



**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 – December 14, 2010

The Board met in regular session pursuant to adjournment of the December 9, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the December 9, 2010, meeting were read and approved.

- 10-1862 A resolution was adopted to approve the Lateral Transfer of Gary Kilburn from Water Sewer Inspector to the position of Water Sewer Repair Worker III within the Water and Sewer Department. Vote: Unanimous
- 10-1863 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1864 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd for improvements in Shaker Run Section 4A situated in Turtlecreek Township. Vote: Unanimous
- 10-1865 A resolution was adopted to approve Grande Oaks Drive and Oak Leaf Court in Twenty-One Oaks for public maintenance by Hamilton Township. Vote: Unanimous
- 10-1866 A resolution was adopted to approve Elk Run, Macaulay Blvd, Sinclair Drive, Brookchase Circle, Turnberry Court, and Harwood Court in Providence Subdivision, Section 1, Phase 1 for public maintenance by Hamilton Township. Vote: Unanimous

- 10-1867 A resolution was adopted to approve Harwood Court in Providence Subdivision, Section 1, Phase II for public maintenance by Hamilton Township.
Vote: Unanimous
- 10-1868 A resolution was adopted to approve Repayment of Cash Advance from the Warren County Park District Fund #938 and Park Board (Armco Park) Fund #944 into General Fund #101. Vote: Unanimous
- 10-1869 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1276. Vote: Unanimous
- 10-1870 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Prosecutor Fund #101-1150.
Vote: Unanimous
- 10-1871 A resolution was adopted to approve an Appropriation Adjustment within the Workforce investment act Fund 258. Vote: Unanimous
- 10-1872 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor's Fund #101-1150. Vote: Unanimous
- 10-1873 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 10-1874 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1875 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 10-1876 A resolution was adopted to approve Appropriation Adjustments within Engineer's Motor Vehicle Fund #202 and Sheriff's Office Fund #101-2210.
Vote: Unanimous
- 10-1877 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1878 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

- 10-1879 A resolution was adopted to Appropriate Real Property in the form of Permanent Highway Right-of-Way, one Perpetual Storm Sewer Easement and one Temporary Construction Easement in, on, over, through and under the property of Robert and Sherry Frizzell, 3968 Legacy Dr., Deerfield Township, for the construction, maintenance and operation of public road improvements to serve the Bethany Road (CR 59) Improvement Project in Warren County, Ohio. Vote: Unanimous
- 10-1880 A resolution was adopted to Appropriate Real Property in Fee Simple Interest in the form of Permanent Highway Right-of-Way and one (1) Temporary Construction Easement, in, on, over, through and under the property of Lixin Feng and Meili an, 6101 Bridgewater Ct., City of Mason, for the construction, maintenance and operation of public road improvements to serve the Bethany Road (CR 59) Improvement Project in Warren County, Ohio. Vote: Unanimous
- 10-1881 A resolution was adopted to Affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1).
Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - abstain
- 10-1882 A resolution was adopted to Rescind Resolution #10-1006 to Declare Default in the Performance and Maintenance of all public improvements in the Reserve at Waynesville in Wayne Township. Vote: Unanimous
- 10-1883 A resolution was adopted to hire Mark A. Hoffman, as an Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous

DISCUSSIONS

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

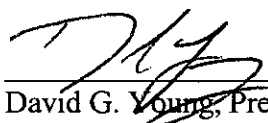
1. Paul Brothers request for payment plan—The Board agreed to waive ½ of the sanitary sewer tap-in fee and allow payments on their bill for payoff in four years.
2. Proposed Hart Road waterline project with the City of Lebanon—County will construction 1700 feet of 8" waterline to serve 11 Lebanon Customers, the estimated project cost is \$155,000 and the City of Lebanon will contribute \$124,900
3. Springboro metered interconnection cost sharing—The material cost is \$31,000 and the County will design and install the pit in the spring with Springboro paying half of the cost
4. Union Road Water Treatment Plant demolition bids—lowest bid is from Bruce Osborn, Osborn Excavating at a cost of \$18,750
5. Harveysburg Road Waterline—OPWC project to improve the roadway and replace 1870 feet of 6" PVC. The project is scheduled for 2010 and Peter Carroll will contribute

approximately \$40,000. The estimated cost of installing a new 8" ductile iron line was \$122,500. Mr. Carroll would like to upsize the line to a 12" to provide future service for build out of his property. Cost of the 12" is estimated at \$148,000. Mr. Carroll is requesting the Board contribute \$22,000 to the project or allow him to utilize PVC pipe at a lower cost. The Board determined to not contribute nor allow the use of PVC pipe.


The Board entered into a work session to discuss budget matters with Tiffany Zindel, Director of OMB.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:47 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:05 a.m.

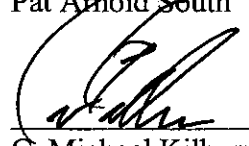
Upon motion the meeting was adjourned.



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 December 14, 2010, in compliance with Section 121.22 O.R.C.



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