unanimous

- 07-1385 A resolution was adopted to authorize the Posting of the “Wastewater Treatment Plant Mechanic Operator I” position within the Water and Sewer Department in accordance with Warren County Personnel Policy Manual Section 2.02 (a).
Vote: Unanimous
- 07-1386 A resolution was adopted to accept Resignation of Diane Zodikoff, Investigative Caseworker, within the Department of Job and Family Services, Children Services Division, effective December 31, 2007. Vote: Unanimous
- 07-1387 Due to clerical error this number was inadvertently omitted.
- 07-1388 A resolution was adopted to enter into a Cooperative Agreement with the Board of County Commissioners of Butler County, Ohio. Vote: Unanimous
- 07-1389 A resolution was adopted to approve the Site Plan Review Application of Robert H. Schmitgen, Union Township. Vote: Unanimous
- 07-1390 A resolution was adopted to approve Board Appointments to the Mental Health Recovery Services of Warren and Clinton Counties. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:12 a.m.

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

On motion, bids were closed at 10:15 a.m. this 4th day of September and the following bids were received, opened and read aloud for the Edwardsville Road Pre-stressed Concrete Box Beams for the Warren County Engineer's Office:

Pre-stressed Services Lexington, Kentucky	\$ 62,400.00
United Precast Mount Vernon, Ohio	\$ 42,731.34

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

Neil Tunison, County Engineer, was present and explained the cooperative agreement between this Board and Butler County relative to the Butler-Warren Road improvement project.

Commissioner Young clarified that if either Board of Commissioners does not like the way the project is proceeding, they have to ability to not proceed with the construction project.

Upon further discussion, the Board resolved (Resolution 07-1388) to enter into a Cooperative Agreement with the Board of County Commissioners of Butler County, Ohio.

Mike Yetter, Zoning Inspector, was present for the site plan review application of Robert H. Schmitgen at 4068 Hudson Street in Union Township.

Mr. Yetter stated that the applicant desires to change the use of the property zoned General Business "B-2" from residential to a nurses distribution center. He then reviewed the comments and concerns from Departments and Officials concerned and stated the recommendation to approve the site plan review application subject to one condition.

Upon further discussion, the Board resolved (Resolution #07-1389) to approve the site plan review application subject to one condition.

Michael Virelli, MR/DD Superintendent, was present and stated that the Warren County MR/DD is one of only 13 counties in the State of Ohio to receive a five year accreditation certificate with a score of over 99%.

The Board congratulated Mr. Virelli and staff on a terrific job and stated they are proud of the accomplishments the agency done.

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 September 4, 2007, in compliance with Section 121.22 O.R.C.

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