



**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 16, 2007

The Board met in regular session pursuant to adjournment of the August 14, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-1246 A resolution was adopted to declare various items within Building Services and Juvenile Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-1247 A resolution was adopted to approve Amendment to Agreement with Rumpke of Ohio, Inc. for hauling and disposal of sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 07-1248 A resolution was adopted to Advertise for Bids for the Pole Barn Project for the Water and Sewer Department. Vote: Unanimous
- 07-1249 A resolution was adopted to approve Notice of Intent to Award Contract for the FY07 Village of Pleasant Plain Storm Sewer Project. Vote: Unanimous
- 07-1250 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1251 A resolution was adopted to Reject Bids and Re-Advertise for the Crane Service Package for Utilization by the Water and Sewer Department. Vote: Unanimous
- 07-1252 A resolution was adopted to approve Change Order #1 with C W Walker for the 2007 Bridge Spot Paving Project. Vote: Unanimous

- 07-1253 A resolution was adopted to approve Change Order No. 5 to the Contract with Danis Industrial Construction Co. increasing Purchase Order No. 68560 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Rd OWDA). Vote: Unanimous
- 07-1254 A resolution was adopted to Rescind Resolution #07-1208 which authorized the hiring of Crystal Palmer as Investigative Caseworker within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-1255 A resolution was adopted to authorize Reimbursement to Dixon Eagle's Pointe, LLC for oversizing and construction of the Water Main Extension in Zoar Road, Warren County Water District. Vote: Unanimous
- 07-1256 A resolution was adopted to Amend Resolution #07-1185 to enter into a Temporary Entrance and Work Agreement with William C. Cramer for the Bunnell Hill Road and Patton Roadway/Intersection Project. Vote: Unanimous
- 07-1257 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance security Agreement Release with Heritage at Miami Bluffs LLC for Heritage at Miami Bluffs Subdivision Phase 3, Block B, in Hamilton Township. Vote: Unanimous
- 07-1258 A resolution was adopted to enter into an Erosion Control Bond Agreement with Shaker Run Investment Company, LLC for completion of improvements in Shaker Run Pod 5, situated in Turtlecreek Township. Vote: Unanimous
- 07-1259 A resolution was adopted to Create Wireless 9-1-1 Assistance Fund #219, accept an Amended Certificate, and approve Supplemental Appropriation Adjustment within same. Vote: Unanimous
- 07-1260 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-1261 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-1262 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund #510 into the Township Line/State Route 73 Water Improvement Project, Fund No. 583-3210. Vote: Unanimous
- 07-1263 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Fund #262 Community Corrections Monitoring. Vote: Unanimous

- 07-1264 A resolution was adopted to approve Appropriation Decreases within Building Services Fund #101-1600. Vote: Unanimous
- 07-1265 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 07-1266 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 07-1267 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Coroner's Office Fund #101-2100. Vote: Unanimous
- 07-1268 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1269 A resolution was adopted to approve Supplemental Appropriation into Dog and Kennel Fund #206. Vote: Unanimous
- 07-1270 A resolution was adopted to authorize the posting of the "Deputy Dog Warden" position within the Dog and Kennel, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:39 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:45 p.m.

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

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 16, 2007, in compliance with Section 121.22 O.R.C.

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