



**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 – October 3, 2006

The Board met in regular session pursuant to adjournment of the September 26, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1642 Due to clerical error, this number was inadvertently omitted.
- 06-1643 A resolution was adopted to approve Road Name Change of Palmetto Court to Palmetto Drive in Deerfield Township. Vote: Unanimous
- 06-1644 A resolution was adopted to approve Notice of Intent to Award Contract for the FY05 Village of Harveysburg Street & Sidewalk Improvements CDBG Project. Vote: Unanimous
- 06-1645 A resolution was adopted to approve an Emergency Repair to the 24-inch Raw Water Main at the North Well Field. Vote: Unanimous
- 06-1646 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Stephanie Santel relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 06-1647 A resolution was adopted to enter into Contract with Kerkan Roofing, Inc. for the One Stop Business and Employment Center Re-Roofing Project. Vote: Unanimous

- 06-1648 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to fund for the FY 2006 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 06-1649 A resolution was adopted to approve Modification of the "Choice" Medical Plan to comply with the requirements of a High Deductible Health Plan (HDHP) as defined under IRS Account (HAS) allowing employer contributions into the enrollee's HAS; approve clarification of Resolution #06-1456 adopted August 29, 2006 Amending the Eligibility Provision of the Plan. Vote: Unanimous
- 06-1650 A resolution was adopted to Transfer Two Converted Transit Vans to the Warren County Community Services. Vote: Unanimous
- 06-1651 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1652 A resolution was adopted to declare various items within Office of Grants Administration as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1653 A resolution was adopted to declare various items within Garage as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1654 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Heritage at Miami Bluffs, LLC for Heritage at Miami Bluffs Subdivision Block "A" in Hamilton Township. Vote: Unanimous
- 06-1655 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Heritage at Miami Bluffs LLC for Heritage at Miami Bluffs Subdivision Phase 2 Block "A" in Hamilton Township. Vote: Unanimous
- 06-1656 A resolution was adopted to Amend Resolution #06-1151 adopted July 11, 2006, to accept Shawnee Run Drive in Miami Bluffs, Section Three for Public Maintenance by Hamilton Township. Vote: Unanimous
- 06-1657 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-1657A A resolution was adopted to authorize the Vice President of the Board to Execute a Letter of Engagement with the Law Firm of Taft, Stettinius & Hollister, LLP to act as Special Legal Counsel for the creation of a new Port Authority. Vote: Unanimous

- 06-1658 A resolution was adopted to approve an Operational Transfer from Engineer's Fund #202 into Lytle-Five points Road / Yankee – Crossley Fund #472. Vote: Unanimous
- 06-1659 A resolution was adopted to approve Supplemental Appropriation into County General Fund #101-1112 and approve an Operational Transfer from County General Fund #101 into Employee Benefits Fund #632. Vote: Unanimous
- 06-1660 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1661 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1662 A resolution was adopted to accept Amended Certificate into Grants Administration Fund #296 and approve Supplemental Appropriation Adjustment into Fund #296. Vote: Unanimous
- 06-1663 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 06-1664 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 06-1665 A resolution was adopted to approve Appropriation Adjustment within County Court Special Projects Fund #283. Vote: Unanimous
- 06-1666 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 06-1667 A resolution was adopted to approve an Appropriation within Data Processing/GIS Fund #101-1401. Vote: Unanimous
- 06-1668 A resolution was adopted to approve Appropriation Adjustment of Funds within the Clerk of Courts Fund #101-1260, Fund #101-1282 and Fund #250-1260. Vote: Unanimous
- 06-1669 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1670 A resolution was adopted to Amend Classification Specification of Telecom Training Specialist Position. Vote: Unanimous
- 06-1671 A resolution was adopted to approve Hiring of Pam Coffey as a Telecom Training Specialist within the Telecommunications Department. Vote: Unanimous

- 06-1672 A resolution was adopted to Publish Notice of Intent to create and redesignate the Children Services Agency in Warren County to a County Department of Job and Family Services, and the reasons for the Redesignation. Vote: Unanimous
- 06-1673 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Fund #630. Vote: Unanimous
- 06-1674 A resolution was adopted to create Jail Committee and establish membership thereto. Vote: Unanimous
- 06-1675 A resolution was adopted to authorize reimbursement to Cedar Valley Development Inc. for Private Construction of Water Main Extension, Warren County Water District. Vote: Unanimous
- 06-1676 A resolution was adopted to authorize Warren County Sanitary Engineer to authorize a One-Time Waiver of Turn-On Charge (Delinquent Account). Vote: Unanimous

DISCUSSIONS

Students from Lebanon High School were present today for Lebanon Student Government/Shadow Day.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:39 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:32 a.m.

Joe Brooks, Lebanon High School, was present on behalf of Richard Renneker, Sanitary Engineer, to present the Water and Sewer Department recommendation to interview the top three ranked engineering firms for the Warren County Career Center Sanitary Sewer Project.

Upon discussion, the Board accepted the recommendation of the Water and Sewer Department and directed the Sanitary Engineer to arrange with the Clerk a time and date for the interviews to be conducted.

PUBLIC HEARING

ROAD NAME CHANGE OF PALMETTO COURT TO PALMETTO DRIVE IN CHERRY
BROOK SUBDIVISION, DEERFIELD TOWNSHIP

The public hearing to consider the road name change of Palmetto Court to Palmetto Drive in Cherry Brook Subdivision, Deerfield Township, was convened this 3rd day of October 2006, in the Commissioners' Meeting Room.

It was explained that the County Engineer has requested the developer to change the road name due to the addition of a stub into the adjacent property which make the road no longer classify as a court.

Upon discussion, upon unanimous call of the roll, the public hearing was closed and the Board resolved (Resolution #06-1643) to approve the road name change.

On motion, upon unanimous call of the roll, the Board approved and accepted the consent agenda with the deletion of the resolution relative to the approval of an agreement for legal services relative to the creation of a Port Authority in Warren County.

Commissioner Kilburn exited the meeting at 10:55 a.m.

Commissioner Young discussed the creation of a committee for the purpose of exploring the current jail situation.

Commissioners Young and South stated their desire to create a jail committee and stated their desire for the committee to, after completion of a study, issue a report and recommendations to this Board of Commissioners.

Upon further discussion, the Board resolved (Resolution #06-1674) to create and jail committee and establish membership thereto.

Commissioners Kilburn reentered the meeting at 11:17 a.m.

Brent Lawyer, Director of Mental Health/Recovery Services of Warren County was present to explain the role of Mental Health/Recovery Services of Warren County and discussed the upcoming renewal of the Mental Health Levy on the ballot in November.

Diane Roesner, Turtlecreek Township resident, stated her objection to the Board of Commissioners having appointment authority of Boards but not having any oversight authority. She stated her desire for the laws to be changed relative to board appointments and stated she would be voting in opposition to the levy until such law change is made.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

Union Road Water System—Suzie Fowler, water customer, stated that they are experiencing dirty water. Upon discussion, the Board stated their desire to contract with Cincinnati Water Works during the dry season until such time at the new system is up and running full time.

Waynesville Medical Center—Waynesville Village Council is drafting agreement for sewer service

Clearcreek Township Trustees—The Trustees recently stated concerns regarding water pressure for fire protection for Texas Eastern.

New Position for Maintenance/Upkeep and Troubleshooting within Water and Sewer Department—The Board agreed to create the new position.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 October 3, 2006, in compliance with Section 121.22 O.R.C.

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