



**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 16, 2006

The Board met in regular session pursuant to adjournment of the March 14, 2006, meeting.

C. Michael Kilburn - absent Pat Arnold South - present

David G. Young - present Tina Davis, Clerk – present

Minutes of the February 23, 28, 2006, and March 2, 14, 2006, meetings were read and approved.

- 06-423 A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for David Eck within the Warren County Department of Emergency Services. Vote: Unanimous

- 06-424 A resolution was adopted to Waive Site Plan Review Application Fee for Heritage Baptist Church in Turtlecreek Township. Vote: Unanimous

- 06-425 A resolution was adopted to Advertise for Bids for the 2006 Bridge and Spot Paving Project. Vote: Unanimous

- 06-426 A resolution was adopted to Advertise for Bids for the FY04 City of Franklin Park Avenue Phase I CDBG Project. Vote: Unanimous

- 06-427 A resolution was adopted to Advertise for Bids for the FY04 Village of Morrow Main Street Parking Lot CDBG Project. Vote: Unanimous

- 06-428 A resolution was adopted to Rescind Resolution 06-301 adopted February 21st 2006 and approve and authorize the Board of County Commissioners to sign IV-D Service Contract between the Warren County Prosecutor's Office and the Warren County Child Support Enforcement Agency. Vote: Unanimous

- 06-429 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Carter-Parrott & Strawser for Grandin Ridge in Hamilton Township. Vote: Unanimous
- 06-430 A resolution was adopted to approve a Bond Reduction with Cedar Valley Development, Inc. for completion of improvements in Bishop's Bend Subdivision, situated in Hamilton Township. Vote: Unanimous
- 06-431 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Nathaniel Development Co., Inc. for installation of certain improvements in the Woodlands at Morrow – Phase 1 situated in the Village of Morrow. Vote: Unanimous
- 06-432 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Charwood, LLC for Charleston Woods of Turtlecreek in Turtlecreek Township. Vote: Unanimous
- 06-433 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-434 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-435 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 06-436 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 06-437 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 06-438 A resolution was adopted to approve Appropriation Adjustment within OMB Fund #101-1115. Vote: Unanimous
- 06-439 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Grant Fund #101-1111. Vote: Unanimous
- 06-440 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

- 06-441 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-442 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-443 A resolution was adopted to approve Supplemental Appropriation for Victims of Crime Grant Fund 245 and Delinquent Tax Fund #249. Vote: Unanimous
- 06-444 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-445 A resolution was adopted to accept Amended Certificate for Fund 583, approve a Supplemental Appropriation and approve Purchase Order No. 66880 to the Treasurer State of Ohio for the United Stated Route 22 and State Route 3 Water Improvement Project (ODOT 22/3). Vote: Unanimous

DISCUSSIONS

Dana Storts, Solid Waste Management District, was present along with various township trustees, Keith Anderson, Assistant Prosecutor, and Richard Renneker, Sanitary Engineer, for a work session to discuss the possibility of a township/county wide trash collection project.

Mrs. Storts explained the current and pending legislation relative to recycling. She then explained the ability for the County to let one contract for collection of trash and recycling on behalf of all the unincorporated areas.

The Board requested input from the trustees relative to contracting one waste hauler for the entire unincorporated area to explore the possibility of a reduced bill.

Phyllis Darrah, Franklin Township Trustee, stated she does not want to take the competitiveness away from the residents and would not be interested in being included.

There was discussion relative to the possibility of having one bid sometime in the future in order to utilize a more competitive process to significantly reduce garbage bills.

Upon further discussion, the Trustees will discuss this option and get back to the Board with a recommendation at a later date.

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 March 16, 2006, in compliance with Section 121.22 O.R.C.

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