



**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 – April 27, 2006

The Board met in regular session pursuant to adjournment of the April 25, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the April 11, 13 and 25, 2006, meetings were read and approved.

- 06-654 A resolution was adopted to designate Family and Medical Leave of Absence to Tiffany Unika Miller, Administrative Assistant, within the Office of Management and Budget. Vote: Unanimous
- 06-655 A resolution was adopted to designate Extended Illness Leave to Sue Liming, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 06-656 A resolution was adopted to Issue Request for Engineering Qualifications/Proposals for Union Road and Grandin Road Water Main Projects. Vote: Unanimous
- 06-657 A resolution was adopted to enter into a Temporary Entrance Work Agreement with Harbour Watch, LLC., for the Wilkens, Phase C Improvement Project. Vote: Unanimous
- 06-658 A resolution was adopted to approve Emergency Cleaning, Video Taping and Smoke Testing of the Sewers in the Kings Auto Mall Area. Vote: Unanimous

- 06-659 A resolution was adopted to approve Change Order #1 with John R. Jurgensen for the Grandin Road Widening Project. Vote: Unanimous
- 06-660 A resolution was adopted to enter into Contract with the Kinnett Consulting Group on behalf of the Warren County Office of Economic Development. Vote: Unanimous
- 06-661 A resolution was adopted to Advertise for Bids for Public Improvements Project – McNK Subdivision, Phase I. Vote: Unanimous
- 06-662 A resolution was adopted to approve Notice of Intent to Award Contract for the Wilkens Boulevard waterline Loop – 2006 Project to Okind, Inc., DBA Silverhawke Construction. Vote: Unanimous
- 06-663 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-664 A resolution was adopted approving surveys, plans, profiles, cross sections, estimate of costs, specifications for the improvements and estimated assessments for the improvement of Two Streets Intersection Grandin Road in the County. Vote: Unanimous
- 06-665 A resolution was adopted determining to proceed with Phase One of the improvement of Two Streets Intersecting Grandin Road. Vote: Unanimous
- 06-666 A resolution was adopted to declare various items within Board of Elections as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-667 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-668 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd., for Wedgwood, Block D in Hamilton Township. Vote: Unanimous
- 06-669 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for M/I Homes of Cincinnati, LLC., for completion of improvements in Regency Park, Section 7, Block A, situated in Hamilton Township. Vote: Unanimous
- 06-670 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Turning Leaf, LLC. for Turning Leaf, Section 4, in Hamilton Township. Vote: Unanimous

- 06-671 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Turning Leaf, LLC. for Turning Leaf, Section 3, in Hamilton Township. Vote: Unanimous
- 06-672 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Stone Ridge Development, Ltd. for installation of certain improvements in Country Brook North, Section Five, situated in Clearcreek Township. Vote: Unanimous
- 06-673 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Stone Ridge Development, Ltd. for installation of certain improvements in Country Brook North Section Five, situated in Clearcreek Township. Vote: Unanimous
- 06-674 A resolution was adopted to approve Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Country Brook North Section Five, situated in Clearcreek Township. Vote: Unanimous
- 06-675 A resolution was adopted to approve the following Record Plat.
Vote: Unanimous
- 06-676 A resolution was adopted to approve Supplemental Appropriation in Warren County Rehab Fund #298. Vote: Unanimous
- 06-677 A resolution was adopted to approve Supplemental Adjustment into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 06-678 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into East Street Building Bond Fund #388 and G O Bond Fund #394. Vote: Unanimous
- 06-679 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150 and within Prosecutors Fund #101-1150. Vote: Unanimous
- 06-680 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-681 A resolution was adopted to approve Appropriation Adjustments within Solid Waste Management Fund #256 and Engineer's Office Fund #202.
Vote: Unanimous
- 06-682 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 5:07 p.m.

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 27, 2006, in compliance with Section 121.22 O.R.C.

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