



**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 – July 17, 2008**

The Board met in regular session pursuant to adjournment of the July 15, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - absent

Tina Davis, Clerk – present

- 08-1071      A resolution was adopted to Waive Fees associated with the installation of Temporary Electric and a Tent for Deerfield Township Deerfield Day for the Deerfield Township Trustees. Vote: Unanimous
- 08-1072      A resolution was adopted to approve an Emergency Repair to the Sewer Line in Deerfield Township. Vote: Unanimous
- 08-1073      A resolution was adopted to approve and enter into Agreement with Mental Health and Recovery Centers of Warren County to provide Crisis Services to the inmates at the Warren County Jail. Vote: Unanimous
- 08-1074      A resolution was adopted to approve and authorize the Board to enter into a Youth Computer Skills Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-1075      A resolution was adopted to Advertise and Set Public Hearing for Calendar Year 2009 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 08-1076      A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Environmental Educators Inc. and the Board of Warren County Commissioners Relevant to the Warren County Water and Sewer Department's

- Source Water Protection Program. Vote: Unanimous
- 08-1077 A resolution was adopted to approve Change Order M-7 with Langdon Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 08-1078 A resolution was adopted to approve Change Order M-8 with Langdon Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 08-1079 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1080 A resolution was adopted to enter into a Temporary Construction Easement with Dale W. Morris and Vicki L. Papas (Grantors) for the Schlottman Road Bridge Replacement Project. Vote: Unanimous
- 08-1081 A resolution was adopted to enter into an Amendment to the Engineering Contract with Henderson and Bodwell. Vote: Unanimous
- 08-1082 A resolution was adopted to enter into a New Streets and Appurtenances Security Agreement with Greens of Bunnell Hill, LLC for the Greens of Bunnell Hill, Section 1, in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #07-024(P), Vote: Unanimous
- 08-1083 A resolution was adopted to approve Notice of Intent to Award the Contract for the 2008 Striping Project. Vote: Unanimous
- 08-1084 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 the Warren County Career Center. Vote: Unanimous
- 08-1085 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-1086 A resolution was adopted to approve Appropriation Decrease within Department Funds. Vote: Unanimous
- 08-1087 A resolution was adopted to approve Supplemental Appropriations into Common Pleas Court Fund #289 and Probate Juvenile Fund #247. Vote: Unanimous
- 08-1088 A resolution was adopted to approve an Appropriation Adjustment within Water and Sewer Revenue Fund #580. Vote: Unanimous
- 08-1089 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Fund #101. Vote: Unanimous
- 08-1090 A resolution was adopted to approve Appropriation Adjustments within Water Revenue Fund # 510 and Sewer Revenue Fund #580. Vote: Unanimous

- 08-1091 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Human Services Fund #203. Vote: Unanimous
- 08-1092 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1093 A resolution was adopted to establishing Policy for the Waiving of Property Appraisals for the Acquisition of Water and Sewer Easements. Vote: Unanimous
- 08-1094 A resolution was adopted to accept Amended Petitions, Statements and Waivers of Brimstone Limited Partnership, C.I.G. Realty Limited Partnership and Peter J. Carroll, Trustee. Vote: Unanimous
- 08-1095 A resolution was adopted to Amend Resolution 07-1603 and ratify and confirm modified tentative assessment, declare the necessity for the construction of the sanitary sewer improvements and determine to proceed with (in accordance with the Petition of Benefited Property Owner) the construction of sanitary sewer improvements in the Caesar Creek Estates Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 08-1096 A resolution was adopted to Levy Final Special Assessments for construction of improvements to the sewer system in the Caesar Creek Estates Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 08-1097 A resolution was adopted to request that Governor Ted Strickland follow the lead of former Governor James A. Rhodes to rename portions of Caesar Creek State Park after Earl J. Maag, E.J. Carnahan and Frank J. Lausche in honor of them being the founding fathers of the Caesar Creek Reservoir Dam. Vote: Unanimous

#### DISCUSSIONS

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

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Richard Renneker, Sanitary Engineer, was present for a work session to discuss the following matters:

1. A policy relative to the acquisition of easements—Mr. Renneker presented a draft policy to the Board which includes a waiver of appraisals for easements under \$10,000 which has been approved by the Prosecutor's Office. Upon discussion, the Board resolved (Resolution #08-1093) to establish a policy for the waiving of property appraisals for the acquisition of Water and Sewer easements.

2. Utica Road/Old St. Rt. 122 Water Project—Mr. Renneker stated that the estimate for the assessment is approximately \$12,000 per benefited property. He then requested the Board to continue to the next step which would include the adoption of a resolution to approve tentative assessment. Mr. Kilburn stated he is not willing to authorize a \$12,000 assessment without 100% consent of all property owners.
3. Peter Carroll, Caesar Creek Lake Estates, has provided an amended petition, statement and waiver in order to increase the assessment relative to improvements within the subdivision. Upon discussion, the Board resolved (Resolution #08-1095 and 08-1096) to Amend Resolution 07-1603 and ratify and confirm modified tentative assessment, declare the necessity for the construction of the sanitary sewer improvements and determine to proceed with (in accordance with the Petition of Benefited Property Owner) the construction of sanitary sewer improvements in the Caesar Creek Estates Sewer Improvement Area, Warren County Sewer District and Levy Final Special Assessments for construction of improvements to the sewer system in the Caesar Creek Estates Sewer Improvement Area, Warren County Sewer District.

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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 July 17, 2008, in compliance with Section 121.22 O.R.C.

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