



**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 – January 9, 2007**

The Board met in regular session pursuant to adjournment of the January 8, 2007, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 07-40            A resolution was adopted to approve the Site Plan Review Application of Joy Outdoor Education Center, Washington Township. Vote: Unanimous
- 07-41            A resolution was adopted to acknowledge receipt of December 2006 Financial Statement. Vote: Unanimous
- 07-42            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 Cynthia Bezpiaty, Consultant. Vote: Unanimous
- 07-43            A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-44            A resolution was adopted to declare various items within Juvenile Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-45            A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert Properties, Inc. for completion of improvements in Morgan's Run, situated in Harlan Township. Vote: Unanimous

- 07-46 A resolution was adopted to approve Morgan's Run Drive and Morgan's Run Court in Morgan's Run for public maintenance by Harlan Township.  
Vote: Unanimous
- 07-47 A resolution was adopted to approve the following Record Plats.  
Vote: Unanimous
- 07-48 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 07-49 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-50 A resolution was adopted to approve 2007 Budget Correction by approving Appropriation Decreases in Mary Haven Youth Services Fund #270, County Court Special Project Fund #283, various Sewer Assessment Project Fund #449, North Wellfield System Fund #532 and Gasoline Rotary Fund #650.  
Vote: Unanimous
- 07-51 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-52 A resolution was adopted to Amend Resolution #06-2248 approving Reclassification for James M. Carter from Operations Foreman to Sewer Maintenance Superintendent in the Water and Sewer Department.  
Vote: Unanimous
- 07-53 A resolution was adopted to approve Reclassification of Kenneth Cole from the position of Custodial Worker I to the position of Custodial Worker II.  
Vote: Unanimous
- 07-54 A resolution was adopted to approve Reclassification of Mickey Sexton from the position of Custodial Worker I to the position of Custodial Worker II.  
Vote: Unanimous
- 07-55 A resolution was adopted to hire Cari Blanton as Protective Services Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-56 A resolution was adopted to hire James Hause as Control Systems Specialist, within the Warren County Department of Water and Sewer.  
Vote: Unanimous
- 07-57 A resolution was adopted to approve a Pay Increase for Dave Walling, Assistant Sanitary Engineer, within the Water and Sewer Department.  
Vote: Unanimous

- 07-58            A resolution was adopted to accept Resignation of Linda Vulgamore, Custodial Foreman, within the Warren County Building Services Department, effective January 10, 2007. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:41 a.m.

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On motion, bids were closed at 10:15 a.m. this 9<sup>th</sup> day of January and the following bids were received, opened and read aloud for Socialville – Fosters Road Retaining Wall Project for the Warren County Engineer Department:

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| SK Construction<br>Middletown, Ohio              | \$ 329,164.34 |
| Fred A. Nemann<br>Cincinnati, Ohio               | \$ 362,830.00 |
| Trend Construction<br>Cincinnati, Ohio           | \$ 328,600.00 |
| Smith Brother Excavating<br>Manchester, Kentucky | \$ 347,080.00 |
| Necamp Construction<br>Maineville, Ohio          | \$ 288,610.00 |
| Langenheim & Thomson Co.<br>Cincinnati, Ohio     | \$ 346,614.50 |
| R.A. Miller Construction<br>Hamilton, Ohio       | \$ 334,065.00 |
| Sunesis Construction<br>West Chester, Ohio       | \$ 308,284.00 |

|  |               |
|--|---------------|
| L.J. DeWeese Co.<br>Tipp City, Ohio                      | \$ 347,100.00 |
| Broy – Arnsperger Excavating Inc<br>Alexandria, Kentucky | \$ 444,659.35 |
| W.G. Stang, Inc.<br>Hamilton, Ohio                       | \$ 356,500.00 |

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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Mike Yetter, Zoning Inspector, was present for the site plan review of Joy Outdoor Education Center in Washington Township.

Mr. Yetter reviewed the comments from all departments and agencies concerned and reviewed the proposed site plan review which includes the following improvements:

- A new four bedroom/2 bathroom staff house with a basement
- Replacement of an old housing structure with a new four bedroom/2 bathroom house
- A new River Village Shelter/bath house
- A new healthcare cottage
- Replacement of the bridge on Fordyce Road
- Replacement of the garage at a new location with additions

Mr. Yetter then stated the recommendation to approve the site plan review application.

Robert Miller, Camp Joy Facilities Director, stated the new houses are to replace the older staff housing which is in desperate need of repair.

Upon further discussion, the Board resolved (Resolution #07-40) to approve the site plan review application subject to one condition.

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On motion, the Board accepted and approved the consent agenda.

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PUBLIC HEARING  
CONSIDER LODGING TAX PENALTY APPEAL OF QUALITY INN  
IN THE CITY OF FRANKLIN

The Board met this 9<sup>th</sup> day of January 2007 to consider the appeal of Quality Inn in the City of Franklin for the assessment of penalties relative to late filing of Lodging Tax.

Chris Watkins, Assistant Prosecutor, explained that Quality Inn owed August – October 2006 lodging tax. He stated they have paid the tax but was assessed a penalty for the late filing in the amount of \$826.68. He then stated that the penalty has been re-calculated and they only owe \$128.82.

Ajay Pandy, General Manager of Quality Inn, stated they do not have a problem paying the \$128.82 penalty and withdrew the appeal.

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Kimm Coyner, Economic Development Director, was present along with representatives from Kinnett Consulting Group to present a summary of the Strategic Analysis for Warren County Economic Development within Warren County.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

MINUTES  
JANUARY 9, 2007  
PAGE 6

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 January 9, 2007, in compliance with Section 121.22 O.R.C.

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