



**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 – March 4, 2008

The Board met in regular session pursuant to adjournment of the February 28, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the February 28, 2008, meeting were read and approved.

- 08-411 A resolution was adopted to Waive Permit Fees associated with the installation of a new sign for Lebanon Free Will Baptist Church in Turtlecreek Township.
Vote: Unanimous
- 08-412 A resolution was adopted to approve the Promotion of Travis Allen, from Water Sewer Repair Worker I, to the position of Water Sewer Repair Worker II, in the Warren County Water and Sewer Department. Vote: Unanimous
- 08-413 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Dana Gerstner, Protective Services Caseworker I, within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 08-414 A resolution was adopted to enter into Engineering Service Contract with E.M.H. & T., Inc. Vote: Unanimous
- 08-415 A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Law Library Association. Vote: Unanimous
- 08-416 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 08-417 A resolution was adopted to approve and authorize the President of the Board to enter into a Memorandum of Understanding with Advics Manufacturing of Ohio to implement an Incumbent Worker Training Project. Vote: Unanimous
- 08-418 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of certain water and/or sanitary sewer improvements in Miami Bluffs, Section Six, situated in Hamilton Township. Vote: Unanimous
- 08-419 A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC for completion of certain water and/or sanitary sewer improvements in Miami Bluffs, Section Seven, situated in Hamilton Township. Vote: Unanimous
- 08-420 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Traditions Investments-Deerfield, Ltd., for Chestnut Hill, Phase Two, Block B, in Deerfield Township. Vote: Unanimous
- 08-421 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Traditions Investments-Deerfield, Ltd., for Chestnut Hill, Phase Two, Block C, in Deerfield Township. Vote: Unanimous
- 08-422 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Traditions Investments-Deerfield, Ltd., for Chestnut Hill, Phase Two, Block D, in Deerfield Township. Vote: Unanimous
- 08-423 A resolution was adopted to accept Amended Certificate and a Supplemental Appropriation in Fund 450 the Estates of Keever Creek SA2008 Project. Vote: Unanimous
- 08-424 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 08-425 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous
- 08-426 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 08-427 A resolution was adopted to authorize the posting and Advertising of the “Summer Youth Tutor/Counselor” within the Warren County Workforce One, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Unanimous
- 08-428 A resolution was adopted to accept Resignation of Cheryl Wright, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective March 13, 2008. Vote: Unanimous
- 08-429 A resolution was adopted to hire Jeremy Gallagher as Wastewater Treatment Plant Operator I, within the Warren County Department of Water and Sewer.
Vote: Unanimous
- 08-430 A resolution was adopted to hire Melinda Perry Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 08-431 A resolution was adopted to hire Robert Plummer as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 08-432 A resolution was adopted to approve a Cash Advance from the County General Fund #101 into Juvenile Court Grants Fund #243 and approve Appropriation Adjustments within Juvenile Court Grant Fund #243. Vote: Unanimous
- 08-433 A resolution was adopted for Selection of an Engineering Firm for the 1.5 Million Gallon Elevated Storage Tank Inspection Services. Vote: Unanimous
- 08-434 A resolution was adopted to approve Change Order No. 7 to the contract with Danis Industrial Construction Co. increasing Purchase Order No. 68560 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund #530 (Grandin Rd. OWDA). Vote: Unanimous
- 08-435 A resolution was adopted to endorse and support the Village of Morrow’s Application for Ohio’s Main Street Rehabilitation Project and request nomination into Economic Development Incentive Program for the 2nd Congressional District of Ohio. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - absent
- 08-436 A resolution was adopted to approve Appropriation Adjustment from Clerk of Courts Fund #101-1260 into Garage Fund #101-1620. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:25 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:40 a.m.

On motion, bids were closed at 10:15 a.m. this 4th day of March and the following bids were received, opened and read aloud for the Aluminum Box Culvert for Grog Run Road for the Warren County Engineer:

Edwards Sheet Metal Fredericktown, OH	\$ 24,800.00
Bray - Arnsperger Alexandria, KY	\$ 36,000.00

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

Clifford Jones, 2496 Mounts Road, Morrow, Ohio, was present with questions and concerns relative to the stormwater assessment on his recent tax bill.

The Board requested the Clerk to contact the Engineer's Office in order for Mr. Jones to receive answers to his questions.

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

Richard Renneker, Sanitary Engineer, was present along with staff members for the interview of the following engineering firms relative to the Socialville Foster Water Tower Inspection and Painting Project:

Dixon Engineering
Tank Industry Consultants
Black & Veatch

Upon completion of the interviews and discussion, the Board resolved (Resolution #08-433) to authorize the Sanitary Engineer to begin negotiation with Black & Veatch relative to the project.

Mike Erwin, Mayor of Morrow, was present to explain a Streetscape Grant they are submitting to the Federal Government through Rep. Jean Schmidt's office and request the Board to adopt a resolution in support of the grant application.

Mr. Erwin explained the streetscape proposal is being requested to spur economic development within the Village.

Commissioners Kilburn stated he cannot support any grant application that involves federal funding as the federal government is not in a financial position to offer them.

Commissioner Young and South both stated their agreement with the need for economic development within the Village and stated they would support the grant application in order to support economic development for the Village.

Commissioner Kilburn exited the meeting at 12:47 p.m. and re-entered at 1:06 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

MINUTES
MARCH 4, 2008
PAGE 6

David G. Young

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 March 4, 2008, in compliance with Section 121.22 O.R.C.

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