



**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 – July 11, 2006

The Board met in regular session pursuant to adjournment of the July 6, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

G. Jean Miranda, Deputy Clerk - present

06-1132 A resolution was adopted to select McKenna Associates Incorporated as Consultant for the Warren County Rural Zoning Code Update and authorize County Administrator to begin Contract Negotiations.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

06-1133 A resolution was adopted to enter into an Easement Agreement with Mattie Arbogast, “Grantor” for an Exclusive and Permanent Highway Easement and a Temporary Construction Easement for the Lytle Five Points Road at the Springboro School Improvement Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

06-1134 A resolution was adopted to approve Change Order #E-1 with ESI Inc. relevant to the East Street Building Renovation Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

06-1135 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1136 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1137 A resolution was adopted to declare various items within Prosecutors Office as surplus and authorize the disposal a said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1138 A resolution was adopted to declare various items within Engineers Office as surplus and authorize the disposal a said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1139 A resolution was adopted to declare various items within Building and Zoning as surplus and authorize the disposal a said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1140 A resolution was adopted to approve County Motor Vehicle Tax (CVT-286) for the City of Springboro in the amount of \$75,000.00.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-1141 A resolution was adopted to approve Arbor Square Drive and Arbor Square Way in Arbor Square Lot 14 for public maintenance by Deerfield Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1142 A resolution was adopted to approve a Performance Bond Release for Stone Ridge Development, Ltd. for completion of Bern and Roadside Ditch Improvements on Red Lion-Five Points Road in Stone Ridge, Section Four in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1143 A resolution was adopted to approve a Street and Appurtenances Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section One in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1144 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section One, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1145 A resolution was adopted to approve Indian Bluffs Drive, Bluffton Terrace Drive, Gray Wolf Drive, Seneca Park Way, Cougar Ridge Way, Allegany Trail, Blackthorne Court, Tecumseh Drive and Miami Bluffs Blvd. in Miami Bluffs, Section One for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1146 A resolution was adopted to approve a Street and Appurtenances Bond Releases for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Two in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1147 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements to Miami Bluffs, Section Two, in Hamilton Township. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1148 A resolution was adopted to approve Trail Crossing Drive in Miami Bluffs, Section Two for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1149 A resolution was adopted to approve a Street and Appurtenances Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Three in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1150 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Three in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1151 A resolution was adopted to approve Trail Crossing Drive, Silver Oaks Way, Prairie View Drive, Silvertip Court, Shawnee Run Drive and Cottonwood Court in Miami Bluffs, Section Three for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1152 A resolution was adopted to approve a Street and Appurtenances Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Four in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1153 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Four in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1154 A resolution was adopted to approve Hawk Ridge Drive, Claw Foot Court and Miami Bluffs Blvd. in Miami Bluffs, Section Four for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1155 A resolution was adopted to approve a Street and Appurtenances Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Five in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1156 A resolution was adopted to approve a Sidewalk Bond Release for Miami Striker, LLC for completion of improvements in Miami Bluffs Subdivision, Section Five in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1157 A resolution was adopted to approve Hawk Ridge Drive and Red Hawk Court in Miami Bluffs, Section Five for public maintenance by Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1158 A resolution was adopted to approve Bond Release for Platinum Resources Limited Liability Co. for completion of improvements in Indian Lakes, Section One, situated in Washington Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1159 A resolution was adopted to approve Bond Release for Stoneridge Development, Ltd. for completion of improvements in Country Brook North, Section Four situated in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1160 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section One, in Deerfield Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1161 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd. for improvements in Adena at Miami Bluffs Subdivision, Section 4, situated in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1162 A resolution was adopted to approve the following Record Plats.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1163 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Emergency Services Fund #101-2850.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1164 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1165 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1166 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1167 A resolution was adopted to accept Amended Official Certificate of Estimated Resources and approve Supplemental Appropriation Adjustments within CCPB – TASC Grant Fund #284.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1168 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Emergency Services Fund #264 and #290.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1169 A resolution was adopted to approve Leave Donation for Tiffany Unika Miller, Administrative Assistant within the Warren County Office of Management and Budget. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1170 A resolution was adopted to Adopt Classifications Specifications and Point Factor Assignments of Radio Systems Manager within the Warren County Telecommunications Department.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1171 A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of Telecom Training Specialist within the Warren County Telecommunications Department.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1172 A resolution was adopted to authorize the Posting of the “Telecom Training Specialist” position, within the Telecommunications Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1173 A resolution was adopted to authorize the posting of the “Radio Systems Manager” position within the Telecommunications Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1174 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1175 A resolution was adopted to Adopt Warren County Tax Budget for Year 2007.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1176 A resolution was adopted to approve 1.07 Mill Reduction in the rate of Property Tax Entitlement within 10 Mill Limit.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1177 A resolution was adopted to approve and authorize Application for the FY 2006 Community Development Block Grant (CDBG) Formula Program and authorize the Vice President of this Board to sign documents relative thereto.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1178 A resolution was adopted for Intent to enter into Lease Agreement by and between Inmet Associates and the Board of Warren County Commissioners on behalf of the Warren County Clerk of Courts.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-1179 A resolution was adopted to certify the ballot language to the Warren County Board of Elections for the voters residing in the unincorporated area of Turtlecreek Township, Warren County Ohio, to approve or reject the zoning map amendment proposed by Warren County Board of County Commissioners Resolution No. 06-355 at a special election to be held on the day of the general election on November 7, 2006.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 11th day of July and the following bids were received, opened and read aloud for the Aluminum Box Culvert for Lower Springboro Road Bridge Replacement for the Warren County Engineer's Office:

Edwards Culvert Co.
Fredricktown, Ohio

\$ 31,080.00

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:25 a.m. this 11th day of July and the following bids were received, opened and read aloud for the Two Special Weapons Armored Response Vehicles for the Warren County Emergency Services Department:

Armet Armored Vehicles Ltd. King City, Ontario	\$ 342,000.00
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Frank Young, Director, Warren County Emergency Services Department, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:35 a.m. this 11th day of July and the following bids were received, opened and read aloud for the Two Mass Casualty Incident Response Trailers for the Warren County Emergency Services Department:

Emergency Medical Supply Melbourne, FL	\$ 57,000.00
Ferno-Washington Wilmington, OH	\$ 57,971.26
EMS Innovations Pasadena, MD	\$ 53,326.00

Frank Young, Director, Warren County Emergency Services Department, will review bids for a recommendation at a later date.

PUBLIC HEARING

2007 TAX BUDGET

The public hearing to consider the 2007 Tax Budget was convened this 11th day July 2006 in the Commissioners' Meeting Room.

Tiffany Zindel, Director of OMB, reviewed the proposed numbers requested by the agencies and departments and stated that the requests provide for a 9.78% increase. She then explained that certain items are included in the individual department budgets that are not included in the annual appropriations including computer items and new hires. She explained that the tax budget is a "wish list" from the departments that is used to give the Board an idea of what to expect as requests in the annual appropriations. She then explained that the Board will go through each individual departmental budget in the fall to approve or deny certain requests.

Commissioners South stated she had no problem approving the tax budget and upon unanimous call of the roll, the public hearing was closed and the Board resolved (Resolution #06-1175) to approve and adopt the 2007 Tax Budget.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:49 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:05 p.m.

Susan Spencer, Personnel Officer, was present to introduce the new hires for the month of May and June, 2006.

PUBLIC HEARING #2

COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA APPLICATION

Jerry Haddix, Grants Coordinator, was present for the second public hearing relative to the Community Development Block Grant Formula Application.

Mr. Haddix presented the proposed application requesting \$329,100 for a joint project between the City of Franklin and Franklin City Schools for park and recreation activity and \$63,900 for administration and fair housing activities.

Commissioner South questioned what happens if the State of Ohio does not approve the joint application.

Mr. Haddix stated they would need to select new projects, hold another public hearing and submit an amendment to the application. He then stated that these are formula funds dedicated to Warren County and they will not lose any funding if the original project is not approved.

Jim Lukas, Franklin City Manager, stated that the City of Franklin likes the idea of utilizing all CDBG projects at one time on one project. He stated that regardless of whether it is another twenty years before Franklin is selected, he believes the funding is much better utilized on one big project rather than many small projects throughout the County.

Upon further discussion, the Board closed the public hearing and authorized submittal of the grant application.

James L. Spaeth, Clerk of Courts, was present to discuss the proposed lease agreement with Inmet Associates relative to the Mason Title Office.

Upon discussion, the Board resolved (Resolution #06-1178) to approve the intent to enter into a lease agreement with Inmet Associates relative to the Mason Title Office.

JoAnn Feltner, Franklin School Board, was present to introduce Doug Lantz, the new Superintendent of Franklin City Schools.

Bruce McGary, Chief Deputy Prosecutor, was present to present legislation to the Board for adoption in order to certify the referendum filed in Turtlecreek Township to the Board of Elections.

Upon further discussion, the Board resolved (Resolution #06-1179) to certify the ballot language to the Warren County Board of Elections for the voters residing in the unincorporated area of Turtlecreek Township, Warren County Ohio, to approve or reject the zoning map amendment proposed by Warren County Board of County Commissioners Resolution No. 06-355 at a special election to be held on the day of the general election on November 7, 2006.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 July 11, 2006, in compliance with Section 121.22 O.R.C.

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