



**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 18, 2006

The Board met in regular session pursuant to adjournment of the May 16, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 16, 2006 meeting were read and approved.

- 06-794 A resolution was adopted to approve Annexation of 15.793 acres to the Village of South Lebanon, James Smith, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 06-795 A resolution was adopted to approve Annexation of 121.77 acres to the Village of South Lebanon, James Smith, agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 06-796 A resolution was adopted to designate Family and Medical Leave of Absence to Stacey Newdigate, Fiscal Officer, within the Department of Human Services. Vote: Unanimous
- 06-797 A resolution was adopted to set Public Hearing on Adoption of the 2004 Residential Code of Ohio for One, Two and Three Family Dwellings. Vote: Unanimous
- 06-798 A resolution was adopted to Waive Permit Fees Associated with the Anthony Munoz Foundation Hall of Fame Golf Classic. Vote: Unanimous

- 06-799 A resolution was adopted to declare various items within Human Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-800 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-801 A resolution was adopted to enter into Engineering Services Contract with Fuller, Mossbarger, Scott & May. Vote: Unanimous
- 06-802 A resolution was adopted to enter into Temporary Entrance and Work Agreement with Sand Cove Corporation, for the Zoar Road Bridge Replacement Project. Vote: Unanimous
- 06-803 A resolution was adopted to enter into Contract with the John R. Jurgensen Company for the 2006 Bridge and Spot Paving Project. Vote: Unanimous
- 06-804 A resolution was adopted to enter into Contract with Trend Construction for the FY2004 City of Franklin Park Avenue Phase I CDBG Project. Vote: Unanimous
- 06-805 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-806 A resolution was adopted to approve a Cash Advance Lower Little Miami Wastewater Treatment Plant Improvement Project Fund #574. Vote: Unanimous
- 06-807 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-808 A resolution was adopted to approve Appropriation Adjustments within Engineers Fund #202 and a Supplemental Appropriation into Probate Juvenile Court Fund #243. Vote: Unanimous
- 06-809 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Sergeant Ryan Hunt, Morrow Police Department, was present to request the Board's assistance with an upgrade/update of the mobile data computers within their department.

There was discussion relative to the need for the replacements due to the new system being implemented within the Telecommunications Department.

The Board discussed the possibility of funding two replacements within each department but stated the need to know the exact dollar amount that would be needed.

There was discussion relative to the police departments leasing the computers and maintenance and having the lease payments paid for with funds received from court costs.

Upon further discussion, the Board stated they will take the request under advisement.

Catherine Cunningham, Attorney for James Smith, Agent to annex 15.793 and 121.177 acres to the Village of South Lebanon, was present for the Board to consider said annexation filed on April 20, 2006, pursuant to Ohio Revised Code Section 709.023 (Expedited Type 2).

Mrs. Cunningham stated that all requirements have been complied with and stated the location of the property sought to be annexed.

There was discussion relative to the comment from the County Engineer relative to the need for an agreement between the Village of South Lebanon and Union Township regarding the need for a turn around needed to be constructed, if South Lebanon ever vacated Turtlecreek Union Road.

Mrs. Cunningham stated that the Village has no plans to ever vacate Turtlecreek Union Road.

Don Combs, South Lebanon Village Manager, stated he has no problem with entering into an agreement with Union Township.

Upon further discussion, the Board resolved (Resolution #06-794 and #06-795) to approve the annexation of 15.793 and 121.177 acres to the Village of South Lebanon.

Mark Guttman, Deerfield Township resident, was present to state his objection to the comments in The Cincinnati Enquirer relative to illegal immigrants.

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 May 18, 2006, in compliance with Section 121.22 O.R.C.

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