



**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 -- December 6, 2005

The Board met in regular session pursuant to adjournment of the December 1, 2005, meeting.

Pat Arnold South - present David G. Young - present

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

- 05-1883 A resolution was adopted to administer Disciplinary Action against Stephanie Austin, Cashier Receptionist within the Building and Zoning Department. Vote: Unanimous
- 05-1884 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jessica Jones, Administrative Clerk, within the Telecommunications Department. Vote: Unanimous
- 05-1885 A resolution was adopted to accept Resignation of Shawn Baker, Custodial Worker I, within the Warren County Building Services Department, effective December 9, 2005. Vote: Unanimous
- 05-1886 A resolution was adopted to authorize the posting of the “Custodial Worker I” position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-1887 A resolution was adopted to authorize the posting of the “Administrative Clerk” position, within the Economic Development Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

- 05-1888 A resolution was adopted to authorize the Posting of the “Economic Development Specialist” position, within the Economic Development Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Unanimous
- 05-1889 A resolution was adopted to provide Public Notice and Schedule a Public Meeting on the issue of Richard Renneker being rehired as the Sanitary Engineer, Warren County Water & Sewer Department, following his retirement.
Vote: Unanimous
- 05-1890 A resolution was adopted to set Public Hearing for Rezoning Application of Ronald Huntley, Agent for Delorma, Ltd., (Case #05-07), to rezone 1.571 acres in Turtlecreek Township from Rural Residence “R-1” to General Business “B-2”.
Vote: Unanimous
- 05-1891 A resolution was adopted to set Public Hearing for Rezoning Application of Patrick Merten, J-II Enterprises (Case #05-08), to Rezone 146.408 acres in Turtlecreek Township from Rural Residence “R-1” to Rural Residence “R-1” as a Planned Unit Development. Vote: Unanimous
- 05-1892 A resolution was adopted to extend Bid Opening for the 416 South East Street Building Alterations Project. Vote: Unanimous
- 05-1893 A resolution was adopted to enter into Contract with Starco, Inc., for the New Computer Room AC Unit at the Administration Building. Vote: Unanimous
- 05-1894 A resolution was adopted to enter into Contract with Kelley Dewatering & Construction Company for the Revis, Thompson and Sod Farm Well Development Project. Vote: Unanimous
- 05-1895 A resolution was adopted to set Public Hearing to consider increasing Real Property Transfer Tax within the boundaries of Warren County, Ohio in accordance with Ohio Revised Code Section 322.02. Vote: Unanimous
- 05-1896 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Long cove, LLC., to install certain water and/or sanitary sewer improvements in Long Cove, Phase 3, situated in Deerfield Township. Vote: Unanimous
- 05-1897 A resolution was adopted to enter into sidewalk Security Agreement with Long Cove, LLC., for installation of certain improvements in Long Cove Subdivision, Phase 3, situated in Deerfield Township. Vote: Unanimous

- 05-1898 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Long Cove, LLC., for installation of certain improvements in Long Cove, Phase 3, situated in Deerfield Township. Vote: Unanimous
- 05-1899 A resolution was adopted to enter into an Erosion Control Bond Agreement with Long Cove, LLC for completion of improvements in Long Cove Subdivision, Phase 3, situated in Deerfield Township. Vote: Unanimous
- 05-1900 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1901 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 05-1902 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650. Vote: Unanimous
- 05-1903 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / Emergency Services / EMA Fund #264, and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 05-1904 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 05-1905 A resolution was adopted to approve Appropriation Adjustment into Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 05-1906 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund #101-1150, 245-2450 and 249-1150. Vote: Unanimous
- 05-1907 A resolution was adopted to approve the following Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 05-1908 A resolution was adopted to cancel Regularly Scheduled Commissioners Meeting of December 29, 2005. Vote: Unanimous
- 05-1909 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into pursuant to Ohio Revised Code Section 121.22 (G)(1) to discuss personnel matters and exited at 10:20 a.m.

Susan Spencer, Personnel Officer, was present to introduce the newly hired employees for the month of November.

On motion, upon unanimous call of the roll, executive session was entered into at 10:50 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:50 a.m.

James Schueman, Turtlecreek Township resident, was present to complain about the increase in his garbage collection bill due to the mandatory recycling.

Ed Christie, former Warren County Transit employee, was present to give additional information to the Board relative to the status of the current transit provider.

Dave Gully, County Administrator, was present along with Jake Jones, Building Services Director, Steve Schwander, SeeIdeas and Craig Rambo, MSP, to give a presentation and recommendation to the Board relative to the space study within the Warren County Common Pleas Court.

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 December 6, 2005, in compliance with Section 121.22 O.R.C.

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