



**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 -- November 10, 2005

The Board met in regular session pursuant to adjournment of the November 8, 2005, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 05-1726 A resolution was adopted to approve Full and Final Settlement and Mutual Release of all Claims relative to Litigation between this Board and William R. Stotler & Sylvia A. Stotler, Trustees of the William R. Stotler and Sylvia A. Stotler Revocable Living trust, PBM Development, LLC and Home Builders Association of Greater Cincinnati and authorize President of the Board to sign documents relative thereto. Vote: Unanimous
- 05-1727 A resolution was adopted to approve and authorize the President of the Board to sign a Service Order to the Master Maintenance Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 05-1728 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Educational Service Center. Vote: Unanimous
- 05-1729 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Educational Service Center. Vote: Unanimous

- 05-1730 A resolution was adopted to Amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Educational Service Center. Vote: Unanimous
- 05-1731 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Sharon Esposito relative to the Warren County Homebuyers Assistance Program. Vote: Unanimous
- 05-1732 A resolution was adopted to approve and authorize President of this Board to sign FY 2004 Community Development Block Grant Formula Program Extension. Vote: Unanimous
- 05-1733 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 9192 Heritage Road in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 05-1734 A resolution was adopted to Waive Water and Sewer Deposit for 3310 Woodhaven Drive in Franklin, Ohio. Vote: Unanimous
- 05-1735 A resolution was adopted to authorize Reimbursement to Jim Lamb for connection to the Shepherd's Ridge – Phase 2 Sanitary Sewer. Vote: Unanimous
- 05-1736 A resolution was adopted to authorize Reimbursement to Grand Communities, Ltd. Vote: Unanimous
- 05-1737 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1738 A resolution was adopted to acknowledge receipt of October 2005 Financial Statement. Vote: Unanimous
- 05-1739 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Stoneridge Development, Ltd., for Country Brook North Section Four in Clearcreek Township. Vote: Unanimous
- 05-1740 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with James Luers for Tara Estates in Franklin Township. Vote: Unanimous
- 05-1741 A resolution was adopted to approve a Sidewalk Bond Reduction for Brandenburg Development for completion of improvements in the Fairways at River's Glen, situated in Hamilton Township. Vote: Unanimous
- 05-1742 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Welsh Development Company Inc., for completion of improvements in Autumn Run, in Hamilton Township. Vote: Unanimous

- 05-1743 A resolution was adopted to approve a Sidewalk Bond Reduction for Hills Communities, Inc. for completion of improvements in the Estates at Heritage Pointe, in Deerfield Township. Vote: Unanimous
- 05-1744 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Long Cove, LLC for completion of improvements in Long Cove, Phase 2B in Deerfield Township. Vote: Unanimous
- 05-1745 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for James Luers for completion of improvements in Tara Estates, situated in Franklin Township. Vote: Unanimous
- 05-1746 A resolution was adopted to enter into Erosion Control Bond Agreement with Dominus Inc. for improvements in Auteur Estates, Section One situated in Clearcreek Township. Vote: Unanimous
- 05-1747 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Dominus Inc. for installation of certain improvements in Auteur Estates, Section One, situated in Clearcreek Township. Vote: Unanimous
- 05-1748 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Dominus Inc. for installation of certain improvements in Auteur Estates Section One situated in Clearcreek Township. Vote: Unanimous
- 05-1749 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Countrytyme Lebanon, Ltd. for installation of certain improvements in Spartan Meadow Subdivision, situated in Wayne Township. Vote: Unanimous
- 05-1750 A resolution was adopted to enter into Erosion Control Bond Agreement with Countrytyme Lebanon Ltd. for improvements in Spartan Meadow situated in Wayne Township. Vote: Unanimous
- 05-1751 A resolution was adopted to enter into Street and Appurtenances Security Agreement with ZWK, LLC for installation of certain improvements in The Woods, Section Nine, situated in Deerfield Township. Vote: Unanimous
- 05-1752 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with ZWK, LLC to install certain water and/or sanitary sewer improvements in The Woods – Section Nine situated in Deerfield Township. Vote: Unanimous

- 05-1753 A resolution was adopted to enter into Erosion Control Bond Agreement with ZWK, LLC. for improvements in The Woods, Section Nine, situated in Deerfield Township. Vote: Unanimous
- 05-1754 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Glenridge III, LLC for installation of certain improvements in Glenridge, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 05-1755 A resolution was adopted to enter into Sidewalk Security Agreement with Glenridge III, LLC., for installation of certain improvements in Glenridge, Section 5, situated in Clearcreek Township. Vote: Unanimous
- 05-1756 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Glenridge III, LLC., to install certain water and/or sanitary sewer improvements in Glenridge Section 5 situated in Clearcreek Township. Vote: Unanimous
- 05-1757 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Charwood, LLC., for installation of certain improvements in Charleston Woods of Turtlecreek, situated in Turtlecreek Township. Vote: Unanimous
- 05-1758 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Charwood, LLC., to install certain water and/or sanitary sewer improvements in Charleston Woods of Turtlecreek situated in Turtlecreek Township. Vote: Unanimous
- 05-1759 A resolution was adopted to enter into Erosion Control Bond Agreement with Charwood LLC., for improvements in Charleston Woods of Turtlecreek situated in Turtlecreek Township. Vote: Unanimous
- 05-1760 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1761 A resolution was adopted to approve Supplemental Appropriation in the amount of \$10,000.00 for Victim Witness Protection Grant Program within Crime Victim Grant Fund #245. Vote: Unanimous
- 05-1762 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 05-1763 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous

- 05-1764 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Funds #101-1150, 245-2450 and 249-1150. Vote: Unanimous
- 05-1765 A resolution was adopted to approve an Appropriation Adjustment from OMB Fund #101-1115 and Econ Dev Fund #101-1116. Vote: Unanimous
- 05-1766 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203, Children's Trust Fund #244, Children Services Fund #273, Common Pleas Court Funds # 101-1220 and #101-1222, Auditor's Fund #384 and Supplemental Appropriations into Auditor's Fund #284. Vote: Unanimous
- 05-1767 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1768 A resolution was adopted to designate Family and Medical Leave of Absence to Sue Liming, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 05-1769 A resolution was adopted to designate Family and Medical Leave of Absence to Tim Patrie, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 05-1770 A resolution was adopted to authorize the posting of the "Administrative Support" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:40 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:17 p.m.

Frannie McGowan, Drug and Poison Control Center, was present to request the Board to reimburse their agency in the difference between the grant funds received versus the actual cost of the calls from Warren County (approximately \$65,000).

Commissioner Kilburn stated he is willing to consider the request.

Commissioner South questioned Mr. Stansbury, Health Commissioner, if this would be a cost that would be eligible out of health levy dollars.

Mr. Stansbury stated that the Health Department provides prevention efforts and strategies verses direct care. He stated the opinion of the Health Department that Poison Control is more of a direct care item.

The Board stated their agreement that this is a great service to the citizens of Warren County and other people should not pay out service costs.

Upon further discussion, the Board stated they will take the request under advisement and propose to make a decision within two weeks.

The Warren County Transit bus drivers were present along with a representative from MV Transportation and Jerry Haddix, Grants Coordinator.

Various drivers stated their concerns relative to the management and operation of the transit service under the new management contract. They stated their frustration relative to scheduling.

Upon further discussion, the Board stated their desire to meet the first Tuesday in January to review the transit progress and make a determination of whether MV Transportation will continue to operate the transit service.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 November 10, 2005, in compliance with Section 121.22 O.R.C.

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