



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – September 12, 2006

The Board met in regular session pursuant to adjournment of the September 7, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1530A A resolution was adopted to approve and authorize President of the Board to sign letter establishing Fair Market Value of a portion of property located at 3002 Greentree Road, Lebanon, Ohio and a Real Estate Purchase Agreement relative to same property. Vote: Unanimous
- 06-1531 A resolution was adopted to approve and authorize President of the Board to sign letter establishing Fair Market Value of a portion of Parcel # 08-13-100-020 owned by CSW Enterprise, Inc. and a Real Estate Purchase Agreement relative to same property. Vote: Unanimous
- 06-1532 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1533 A resolution was adopted to establish Water and Sewer Connection Fees and Minimum Monthly Water and Sewer usages for the Woods on Wilkens. Vote: Unanimous
- 06-1534 A resolution was adopted to approve end of 270-day Probationary Period and approve a Pay Increase for Meredith Pizel within the Warren County Department of Emergency Services. Vote: Unanimous

- 06-1535 A resolution was adopted to approve Bond Reduction for M/I Homes of Cincinnati, LLC. for partial completion of improvements in Regency Park, Section 7, Block A, situated in Hamilton Township. Vote: Unanimous
- 06-1536 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Providence 1, LLC for installation of certain improvements in Providence Subdivision, Section 1, Phase I, situated in Hamilton Township. Vote: Unanimous
- 06-1537 A resolution was adopted to enter into Sidewalk Security Agreement with Providence 1, LLC for installation of certain improvements in Providence Subdivision, Section 1, Phase I situated in Hamilton Township.
Vote: Unanimous
- 06-1538 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Providence 1, LLC for installation of certain improvements in Providence Subdivision, Section 1, Phase I, situated in Hamilton Township.
Vote: Unanimous
- 06-1539 A resolution was adopted to enter into an Erosion Control Bond Agreement with Providence 1, LLC for completion of improvements in Providence Subdivision, Section 1, Phase I, situated in Hamilton Township. Vote: Unanimous
- 06-1540 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 06-1541 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1542 A resolution was adopted to approve Appropriation Adjustment within Probate/Juvenile Court Fund #101-2600. Vote: Unanimous
- 06-1543 A resolution was adopted to enter into and authorizing the President of the Board to Execute a Settlement Agreement and Release of all Claims relating to Pending Litigation. Vote: Unanimous
- 06-1544 A resolution was adopted to enter into and authorizing the President of the Board to Execute a Settlement Agreement and Release and Waiver of all Claims relating to Pending Litigation. Vote: Unanimous
- 06-1545 A resolution was adopted to enter into and authorizing the President of the Board to Execute a Settlement Agreement and Release and Waiver of all Claims relating to Pending Litigation. Vote: Unanimous

- 06-1546 A resolution was adopted to enter into and authorizing the President of the Board to Execute a Settlement Agreement and Release and Waiver of all Claims relating to Pending Litigation. Vote: Unanimous
- 06-1547 A resolution was adopted to enter into and authorizing the President of the Board to Execute a Settlement Agreement and Release and Waiver of all Claims relating to Pending Litigation. Vote: Unanimous
- 06-1548 A resolution was adopted to designate Family and Medical Leave of Absence to Stephanie Austin, Cashier/Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 06-1549 A resolution was adopted to designate Family and Medical Leave of Absence to Jennifer Haddix, Cashier/Receptionist, within the Building and Zoning Department. Vote: Unanimous
- 06-1550 A resolution was adopted to designate Family and Medical Leave of Absence to William Lester, Deputy Dog Warden, within the Warren County Dog and Kennel. Vote: Unanimous
- 06-1551 A resolution was adopted to Amend Section 5.02 Separation Pay, Section 6.08 Extended Illness Leave, and Section 6.10 Leave Donation of the Warren County Personnel Policy Manual. Vote: Unanimous
- 06-1552 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for Screening and Parent Coordinator Services associated with the administration of the Help Me Grow Grant on behalf of the Warren County Children Services Board, on behalf of Family and Children First Council. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – nay
- 06-1553 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous
- 06-1554 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1555 A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of September 14, 2006. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1), pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:06 a.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, bids were closed at 10:15 a.m. this 12th day of September and the following bids were received, opened and read aloud for FY 2005 Village of Harveysburg Street & Sidewalk Improvement Project for the Warren County Office of Grants Administration:

Melvin Asphalt Sabina, Ohio	\$ 62,000.00
--------------------------------	--------------

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

Sheriff Ariss was present to explain the request to attend form requesting a deputy to travel to Philadelphia.

Sheriff Ariss explained that the National Institute of Justice has requested Warren County to be a presenter at their facility in Philadelphia to discuss the Barton/Springboro murder case. He stated that the National Institute of Justice is paying all expenses relative to the travel.

Upon discussion, the Board approved the request to attend form.

Doris Bishop, Director of Human Services, was present to discuss proposed changes to Warren County's Prevention Retention and Contingency (PRC) Plan.

Mrs. Bishop explained the proposed changes being mandated by the State of Ohio as well as the County's policy relative to illegal aliens and benefits they are entitled to.

Upon discussion, the Board resolved (Resolution #06-1553) to approve the amendments to Warren County's PRC Plan.

Mark Hildebrandt, Salt Run Ventures, was present to review his subdivision proposal in Hamilton Township and the Village of Maineville showing a reduced density as requested by the Board relative to his desire to relocate a sewage pumping station.

There was discussion relative to the number of homes that may be constructed with the pumping station moved relative to the number of homes that may be constructed if the request to relocate the pumping station is denied.

The Board stated their desire to take this request under advisement and requested Richard Renneker, Sanitary Engineer, to calculate the exact acreage and the exact number of dwelling units permitted and will reconsider the request at the September 19, 2006, meeting.

Larry Sargeant, Executive Director of Warren County Community Services, was present to receive a check from the Board for the reconstruction of the handicap doors at the 741 Senior Center in Turtlecreek Township.

The Board interviews six engineering firms relative to various water projects throughout Warren County.

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 September 12, 2006, in compliance with Section 121.22 O.R.C.

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