



**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--May 17, 2005

The Board met in regular session pursuant to adjournment of the May 12 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-663 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-664 A resolution was adopted to appoint Freida Kilburn to the Warren County Elderly Services Advisory Committee. Vote: Unanimous
- 05-665 A resolution was adopted to approve and enter into Maintenance Agreement with Maximus Incorporated. Vote: Unanimous
- 05-666 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous
- 05-667 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network. Vote: Unanimous
- 05-668 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Glenridge III, LLC for installation of certain improvements in Glenridge, Section 4 situated in Clearcreek Township. Vote: Unanimous

- 05-669 A resolution was adopted to enter into Sidewalk Security Agreement with Glenridge III, LLC for installation of certain improvements in Glenridge, Section 4, situated in Clearcreek Township. Vote: Unanimous
- 05-670 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Glenridge III, LLC. to install certain water and/or sanitary sewer improvements in Glenridge Section 4 situated in Clearcreek Township. Vote: Unanimous
- 05-671 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-672 A resolution was adopted to approve Bond Reduction for Sunrise Group, LLC for completion of improvements in Sunrise Ridge Subdivision, Block "A" situated in Hamilton Township. Vote: Unanimous
- 05-673 A resolution was adopted to approve Bond Reduction for Hills Land & Development Company for completion of improvements in the Reserve at Heritage Pointe Section Four situated in Deerfield Township. Vote: Unanimous
- 05-674 A resolution was adopted to approve Bond Release for D.J. Kahmann Development, Inc. for completion of improvements in Crown Point Meadows, Section 3 situated in Clearcreek Township. Vote: Unanimous
- 05-675 A resolution was adopted to approve Supplemental Appropriations within the Warren County Human Services Fund #203. Vote: Unanimous
- 05-676 A resolution was adopted to approve Appropriation Adjustment County Transit Fund #299. Vote: Unanimous
- 05-677 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-678 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-679 A resolution was adopted to approve a Supplemental Appropriation Adjustment within Sheriff's Fund #286. Vote: Unanimous
- 05-680 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 and into Sheriff's Office Fund #101-2200 and #101-2210. Vote: Unanimous
- 05-681 A resolution was adopted to Amend Section 7.07 "Outside Employment" of the Warren County Personnel Policy Manual. Vote: Unanimous

- 05-682 A resolution was adopted to authorize the Expenditure of Public Funds for Proper Public Purposes. Vote: Unanimous
- 05-683 A resolution was adopted to approve Hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 05-684 A resolution was adopted to accept Resignation of Steve Gorsuch, Maintenance Superintendent, within the Water and Sewer Department, effective July 22, 2005. Vote: Unanimous
- 05-685 A resolution was adopted to authorize the Posting of the "Maintenance Superintendent" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-686 A resolution was adopted to Designate Family and Medical Leave of Absence to Tiffany Unika Graham, Administrative Assistant, within the Office of Management and Budget. Vote: Unanimous
- 05-687 A resolution was adopted to Remove Robert D. Price from the Ohio Public Works Commission Integrating Committee and appoint Robert T. Craig to fill his unexpired term. Vote: Unanimous
- 05-688 A resolution was adopted to authorize County Administrator to enter into Settlement Agreement between the Warren County Sheriff's Office and the Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present to explain and discuss a contract between the Board and Edwards and Kelcey for a traffic impact study relative to the Greentree Road area.

Mr. Tunison stated that the proposal was for the entire area, not just one development on Greentree Rd.

Commissioner South questioned if an assessment/repayment based on a trip count or an equivalent residential unit (ERU) from each development could be utilized to recoup the engineering and construction of the necessary improvements.

Commissioner Young questioned why we are requesting a study and not going ahead and designing the improvements.

Mr. Tunison stated that more information is needed in order for the public to “buy into” the proposal.

There was discussion relative to establishing a transportation improvement district or an assessment district to finance the necessary improvements.

Upon discussion, the Board returned the proposed agreement and purchase order to Mr. Tunison and he stated he would get together with the County Administrator and the engineering firm to draft a contract and legislation that will accomplish the desired goals.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:12 a.m. to discuss personnel matters and pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (1) and 121.22 (G)(3) and exited at 12:10 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 May 17, 2005, in compliance with Section 121.22 O.R.C.

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