



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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**LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--March 11, 2004

The Board met in regular session pursuant to adjournment of the March 9, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 04-371 A resolution was adopted to authorize the Posting of the “System Data Manager” position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy manual, Section 2.02 (a). Vote: Unanimous
- 04-372 A resolution was adopted to approve and adopt Updated Affirmative Action Plan for Minorities and Women of Warren County. Vote: Unanimous
- 04-373 A resolution was adopted to hire Kelly Greer to perform Clerical Duties within the Building and Zoning Department, Full-time, Temporary. Vote: Unanimous
- 04-374 A resolution was adopted to establish Tap-in Charges/Bi-Monthly Water Billings for properties within the State Route 741 Water Improvement Area, Warren County Water District. Vote: Unanimous
- 04-375 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 04-376 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2002 City of Springboro East Street Improvement CDBG Project.

Vote: Unanimous

- 04-377 A resolution was adopted to Appropriate Permanent Right-of-way Easement of the Property of Richard H. Bene and Patricia A. Bene, Snider Road, Deerfield Township, for the construction, maintenance and operation of road improvements to serve the Socialville-Fosters Road and Snider Road Intersection Improvement Project in Warren County. Vote: Unanimous
- 04-378 A resolution was adopted for Intent to Award Engineering Contract for the Plainview Sewer Improvement, Warren County Sewer District.
Vote: Unanimous
- 04-379 A resolution was adopted to approve an Appropriation Adjustment in the Sewer Revenue Fund No. 580. Vote: Unanimous
- 04-380 A resolution was adopted to approve a Cash Advance for the Hunter – Dick’s Creek Sewer Improvement Area Project Fund No. 469. Vote: Unanimous
- 04-381 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 04-382 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 04-383 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 4:30 p.m. to discuss personnel matters with the Human Resources Director pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 5:05 p.m.

Richard Renneker, Sanitary Engineer, was present along with staff members to discuss the sanitary sewer backup with Water’s Edge Subdivision in Deerfield Township.

Mr. Renneker explained the cause of the backup was a screwdriver that had lodged in the float of the pump. He also stated that the backup pump did not kick on and the alarm system did not

activate. He explained that the screwdriver somehow passed through the system possible through a manhole and eventually became lodged.

Bruce McGary explained the legal aspects relative to the payment of claims.

Upon further discussion, the Board determined to pay all claims from the proceeds of the sanitary sewer fund and to hire an independent adjuster to negotiate a fair and equitable amount for payment of damages.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 March 11, 2004, in compliance with Section 121.22 O.R.C.

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