



**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 – April 21, 2009

The Board met in regular session pursuant to adjournment of the April 16, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - absent

Tina Davis, Clerk – present

- 09-0527 A resolution was adopted to Post for Bid of the Sale of various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 09-0528 A resolution was adopted to approve Notice of Intent to Award Contract to W.G. Stang LLC for the FY2008 City of Franklin Water Pressure Reducer Project. Vote: Unanimous
- 09-0529 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0530 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0531 A resolution was adopted to Amend Resolution #09-505, approving the hiring of Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 09-0532 A resolution was adopted to approve hiring Temporary Employee for the Water and Sewer Department. Vote: Unanimous
- 09-0533 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of April 23, 2009. Vote: Unanimous
- 09-0534 A resolution was adopted to Remove Marion Fitch from Mental Health Recovery Services of Warren and Clinton Counties Board. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss matters required to be kept confidential per Federal or State law pursuant to Ohio Revised Code Section 121.22 (G) (5) and exited at 10:07 a.m.

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

Chris Brausch, Sanitary Engineer, was present for a work session to discuss the following matters:

1. A Utica Road resident at the end of the project is desirous in being added to the water project. Upon discussion, the Board agreed to allow her to be included in the assessment project.
 2. Jake Jones, Building Services Director, discussed the need to replace the current fueling system at the Lower Little Miami Wastewater Treatment Plant. There was discussion relative to the desire to replace the system with a similar capacity as currently there or replicate the system at East St. and make it a southern fueling station for all public entities including Deerfield Township, Hamilton Township, County Engineer, etc. Upon discussion, the Board requested the County Administrator to solicit feedback from other governmental entities relative to the project.
-

Emmitt Lawson, Franklin Township resident, was present and stated his interest in cutting hay on the Franklin Township Wellfield property.

The Board directed him to work with the Sanitary Engineer on the request.

Paul Kindell, Telecommunications Director, was present for a work session to discuss the Telephone Division of the Telecommunications Department.

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 April 21, 2009, in compliance with Section 121.22 O.R.C.

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