



**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 – May 16, 2006

The Board met in regular session pursuant to adjournment of the May 11, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 11, 2006, meeting was read and approved.

- 06-778A A resolution was adopted to approve the Vacation of a portion of King Avenue in Deerfield Township. Vote: Unanimous
- 06-779 A resolution was adopted to set Public Hearing for Rezoning Application of Dirk Morgan, property owner with Lori Morgan, to Rezone 2.2113 acres in Washington Township from Resort Zone “H” to Resort Zone “H” as a Planned Unit Development. Vote: Unanimous
- 06-780 A resolution was adopted to Reappoint Mary Young to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 06-781 A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 06-782 A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous

- 06-783 A resolution was adopted to approve hiring Temporary Employees for the Building Services Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 06-784 A resolution was adopted to hire Chris Brausch as Deputy Sanitary Engineer, within the Warren County Department of Water and Sewer. Vote: Unanimous
- 06-785 A resolution was adopted to approve and enter into and Agreement with Justice Benefits, as the General Partner of Inificare Ltd. on behalf of Warren Juvenile Court for Professional Services in New Program/Expansion of existing FFP for Claims on related Federal Revenue on Enhancement Activities.
Vote: Unanimous
- 06-786 A resolution was adopted to approve and authorize Amendment #2 for Fiscal Year 2006-2007 Ohio Department of Youth Services Juvenile Court Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 06-787 A resolution was adopted to approve an Emergency Repair to the Foster Lift Station Pump No. 2. Vote: Unanimous
- 06-788 A resolution was adopted to Advertise for the FY05 Village of Waynesville North Main Street CDBG Project. Vote: Unanimous
- 06-789 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-790 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-791 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-792 A resolution was adopted to approve Appropriation Adjustment within Couty Court Probation Fund #253. Vote: Unanimous
- 06-793 A resolution was adopted to approve Appropriation Adjustments within Probate-Juvenile Court Fund #243, Auditor Fund #384, Child Support Fund #263, Operational Transfer from Engineer's Fund #202 into Fund #360 and Supplemental Appropriation into Probate-Juvenile Court Fund #243.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:36 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:38 a.m.

On motion, bids were closed at 10:15 a.m. this 16th day of May and the following bids were received, opened and read aloud for Transportation Services for the Warren County Department of Human Services:

UTS	
Cincinnati, OH	\$ 1.79 live mile \$20.00 minimum one-way

Doris Bishop, Director, Warren County Department of Human Services, will review bids for a recommendation at a later date.

Judge Michael Powell, Juvenile/Probate Court, was present along with Department Heads within the Court, to present the 2005 Annual Report.

PUBLIC HEARING

VACATION OF A PORTION OF KING AVENUE IN DEERFIELD TOWNSHIP

The public hearing to consider the vacation of a portion of King Avenue in Deerfield Township was convened this 16th day of May 2006, in the Commissioners' Meeting Room.

Neil Tunison, County Engineer, stated that this section of King Avenue has been abandoned for many years and he has no problem with the vacation of the roadway.

Dan Evers, Deerfield Township Administrator, stated that the Deerfield Township Trustees do not have an objection to the roadway vacation. He stated that they do have stormwater concerns with the developer and the Warren County Soil and Water Conservation District is working with the developer to correct the problems.

Commissioner South stated her concurrence with the vacation.

On motion, upon unanimous call of the roll, the public hearing was closed and the Board resolved (Resolution #06-778A) to approve the vacation subject to the reservation of an easement for utility purposes.

Otis Powell, E. Turtlecreek Union Road in Turtlecreek Township, was present to discuss his request to purchase a 40 feet strip of property from the adjacent group home of MR/DD.

Michael Virelli, MR/DD Superintendent, stated that the decision to sell a portion of the property would be an MR/DD Board decision. He stated he will take the request to the Board.

There was discussion relative to who holds title to the property and how the property could be sold pursuant to law.

Upon discussion, the Board stated that will await a decision of the MR/DD Board.

Pete Mason, MR/DD, was present for the Board to review the site plan review of a new group home proposed to be constructed on the East Street campus adjacent to the existing group home.

Upon discussion, the Board stated they have no problem with the proposed site plan.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:17 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:50 p.m.

Doris Bishop, Human Services Director, was present for a work session to discuss 2007 PRC funding.

Michael Fox, Butler County Commission, was present for a work session to discuss policies and procedures being adopted in Butler County relative to illegal immigrants/illegal workers.

Upon discussion, the Board stated their desire to consider adopting the same policies within Warren County.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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

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