



**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 – June 1, 2006

The Board met in regular session pursuant to adjournment of the May 30, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 23, 25 and 30, 2006, meetings were read and approved.

- 06-880 A resolution was adopted to hire Karen Brumfield as Administrative Clerk within the Warren County Building Zoning Department. Vote: Unanimous
- 06-881 A resolution was adopted to hire Shawn Mason as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 06-882 A resolution was adopted to hire Jason Perez as Emergency Communications Operator within the Warren County Emergency Services Department. Vote: Unanimous
- 06-883 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
- 06-884 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Becky Trovillo, Switchboard Operator I, within the Telecommunications Department. Vote: Unanimous
- 06-885 A resolution was adopted to approve end of 120-day Probationary Period and approve Pay Increase for Charles Overbee, Mechanic II, within the Warren

County Garage. Vote: Unanimous

- 06-886 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Dustin Flint, Mobile Data Systems Technician, within the Telecommunications Department. Vote: Unanimous
- 06-887 A resolution was adopted to approve a Pay Increase for Ron Kronenberger within the Warren County Emergency Services Department. Vote: Unanimous
- 06-888 A resolution was adopted to designate Family and Medical Leave of Absence to Jennifer Francis, Social Services Worker I, within the Department of Human Services. Vote: Unanimous
- 06-889 A resolution was adopted to authorize Transfer of Title of a Warren County Sheriff's Office vehicle to Western Reserve Group Insurance Company. Vote: Unanimous
- 06-890 A resolution was adopted to appoint Jerry Haddix, Vicki Perry and Robert Craig to a Review Committee to evaluate the statements of qualifications for engineering services relative to the FY 2005 Community Development Block Grant Allocation Program. Vote: Unanimous
- 06-891 A resolution was adopted to Advertise for Bids for One Aluminum Box Culvert for Lower Springboro Road Bridge Replacement Project. Vote: Unanimous
- 06-892 A resolution was adopted to enter into Contract with Donald W. May Contracting, Inc. for the Bardes Road Sanitary Sewer Extension Project. Vote: Unanimous
- 06-893 A resolution was adopted to approve and enter into Agreement with Irvin Kenerly on behalf of the Warren County Juvenile Court for Mary Haven Youth Center for the Summer School Program. Vote: Unanimous
- 06-894 A resolution was adopted to approve and enter into Agreement with Kamilyn Smith on behalf of the Warren County Juvenile Court for Mary Haven Youth Center for the Summer School Program. Vote: Unanimous
- 06-895 A resolution was adopted to approve a Subsidy Grant Agreement Addendum for the FY 2007 Community Corrections Act Grant Program. Vote: Unanimous
- 06-896 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-897 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Block "R" Subdivision in Hamilton Township. Vote: Unanimous

- 06-898 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Block "Q" in Hamilton Township. Vote: Unanimous
- 06-899 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Block "P" in Hamilton Township. Vote: Unanimous
- 06-900 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Block "O" in Hamilton Township. Vote: Unanimous
- 06-901 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Block "M" in Hamilton Township. Vote: Unanimous
- 06-902 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Subdivision, Block "E" in Hamilton Township. Vote: Unanimous
- 06-903 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Grand Communities, Ltd. for Wedgwood Block "B" & "C" in Hamilton Township. Vote: Unanimous
- 06-904 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cypress Ridge LLC for Cypress Ridge Phase III in Clearcreek Township. Vote: Unanimous
- 06-905 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cypress Ridge LLC for Cypress Ridge Subdivision, Phase II in Clearcreek Township. Vote: Unanimous
- 06-906 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 06-907 A resolution was adopted to approve a Supplemental Appropriation within the North Well Field System Improvements Project Fund No. 532. Vote: Unanimous

- 06-908 A resolution was adopted to approve a Supplemental Appropriation within the Water Construction Project Fund No. 583. Vote: Unanimous
- 06-909 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-910 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Sheriff's Fund #101-2210. Vote: Unanimous
- 06-911 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510-3209. Vote: Unanimous
- 06-912 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 06-913 A resolution was adopted to approve an Appropriation Adjustment within Data Processing Fund #101-1401. Vote: Unanimous
- 06-914 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 at 4:12 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:12 p.m.

Mr. and Mrs. Joe Shirley, Union Road in Franklin Township, were present to discuss drainage problems on their property.

Mr. Shirley stated that the erosion and collapsed culvert is a result of an increase in the water his property receives as a result of the road improvement project of the County Engineer.

There was discussion relative to the Board's desire to help Mr. and Mrs. Shirley but questions as to what the Board can legally do on private property.

Upon discussion, the Board stated their desire to discuss the matter with legal counsel and get back to them in two weeks.

Fred Carmack, 3378 Fischer Road in Washington Township, requested an update on the proposed purchase of property by the Warren County Park Board from Clinton County Rails to Trails.

Mr. McGary stated that as legal counsel of the Park Board, he has advised them to not purchase the rail road right of way from Clinton County Rails to Trails.

Larry Brigham, Hamilton Township resident, was present to state his opposition to 201 new homes being built adjacent to Maineville Elementary on Foster Maineville Road.

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 June 1, 2006, in compliance with Section 121.22 O.R.C.

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