



**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 – February 28, 2008**

The Board met in regular session pursuant to adjournment of the February 14, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

Minutes of the February 19, 2008, meeting were read and approved.

- 08-367      A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Nichole Cepen, Billing Clerk I, within the Water and Sewer Department. Vote: Unanimous
- 08-368      A resolution was adopted to Post for Bid of the Sale of various Scrap Metal for the Water and Sewer Department. Vote: Unanimous
- 08-369      A resolution was adopted to Advertise for Bids for Fire Hydrants. Vote: Unanimous
- 08-370      A resolution was adopted to Advertise for Bids for Kohler Power Systems Generators. Vote: Unanimous
- 08-371      A resolution was adopted to declare various items within Sheriff's Office and Clerk of Courts Legal as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-372      A resolution was adopted to approve various Refunds. Vote: Unanimous

- 08-373 A resolution was adopted to approve and enter into a Federal Annual Certification Report with the Department of Treasury for the Greater Warren County Drug Task Force. Vote: Unanimous
- 08-374 A resolution was adopted to approve Federal Annual Certification Report with the Department of Treasury for the Warren County Sheriff's Office. Vote: Unanimous
- 08-375 A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell, LLP for the Lebanon Area – Deerfield Hamilton Interconnecting Waterline Design. Vote: Unanimous
- 08-376 A resolution was adopted to approve and enter into a Service Agreement with Miami Valley Regional Crime Laboratory for Modern Crime Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 08-377 A resolution was adopted to approve and enter into Cooperative Agreement by and between the Warren County Board of Commissioners and Warren County Community Services. Vote: Unanimous
- 08-378 A resolution was adopted to approve and adopt Agreement with Life Management Systems for the services related to the implementation of an Employee Assistance Program (EAP) effective February 1, 2008 and Amend the Warren County Health Plan Accordingly. Vote: Unanimous
- 08-379 A resolution was adopted to approve Change Order #GC-1 with Langenheim & Thomason Company relevant to the Warren County Mechanics Garage Remodel Project. Vote: Unanimous
- 08-380 A resolution was adopted to approve Change Order #GC-2 with Langenheim & Thomson Company relevant to the Warren County Mechanics Garage Remodel Project. Vote: Unanimous
- 08-381 A resolution was adopted to approve Change Order #P-1 with John E. Carrigan Plumbing Co. Inc. relevant to the Warren County Mechanics Garage Remodel Project. Vote: Unanimous
- 08-382 A resolution was adopted to approve Change Order #P-2 with John E. Carrigan Plumbing Co. Inc. relevant to the Warren County Mechanics Garage Remodel Project. Vote: Unanimous
- 08-383 A resolution was adopted to approve Change Order #P-3 with John E. Carrigan Plumbing Co. Inc. relevant to the Warren County Mechanics Garage Remodel Project. Vote: Unanimous

- 08-384 A resolution was adopted to approve Change Order No. 3 to the Contract with Lake Erie Electric Inc. increasing Purchase Order no. 68554 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Road). Vote: Unanimous
- 08-385 A resolution was adopted to authorize Amendment No. 2 to the Engineering Agreement with Malcolm Pirnie, Inc. increasing Purchase Order No. 66232 for the Lower Little Miami Wastewater Treatment Plant Phase III Upgrade, Project Fund No. 574. Vote: Unanimous
- 08-386 A resolution was adopted to approve and authorize the President of the Board to sign an Amendment to Youth Customer Service Training Agreement.  
Vote: Unanimous
- 08-387 A resolution was adopted to approve and authorize Amendment #1 for Fiscal Year 2008-09 Ohio Department of Youth Services Juvenile Court Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 08-388 A resolution was adopted to authorize the President and/or Vice President of this board to sign a Satisfaction of Mortgage for Calvin H. Cates, Jr.  
Vote: Unanimous
- 08-389 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for George and Velma Grassman.  
Vote: Unanimous
- 08-390 A resolution was adopted to approve Amendment #1 to the Warren County FY 2008 Elderly and Disabled Transit Fare Assistance Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 08-391 A resolution was adopted to approve a Sidewalk Bond Reduction for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 8, in Hamilton Township. Vote: Unanimous
- 08-392 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Michael A. and Cathy L. Howard for Noble Creek Farm, Section 8, in Franklin Township.  
Vote: Unanimous
- 08-393 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with Miami Striker, LLC. for installation of certain improvements in Miami Bluffs, Section 12, situated in Hamilton Township. Vote: Unanimous

- 08-394 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker, LLC for installation of certain improvements in Miami Bluffs, Section 12, situated in Hamilton Township. Vote: Unanimous
- 08-395 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker, LLC to install certain Water and/or sanitary sewer improvements in Miami Bluffs, Section Twelve, situated in Hamilton Township. Vote: Unanimous
- 08-396 A resolution was adopted to enter into an Erosion Control Bond Agreement with Miami Striker, LLC for completion of improvements in Miami Bluffs, Section 12, situated in Hamilton Township. Vote: Unanimous
- 08-397 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-398 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Garage Fund #101-1620. Vote: Unanimous
- 08-399 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Court Fund #101-1240. Vote: Unanimous
- 08-400 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #101-2210. Vote: Unanimous
- 08-401 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-402 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 08-403 A resolution was adopted to approve Supplemental Appropriation into Employee Benefits Fund #632. Vote: Unanimous
- 08-404 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-405 A resolution was adopted to approve Supplemental Appropriations into Community Corrections Fund #262 and Probate Juvenile Fund #270. Vote: Unanimous
- 08-406 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 08-407        A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-408        A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-409        A resolution was adopted to accept Resignation of Roger Houck on the Warren County Board of Mental Retardation and Developmental Disabilities and appoint Megan Trowbridge to fill the unexpired term. Vote: Unanimous
- 08-410        A resolution was adopted to approve and enter into SanMarGale Wastewater System Agreement by and between SanMarGale Development Company, LLC, the SanMarGale Community Development Authority and this Board of Commissioners. Vote: Unanimous

DISCUSSIONS

---

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

---

Bruce McGary, Chief Deputy Prosecutor, was present along with Richard Renneker, Sanitary Engineer, and Chris Brausch, Deputy Sanitary Engineer, to present the SanMarGale Sewer Service Agreement to the Board for approval.

Mr. McGary explained the proposed agreement and there was discussion relative to the plant being totally constructed and problem free prior to the Board accepting ownership. They also confirmed there is no taxpayer liability or funding associated with this project.

Upon further discussion, the Board resolved (Resolution #08-410) to approve the SanMarGale Sewer Service Agreement.

---

Upon motion the meeting was adjourned.

---

Pat Arnold South, President

---

C. Michael Kilburn

---

David G. Young

MINUTES  
FEBRUARY 28, 2008  
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 February 28, 2008, in compliance with Section 121.22 O.R.C.

---

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