



**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 – August 15, 2006

The Board met in regular session pursuant to adjournment of the August 8, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the August 3, 2006, meeting were read and approved.

- 06-1350 A resolution was adopted to approve the Planned Unit Development Revised Preliminary Plan (Stage 2) for Pods L & P Recreation Site (a.k.a. Shaker Run Golf Club, Inc. PUD). Vote: Unanimous
- 06-1351 A resolution was adopted to declare the Necessity for Levy of a Replacement and Increase Tax for Senior Citizens Services. Vote: Unanimous
- 06-1352 A resolution was adopted to approve Change Order #1 with City of Mason on OPWC Socialville-Foster Widening Project. Vote: Unanimous
- 06-1353 A resolution was adopted to approve Change Order #E-2 with ESI, Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 06-1354 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 06-1355 A resolution was adopted to enter into Utility Billing Agreement with Butler County. Vote: Unanimous

- 06-1356 A resolution was adopted to approve and authorize the President of this Board to execute a Fiscal Year 2007 Ohio Department of Youth Services Juvenile Court Funding Application and Grant Agreement on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 06-1357 A resolution was adopted to declare various items within Juvenile Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1358 A resolution was adopted to declare various items within Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1359 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jason Faulkner, Wastewater Treatment Plant Operator I, within the Water and Sewer Department. Vote: Unanimous
- 06-1360 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Robert Coffman, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 06-1361 A resolution was adopted to accept Resignation of Susan Pack, Eligibility Referral Specialist II within the Warren County Department of Human Services, effective August 18, 2006. Vote: Unanimous
- 06-1362 A resolution was adopted to authorize the posting of the "Eligibility Referral Specialist II" position within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 06-1363 A resolution was adopted to approve County Motor Vehicle Tax (CVT-287) for the Village of Maineville in the Amount of \$23,000.00. Vote: Unanimous
- 06-1364 A resolution was adopted to authorize Public Advertisement of a Request for Proposals for an information System for the Common Pleas Court Juvenile Division. Vote: Unanimous
- 06-1365 A resolution was adopted to Advertise for Bids for the FY05 Village of Harveysburg Street and Sidewalk Improvements CDBG Project. Vote: Unanimous
- 06-1366 A resolution was adopted to approve and enter into Contract with Warren County Commissioners on behalf of Warren County Department of Human Services and Warren County Children Services Fiscal Agent for Warren County Family and Children First Council. Vote: Unanimous
- 06-1367 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 06-1368 A resolution was adopted to approve a Notice of Intent to Award the Contract for the 416 South East Street Building Renovations Project – Plumbing Bid Package #2. Vote: Unanimous
- 06-1369 A resolution was adopted to enter into an Erosion Control Bond Agreement with Miller-Valentine Construction, LLC for improvements in Two Waterstone Place (being Lot 23 of Waterstone, Section 17) situated in Deerfield Township. Vote: Unanimous
- 06-1370 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-1371 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1372 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 06-1373 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1374 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1375 A resolution was adopted to approve Appropriation Adjustments within Economic Development Fund #101-1116. Vote: Unanimous
- 06-1376 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Records Center & Archives Fund #101-1500. Vote: Unanimous
- 06-1377 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-1378 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #245-2450. Vote: Unanimous
- 06-1379 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264, and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 06-1380 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous

- 06-1381 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Fund #101-1221.
Vote: Unanimous
- 06-1382 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273, Engineer's Office Fund #202 and Board of Elections Fund #101-1301. Vote: Unanimous
- 06-1383 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1384 A resolution was adopted to approve hiring of Clinton Fitzpatrick as a Mobile Data Systems Technician within the Telecommunications Department.
Vote: Unanimous

DISCUSSIONS

Jim Aumann, Treasurer, and James Spaeth, Clerk of Courts, were present for a meeting of the Investment Advisory Board.

Mr. Aumann discussed the possibility of having the Investment Policy amended to allow a five year investment to match the Ohio Revised Code rather than the self imposed three year limit that is in place now.

Commissioner Young stated he had no problem with amending the policy as long as no more than 10% of the portfolio is invested for five years.

Commissioner Young and Commissioner Kilburn both voiced concern relative to Lebanon Citizen National Bank being one hundred basis point, under all others. They stated the need to move the majority of the money to a location that is a better investment.

Mr. Aumann stated his understanding of the Boards' concern and stated his concern that if the money is moved, six months from now Lebanon Citizens may be the best investment. He then stated he is not opposed to moving a portion of the money and he will schedule a meeting with Lebanon Citizens to discuss the concern and get back on the agenda once that has occurred.

Robert Craig, Regional Planning Commission, was present for the revised preliminary site plan for Pods L & P and the preliminary site plan for the recreation site of the Shaker Run PUD in Turtlecreek Township.

Mr. Craig reviewed the proposal and stated the recommendations from departments and officials concerned. He then recommended approval subject to fourteen (14) conditions.

There was discussion relative to three concerns of Rhein development relative to parking, pool fencing and the pool setback.

Upon discussion, the Board resolved (Resolution #06-1350) to amend certain conditions and approve the site plan subject to fourteen (14) conditions.

Commissioner Kilburn stated he must exit the meeting due to a previous commitment but stated his support of the senior services levy and stated his willingness to help with the levy campaign in any way.

Commissioner Kilburn then exited the meeting at 10:45 a.m.

Dave Gully, County Administrator, was present along with representatives from the Senior Services Board, Council on Aging, and Warren County Community Services to speak in favor of the Senior Services Levy Renewal and Increase.

Mr. Gully stated that the proposal is for a replacement of .96 mil and an increase of .25 mil.

Upon discussion, the Board resolved (Resolution #06-1351) declare the Necessity for Levy of a Replacement and Increase Tax for Senior Citizens Services.

On motion, upon unanimous call of the roll, the Board entered into executive session at 1:50 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:00 p.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:20 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:22 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 August 15, 2006, in compliance with Section 121.22 O.R.C.

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