



**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 – February 19, 2008

The Board met in regular session pursuant to adjournment of the February 12, 2007, meeting.

Pat Arnold South - absent

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the February 14, 2008, meeting were read and approved.

- 08-349 A resolution was adopted to declare various items within Veterans and Water & Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-350 A resolution was adopted to Temporarily Terminate Bi-monthly Sewer billing to 8848 Garland Street in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 08-351 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-352 A resolution was adopted to designate Family and Medical Leave of Absence to Tamala David, Lab Tech III, within the Water and Sewer Department.
Vote: Unanimous
- 08-353 A resolution was adopted to designate Family and Medical Leave of Absence to Nichole Martin, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-354 A resolution was adopted to designate Family and Medical Leave of Absence to Ashley Bridgman, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous

- 08-355 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Five & Eight, located in Deerfield Township. Vote: Unanimous
- 08-356 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-357 A resolution was adopted to approve Appropriation Adjustment within County Court Computer Fund #274. Vote: Unanimous
- 08-358 A resolution was adopted to approve Appropriation Adjustments and Expense Adjustments within the Vehicle Maintenance Rotary Fund #619. Vote: Unanimous
- 08-359 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Treasurer Fund #101-1130. Vote: Unanimous
- 08-360 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 08-361 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 08-362 A resolution was adopted to authorize Reimbursement to Providence, LLC for oversizing and constructing of the Water Main Extension in Stephens Road, Warren County Water District. Vote: Unanimous
- 08-363 A resolution was adopted to authorize Reimbursement to Providence I, LLC for oversizing and construction of the Water Main Extension in Quellin Boulevard, Warren County Water District. Vote: Unanimous
- 08-364 A resolution was adopted to authorize Reimbursement to Providence I, LLC for oversizing and construction of the Sanitary Sewers within Providence Section I Subdivision, Warren County Sewer District. Vote: Unanimous
- 08-365 A resolution was adopted to authorize Reimbursement to Salt Run, LLC for oversizing Sanitary Sewers within Wellington Estates Subdivision, Warren County Sewer District. Vote: Unanimous
- 08-366 A resolution was adopted to Modify Rules and Regulations – Warren County Water and Sewer Department. Vote: Unanimous

DISCUSSIONS

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

Richard Renneker, Sanitary Engineer, was present and discussed the following issues:

1. The request of Peter Carroll to delay the implementation of his assessment collection for one year—The Board determined to proceed as planned with the assessment
 2. Lower Little Miami Oversizing—Various requests from Providence and Salt Run, developers within Hamilton Township, have requested the Board implement the new Rules and Regulations of the Water and Sewer Department that were adoption after their developments began, rather than the Rules which were in place at the time their developments started—The Board determined to utilize the rules in place at the time the projects began.
 3. Sanitary sewer access to a proposed park along Stubbs Mill Rd. in Hamilton Township—The Hamilton Township Trustees are requesting access to sanitary sewers for a proposed park which is outside the service area of the Lower Little Miami Wastewater Treatment Plant—The Board stated their desire to consult with legal counsel prior to any final decision to allow access.
 4. Foreste Property in Loveland Park—Mr. Renneker stated they are receiving several complaints from Mrs. Foreste relative to dirty water. He stated they are working on the issue.
 5. Centerville Forest—Mr. Renneker stated they are in receipt of a petition for sewer service to this subdivision. He stated that the proposed cost is \$10,400 per home and 100% of the property owners are not in favor of the assessment. Upon further discussion, the Board directed Mr. Renneker to proceed with public hearings on the issue to determine how much interest there is in the project at that price.
 6. Union Road Water Treatment Plant—Mr. Renneker requested the Board consider leasing for selling this plant due to the high maintenance cost for the plant that is no longer being used.
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Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 February 14, 2008, in compliance with Section 121.22 O.R.C.

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