



**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 – June 15, 2006

The Board met in regular session pursuant to adjournment of the June 13, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-972 A resolution was adopted to adjust Water Bill for Clinton Memorial Hospital.
Vote: Unanimous
- 06-973 A resolution was adopted to Modify Rules and Regulations – Warren County
Water and Sewer Department. Vote: Unanimous
- 06-974 A resolution was adopted to Modify Rules and Regulations - Warren County
Water and Sewer Department. Vote: Unanimous
- 06-975 A resolution was adopted to Rescind Resolution #06-881 which authorized the
hiring of Shawn Mason, as Emergency Communications Operator within the
Warren County Emergency Services Department. Vote: Unanimous
- 06-976 A resolution was adopted to hire Brady Perry as Emergency Communications
Operator, within the Warren County Emergency Services Department.
Vote: Unanimous
- 06-977 A resolution was adopted to authorize the issuance of not to exceed \$1,610,000
Road Improvement (McNK Properties, LLC/Grandin Commercial Development
Project) Special Assessment Bond Anticipation Notes. Vote: Unanimous

- 06-978 A resolution was adopted to appoint Marion Fitch to the Mental Health Recovery Services of Warren and Clinton Counties Board of Directors. Vote: Unanimous
- 06-979 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-980 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-981 A resolution was adopted to authorize Emergency Procurement to Repair the roof of the County Administration Building located at 406 Justice Drive.
Vote: Unanimous
- 06-982 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of the Workforce One of Warren County (Warren County One-Stop Business and Employment Center).
Vote: Unanimous
- 06-983 A resolution was adopted to approve Notice of Intent to Award Contracts for the Re-Bids of the North Wellfield Expansion Project. Vote: Unanimous
- 06-984 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Salt Run Land Development for completion of improvements in Crane Meadow, Phase One, in Hamilton Township. Vote: Unanimous
- 06-985 A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section One, in Deerfield Township. Vote: Unanimous
- 06-986 A resolution was adopted to approve a Sidewalk Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section One, in Deerfield Township. Vote: Unanimous
- 06-987 A resolution was adopted to approve Tall Timbers Court and Whispering Springs in the Rosemont Subdivision, Section One, for public maintenance by Deerfield Township. Vote: Unanimous
- 06-988 A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section Two in Deerfield Township. Vote: Unanimous
- 06-989 A resolution was adopted to approve a Sidewalk Bond Release for Robert C Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section Two in Deerfield Township. Vote: Unanimous

- 06-990 A resolution was adopted to approve Rosemont Lane and English Garden Way in the Rosemont Subdivision, Section Two for Public Maintenance by Deerfield Township. Vote: Unanimous
- 06-991 A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section Three in Deerfield Township. Vote: Unanimous
- 06-992 A resolution was adopted to approve a Sidewalk Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont Subdivision, Section Three, in Deerfield Township. Vote: Unanimous
- 06-993 A resolution was adopted to approve Rosemont Lane, English Garden Way, Rosetree Place, Crimson Glory Place and Tall Timbers Court in the Rosemont Subdivision, Section Three for public maintenance by Deerfield Township. Vote: Unanimous
- 06-994 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Bro., Inc. for completion of improvements in Indian Lake, Section 4, in Hamilton Township. Vote: Unanimous
- 06-995 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Bros., Inc. for completion of improvements in Indian Lake, Section 4, in Hamilton Township. Vote: Unanimous
- 06-996 A resolution was adopted to approve Indian Lake Drive, in Indian Lake, Section 4, for Public Maintenance by Hamilton Township. Vote: Unanimous
- 06-997 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Bro., Inc. for completion of improvements in Indian Lake, Section 5, in Hamilton Township. Vote: Unanimous
- 06-998 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Bros., Inc. for completion of improvements in Indian Lake, Section 5, in Hamilton Township. Vote: Unanimous
- 06-999 A resolution was adopted to approve Indian Lake Drive in Indian Lake, Section 5, for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1000 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Bro., Inc. for completion of improvements in Indian Lake, Section 6, in Hamilton Township. Vote: Unanimous

- 06-1001 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Bros., Inc. for completion of improvements in Indian Lake, Section 6, in Hamilton Township. Vote: Unanimous
- 06-1002 A resolution was adopted to approve Indian Lake Drive and Indian Pointe Drive, Section 6 for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1003 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Brothers, Inc. for completion of improvements in the Reserves at Indian Lake, Section 1, in Hamilton Township. Vote: Unanimous
- 06-1004 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Brothers, Inc. for completion of improvements in the Reserves at Indian Lake, Section 1, in Hamilton Township. Vote: Unanimous
- 06-1005 A resolution was adopted to approve Willow Pond Blvd., Apalachee Drive, Bannock Drive and Coyote Drive in the Reserves at Indian Lake, Section 1, for public maintenance by Hamilton Township. Vote: Unanimous
- 06-1006 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Star Bank, N.A. (W.O. Brisben) for Microwave Subdivision, Section 2, in Deerfield Township. Vote: Unanimous
- 06-1007 A resolution was adopted to Create a New Fund, accept Amended Certificate and a Supplemental Appropriation within Engineer's Fund #454 – Lytle-Five Points at Springboro School. Vote: Unanimous
- 06-1008 A resolution was adopted to approve Supplemental Appropriation of Funds and Appropriation Adjustment for CCPB – TASC Grant Fund #284. Vote: Unanimous
- 06-1009 A resolution was adopted to approve Subfund Adjustments within Workforce Development Act Fund #258. Vote: Unanimous
- 06-1010 A resolution was adopted to approve Appropriation Adjustment of Funds within the Clerk of County Court Fund #101-1282. Vote: Unanimous
- 06-1011 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Funds # 101-1223 and #101-1222. Vote: Unanimous
- 06-1012 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Mr. and Mrs. Shirley, Union Road residents, were present for an update on what decisions have been made relative to their drainage problem.

The Board stated the need to conduct a work session with the County Engineer and the County Prosecutor prior to any decision being made.

Upon discussion, the Board directed the Clerk to schedule a work session to discuss this matter.

Marc Schilling, Clinton Memorial Hospital, was present to request the Board to consider a reduction to the water bill for their property in Hamilton Township.

Mr. Schilling stated that the developer and owner of the building had installed a 2" water meter and they are being billed a minimum bill in excess of the amount of water they actually use. He then requested the Board to consider allowing them to pay for actual water usage rather than the minimum bill.

Upon discussion, the Board resolved (Resolution #06-972) to adjust water bill for Clinton Memorial Hospital.

Richard Renneker, Sanitary Engineer, was present for a work session to discussion various issues as follows:

Brisben Reimbursement—Mr. Renneker presented revised resolution for discussion to amend the acreage, increase the non-participation charge, extend the time two years and reimburse Brisben \$18,890. Upon discussion, the Board agreed to the proposal.

Valve Insertion Machine—Mr. Renneker explained the benefit of purchasing a valve insertion machine rather than hiring a company each time it is needed. Upon discussion, the Board agreed to purchase the machine.

Mr. Renneker stated that he has been approached by a developer to rent space for a sign in the yard of one of his rental properties. He requested the Boards' opinion on the matter. The Board informed Mr. Renneker they have no objection to the agreement.

Construction Details—Mr. Renneker discussed the need to amend the construction details to allow polyethylene pipes to be utilized by homebuilders. Upon discussion, the Board approved the amendment.

There was discussion relative to the scheduling of interviews for the Union Road Water Improvements and Grandin Road Improvements. The Board requested the Clerk to schedule interviews.

There was discussion relative to the need for Request for Qualifications for various projects in Warren County.

The Board discussed the ability of water and sewer employees to continue to wear shorts as a part of their uniform. Upon discussion, the Board determined to allow the employees to continue to wear shorts at the immediate supervisor's discretion.

Chris Parker, Turtlecreek Township resident, was present to speak in favor of the proposed Text Amendments being considered by the Rural Zoning Commission. She also stated her desire to add conservation buffer zones and setbacks to the text amendment.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 June 15, 2006, in compliance with Section 121.22 O.R.C.

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