



**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 – April 8, 2008**

The Board met in regular session pursuant to adjournment of the April 3, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-576      A resolution was adopted to Waive Permit Fees associated with the Building Addition to the Concession Stand located at Whitacre Park for the Harlan Township Trustees. Vote: Unanimous
- 08-577      A resolution was adopted to Terminate Agreement with the Certified Development Corporation of Warren County, Inc. Vote: Unanimous
- 08-578      A resolution was adopted to approve rehabilitation of Bridge WA 187-3.40 under Force Account. Vote: Unanimous
- 08-579      A resolution was adopted to approve replacement of Bridge WA 147-0.89 under Force Account. Vote: Unanimous
- 08-580      A resolution was adopted to approve rehabilitation of Bridge WA 81-1.22 under Force Account. Vote: Unanimous
- 08-581      A resolution was adopted to Award the Bid for Materials for Fire Hydrants for the Warren County Water and Sewer Department. Vote: Unanimous

- 08-582 A resolution was adopted to approve Change Order No. 4 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 Rd. OWDA). Vote: Unanimous
- 08-583 A resolution was adopted to acknowledge receipt of March 2008 Financial Statement. Vote: Unanimous
- 08-584 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-585 A resolution was adopted to approve a Street and Appurtenances Bond Release for G. Douglas Henderson, for completion of improvements for Henderson Subdivision, situated in Wayne Township. Vote: Unanimous
- 08-586 A resolution was adopted to approve Henderson Road in Henderson Subdivision for Public Maintenances by Wayne Township. Vote: Unanimous
- 08-587 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-588 A resolution was adopted to approve an Operating Transfer from Water Revenue Fund 510 (Surplus) into the Deerfield Hamilton WTP and Well Field Expansion & Upgrade (Grandin Road OWDA Water Project) Fund No. 530.  
Vote: Unanimous
- 08-589 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 08-590 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 08-591 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1150.  
Vote: Unanimous
- 08-592 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-593 A resolution was adopted to declare Atlantic Homes, Inc. to be in default in the performance and maintenance of all public improvements in the Twenty-One Oaks Subdivision located in Hamilton Township, authorize the notice of default to the surety company to applying performance and/or maintenance bonds to complete and/or maintain unapproved improvements and pursuing deficiencies per the terms of security agreements. Vote: Unanimous

- 08-594 A resolution was adopted to hire Elizabeth McBride, Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 08-595 A resolution was adopted to accept Resignation of Carolyn Hunter, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective April 6, 2008. Vote: Unanimous
- 08-596 A resolution was adopted to Authorize the Posting of the “Eligibility Referral Specialist I” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 08-597 A resolution was adopted to accept Resignation of Beth Figley, Eligibility Referral Specialist II within Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:10 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:14 a.m.

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

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Jeff Weber, Executive Director of Workforce One, San Sack, Chairman of the External Relations Team, Karen Whittamore, Director of Workforce One Warren County, and Kimm Coyner, Economic Development Director, were present for the presentation of the Workforce One 2007 Annual Report.

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Neil Tunison, County Engineer, Richard Renneker, Sanitary Engineer, Don Ashmore, Soil and Water Conservation, and Bruce McGary, Chief Deputy Prosecutor, were present to discuss the declaration of default of performance bonds for 21 Oaks Subdivision in Hamilton Township.

Mr. Tunison stated that Atlantic Homes, developer of 21 Oaks Subdivision, has declared bankruptcy and there are several defects within the subdivision that need corrected as well as final improvements which have never been completed.

Upon recommendation of Mr. McGary, the respective departments desire to declare the performance bonds in default in order to utilize the funds to correct problems and complete the subdivision as two of the lots have been sold and have private residences on them.

Upon discussion, the Board resolved (Resolution #08-593) to declare Atlantic Homes, Inc. to be in default in the performance and maintenance of all public improvements in the Twenty-One Oaks Subdivision located in Hamilton Township and apply performance and/or maintenance bonds to complete and/or maintain unapproved improvements and pursue deficiencies per the terms of all security agreements.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 April 8, 2008, in compliance with Section 121.22 O.R.C.

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