



**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) 783-4993

(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 25, 2010

The Board met in regular session pursuant to adjournment of the February 23, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the February 23, 2010, meeting were read and approved.

- 10-0265 A resolution was adopted to designate Family and Medical Leave of Absence to Nathan Harper, Dog Warden, within the Warren County Dog and Kennel. Vote: Unanimous
- 10-0266 A resolution was adopted to designate Family and Medical Leave of Absence to Jeffery Byrd, Maintenance Superintendent, within the Warren County Water and Sewer. Vote: Unanimous
- 10-0267 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0268 A resolution was adopted to approve and enter into a Cooperative Agreement by and between the Warren County Board of Commissioners and Warren County Community Services. Vote: Unanimous
- 10-0269 A resolution was adopted to enter into Contract with Rumpke of Ohio for Lower Little Miami WWTP Sewage Sludge Hauling and Disposal Re-Bid. Vote: Unanimous

- 10-0270 A resolution was adopted to accept Renewal Agreement effective January 1, 2010 by Safety National Casualty Corporation for the Provision of Specific Excess Loss Insurance pertaining to the Warren County Self-Insured Workers' Compensation Program. Vote: Unanimous
- 10-0271 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts - Warren County Water and Sewer Department. Vote: Unanimous
- 10-0272 A resolution was adopted to approve Change Order 71 and Final Change Orders 73 and 74 with John R. Jurgensen Company for the Waterline Relocation performed under the Ohio Department of Transportation Route 22 Roadway Widening Project. Vote: Unanimous
- 10-0273 A resolution was adopted to approve a Street and Appurtenances Bond Release for Great American Lift Insurance Company, for completion of improvements in Kings Island Commercial Center, Section B, Phase III situated in Deerfield Township. Vote: Unanimous
- 10-0274 A resolution was adopted to approve a Sidewalk Bond Release for Great American Life Insurance Company, for completion of improvements in Kings Island Commercial Center, Section B, Phase III situated in Deerfield Township. Vote: Unanimous
- 10-0275 A resolution was adopted to approve Kings Center Drive and Kings Center Court in Kings Island Commercial Center, Section "B", Phase III for public maintenance by Deerfield Township. Vote: Unanimous
- 10-0276 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #265 and approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 10-0277 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 10-0278 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1224 and Children Services Fund #273. Vote: Unanimous
- 10-0279 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0280 A resolution was adopted to authorize payment of Bills. Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0281 A resolution was adopted to acknowledge payment of Bills. Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

10-0282 A resolution was adopted to direct CelluSite, LLC to comply with Ohio Revised Code Section 303.01 and 303.25 relative to the construction of a telecommunications tower at 2973 Hatfield Road in Turtlecreek Township, Warren County, Ohio. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present to discuss an easement relative to the Robinson Vail Road Water Project in Franklin Township.

Mr. Brausch explained that a property owner, Elaine Harp Burgess, had a concern relative to the loss of trees due to the proposed construction of the waterline within the road right of way. She offered to provide an easement to Warren County in exchange for the County relocating the waterline to prevent the loss of trees.

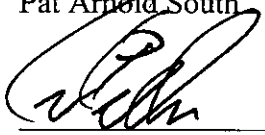
Mr. Brausch stated that, due to the time constraints of the contracted, they agreed to relocate the waterline, at her request, with the understanding that the paperwork would follow at a later date. He stated that upon presentation of the easement Ms. Burgess requested to donate, she now is requesting two free taps to the waterline in exchange for the granting of the easement.

Upon discussion, the Board stated they are not in favor of granting taps in exchange for this easement.

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 February 25, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", written over a horizontal line.

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