



**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 – August 30, 2007

The Board met in regular session pursuant to adjournment of the August 28, 2007, meeting.

David G. Young - present

Pat Arnold South - absent

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1344 A resolution was adopted to Temporarily Reclassify Samantha Gambill to the position of Billing Clerk II within the Department of Water and Sewer. Vote: Unanimous
- 07-1345 A resolution was adopted to accept Resignation of Amy Miller, Emergency Communications Operator, within the Warren County Emergency Services Communication Department, effective august 21, 2007. Vote: Unanimous
- 07-1346 A resolution was adopted to enter into a Temporary Construction Easement with James E. and Renee Y. Adams, (Grantors) for the USR 42-Utica Road-Hatfield Road Intersection Improvements Project. Vote: Unanimous
- 07-1347 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Kyle and Sheri McMonigle for the Bunnell Hill Road and Patton Drive Roadway/Intersection Project. Vote: Unanimous
- 07-1348 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Seth D. and Cain Doliboa for the Bunnell Hill Road and Patton Drive Roadway/Intersection Project. Vote: Unanimous

- 07-1349 A resolution was adopted to approve and authorize the Board to enter into and approve the attached Agreement for Internet Services between Time Warner Telecom and Warren County Telecommunications. Vote: Unanimous
- 07-1350 A resolution was adopted to request Director of Transportation to review the Engineering and Traffic Investigation and to determine and declare a reasonable and safe Prima-Facie Speed Limit on Lower Springboro Road (CR#22) beginning at Bunnell Hill (TR#128) and continuing to State Route 48. Vote: Unanimous
- 07-1351 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Repairs to the Dover Elevator located at 416 South East Street. Vote: Unanimous
- 07-1352 A resolution was adopted to approve Change Order #E-5 with ESI Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-1353 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners for the purchase of land and easements at the Lebanon-Warren County Airport. Vote: Unanimous
- 07-1354 A resolution was adopted to enter into Contract with W.G. Stang, LLC for the USR 42-Utica Road-Hatfield Road Intersection Improvements Project. Vote: Unanimous
- 07-1355 A resolution was adopted to approve and enter into Contract with Bethesda Care Arrow Springs Trihealth Corporate Health regarding Drug Testing Services. Vote: Unanimous
- 07-1356 A resolution was adopted to approve Change Order #2 with W. G. Stang for Bunnell Hill Road Realignment Project. Vote: Unanimous
- 07-1357 A resolution was adopted to Rescind Resolution #07-1021 and approve and authorize the President and/or Vice President of this Board to enter into a Loan Agreement with Leah M. Frazier relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 07-1358 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Jonathan Mayer relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 07-1359 A resolution was adopted to Amend Resolution #07-336 relative to the Subdivision Public Improvement Performance and Maintenance Security Agreement with Lifestyle Communities by Miller-Valentine at Stonelake LLC for Stone Lake at Rivers Bend, in Hamilton Township. Vote: Unanimous

- 07-1360 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Lifestyle Communities by Miller-Valentine at Stonelake LLC for Stone Lake at Rivers Bend in Hamilton Township. Vote: Unanimous
- 07-1361 A resolution was adopted to enter into Erosion Control Bond Agreement with B & K Enterprises Silver Lake, LLC for improvements in Silver Lake Section Two, situated in Clearcreek Township. Vote: Unanimous
- 07-1362 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with B&K Enterprises Silver Lake, LLC to install certain Water and/or Sanitary Sewer Improvements in Silver Lake-Section Two situated in Clearcreek Township. Vote: Unanimous
- 07-1363 A resolution was adopted to enter into Street and Appurtenances Security Agreement with B&K Enterprises Silver Lake, LLC for installation of certain improvements in Silver Lake, Section Two, situated in Clearcreek Township. Vote: Unanimous
- 07-1364 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1365 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300 & 101-1301. Vote: Unanimous
- 07-1366 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 07-1367 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the board entered into executive session at 4:45 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:32 p.m.

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

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 August 30, 2007, in compliance with Section 121.22 O.R.C.

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