



**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 -- November 15, 2005

The Board met in regular session pursuant to adjournment of the November 10, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

- 05-1771 A resolution was adopted to approve a Supplemental Appropriation and an Operational Transfer within the North Wellfield System Improvements Project Fund No. 532 and approve Engineering Design Agreement with Tetra Tech Professional Services Inc., increasing Purchase Order No. 53603.
Vote: Unanimous
- 05-1772 A resolution was adopted to designate Family and Medical Leave of Absence to Anita Powell, Unit Support Worker II, within the Human Services Department.
Vote: Unanimous
- 05-1773 A resolution was adopted to accept Resignation of Jonathan Pittman, Mobile Data systems Technician, within the Warren County Telecommunications Department, effective November 1, 2005. Vote: Unanimous
- 05-1774 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1775 A resolution was adopted to hire Meredith Pizel as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous

- 05-1776 A resolution was adopted to hire Nicole Martin as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 05-1777 A resolution was adopted to authorize the Posting of the "Mobile Data Systems Technician" position within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 05-1778 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1779 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-1780 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/Communications Center Fund #101-2850. Vote: Unanimous
- 05-1781 A resolution was adopted to approve Appropriation Adjustments into Emergency Services/EMA Fund #264. Vote: Unanimous
- 05-1782 A resolution was adopted to approve Appropriation Adjustments within Treasurer Fund #101-1130 and Child Enforcement Agency Fund #263. Vote: Unanimous
- 05-1783 A resolution was adopted to approve a Supplemental Appropriation within the Sewer Rotary Fund No. 556. Vote: Unanimous
- 05-1784 A resolution was adopted to approve Repayment of a Cash Advance within the Utica Road Water Project Fund No. 439-3211. Vote: Unanimous
- 05-1785 A resolution was adopted to approve Repayment of a Cash Advance within the Plainview Acres Sewer Project Fund No. 449.3314. Vote: Unanimous
- 05-1786 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into OMB Fund #101-1115 and Building Department Fund #101-2300. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 10:05 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 11:10 a.m.

Bill Martin, Brandicorp, LLC, was present along with Dennis Pickett, Clearcreek Township Administrator, was present to discuss the availability of sanitary sewers to 25 acres of property they are considering developing for a commercial area located at SR 73 and SR 48 in Clearcreek Township (formally the Wind Mill Farms).

Mr. Pickett stated that Clearcreek Township is in process of imposing a moratorium on all commercial development.

Commissioner Kilburn questioned who would be paying for the sanitary sewers if the project is approved.

Commissioner South requested that the costs of the proposed sewer project be determined and presented to the Board once available.

Sandy McKew, Strategic Public Policy, was present along with various County, Township representatives and citizens for a work session to discuss growth management.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the bidding and construction of Phase III and IV of the North Wellfield Expansion Project.

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 15, 2005, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio