



**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 – April 1, 2008

The Board met in regular session pursuant to adjournment of the March 25, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-543 A resolution was adopted to Waive Permit Fees associated with the Union Township / South Lebanon Fire Department. Vote: Unanimous
- 08-544 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Probation Clerk within County Court. Vote: Unanimous
- 08-545 A resolution was adopted to hire Shannon Sellers, Clerical Specialist I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 08-546 A resolution was adopted to temporarily terminate Bi-monthly Sewer Billing to 8955 Perry Avenue in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 08-547 A resolution was adopted to declare various items within Building & Zoning, Drug Task Force, Water Department, Juvenile, as surplus and authorize the disposal of said items. Vote: Unanimous
- 08-548 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-549 A resolution was adopted to Set and Advertise Public Hearing #2 for the Fiscal Year 2008 Community Housing Improvement Program (CHIP).
Vote: Unanimous

- 08-550 A resolution was adopted to enter into Contract with C.A. Stempfley for the FY 2006 City of Franklin Park Avenue CDBG Project. Vote: Unanimous
- 08-551 A resolution was adopted to approve and enter into Subgrant Agreement with the Ohio Department of Job and Family Services on behalf of the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 08-552 A resolution was adopted to approve and enter into Memorandum of Understanding with Charles Price Paper & Book Conservation, LLC on behalf of the Warren County Records Center & Archives. Vote: Unanimous
- 08-553 A resolution was adopted to approve and enter into an Agreement with Human Services Research Institute on behalf of the Warren County Department of Jobs and Family Services, Children Services Division. Vote: Unanimous
- 08-554 A resolution was adopted to enter into Engineering Services Contract with Henderson and Bodwell, LLP. Vote: Unanimous
- 08-555 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-556 A resolution was adopted to approve and Appropriation Adjustment within Prosecutor Fund #245. Vote: Unanimous
- 08-557 A resolution was adopted to approve Appropriation Adjustments within Building & Zoning Inspections Fund #101 and Engineer Fund #202. Vote: Unanimous
- 08-558 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:20 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:56 a.m.

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

Bob Wessell and Robert Kay, Veteran's Services Office, were present to discuss the request to attend the national conference of Veteran Services in Charleston, South Carolina for Robert Kay.

Mr. Kay explained to the Board the need to attend the national conference in order to retain his national accreditation to be authorized to apply for benefits on behalf of Warren County veterans. He then explained that they can attend the training for state accreditation twice per year within the State of Ohio but in order to retain the national accreditation, they must attend the national conference at least every other year.

Upon discussion, the Board stated their approval for Mr. Kay to attend the conference but stated their recommendation to plan to attend only the state conferences next year.

The Board discussed the upcoming EPA public hearing with Richard Renneker and Chris Brausch, Sanitary Engineers within the Water and Sewer Department, scheduled for April 9, 2008.

Mr. Brausch presented a draft letter to the Hamilton Township Trustees to explain the reason the public hearing is held in order to consider the application to expand the Lower Little Miami Waste Water Treatment Plant to the proposed 14 mgd capacity. He reiterated in the letter the Board desires to only expand to 14 mgd if the Polk Run area of Warren County is taken from Hamilton County and placed within the Lower Little Miami Treatment Plant.

Mr. Brausch then explained the need for the purchase of three generators for the Sewer Department. He explained that one of the proposed generators is a replacement for an existing generator that is 30 years old. He then stated that the other two will be placed on site at larger pumping stations that do not have back up generators.

Upon discussion, the Board agreed to the purchase.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:49 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:50 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 April 1, 2008, in compliance with Section 121.22 O.R.C.

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