



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

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

***C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – January 16, 2007

The Board met in regular session pursuant to adjournment of the January 11, 2007, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 07-72 A resolution was adopted to approve Transfer of John McIntosh to the position of Sewer System Maintenance Package Plant Operator II within the Water and Sewer Department. Vote: Unanimous
- 07-73 A resolution was adopted to accept Resignation of Ronnie Pelfrey, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department, effective January 15, 2007. Vote: Unanimous
- 07-74 A resolution was adopted to accept Resignation of David Eck, Emergency Communications Operator, within the Warren County Emergency Services Department, effective January 22, 2007. Vote: Unanimous
- 07-75 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-76 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Unitronix Data Systems for the Abacus Software on behalf of the Warren County Department of Human Services. Vote: Unanimous

- 07-77 A resolution was adopted to approve Engineering Agreement with Tetra Tech Professional Services Inc. for the Deerfield – Hamilton Water Treatment Plant and Wellfield Expansion and Upgrade increasing Purchase Order No. 65242. Vote: Unanimous
- 07-78 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to sign a Subgrant Award Agreement on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 07-79 A resolution was adopted to declare various items within Telecommunications as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-80 A resolution was adopted to declare various items within Engineers' Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-81 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-82 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into an Agreement with Warren County Balanced Housing Corporation relative to the Warren County First Time Homebuyer Assistance Program. Vote: Unanimous
- 07-83 A resolution was adopted to approve and authorize the President of the Board to enter into a Classroom Training Agreement on behalf of Workforce One of Warren County (Warren County One Stop). Vote: Unanimous
- 07-84 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 Sandra L. Roginski, Consultant. Vote: Unanimous
- 07-85 A resolution was adopted to approve Bond Reduction for Classicway Development Company, LLC for partial completion of improvements in the Villages of Classicway Subdivision, Section 5, situated in Hamilton Township. Vote: Unanimous
- 07-86 A resolution was adopted to approve Bond Reduction for Classicway Development Company, LLC for partial completion of improvements in the Villages of Classicway Subdivision, Section 2, situated in Hamilton Township. Vote: Unanimous
- 07-87 A resolution was adopted to approve Bond Reduction for Classicway Development Company, LLC for partial completion of improvements in the Villages of Classicway Subdivision, Section 1, situated in Hamilton Township. Vote: Unanimous

- 07-88 A resolution was adopted to approve Appropriation Decreases within Fund #556. Vote: Unanimous
- 07-89 A resolution was adopted to approve Appropriation Adjustment within Emergency Services HazMat Fund #290. Vote: Unanimous
- 07-90 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Grant Fund #259. Vote: Unanimous
- 07-91 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / EMA Fund #264. Vote: Unanimous
- 07-92 A resolution was adopted to approve Supplemental Appropriation into Domestic Relations Court Fund #281. Vote: Unanimous
- 07-93 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-94 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-95 A resolution was adopted to Amend Resolution #07-55 approving the hiring of Cari Blanton, Protective Services Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-96 A resolution was adopted to Administer Disciplinary Action against Denise Fraley, Eligibility Referral Specialist II, within the Human Services Department. Vote: Unanimous
- 07-97 A resolution was adopted to approve Appointment and Reappointment to Airport Zoning Board of Appeals. Vote: Unanimous
- 07-98 A resolution was adopted to Reappoint Destry Carrier as Apiary Inspector for Warren County. Vote: Unanimous
- 07-99 A resolution was adopted to approve Appointment of Amy Jones and Julie Kraft to the Children Trust Fund Board. Vote: Unanimous
- 07-100 A resolution was adopted to approve Appointments and Reappointments to the Community Corrections Board. Vote: Unanimous
- 07-101 A resolution was adopted to approve Reappointments to the Elderly Services Advisory Committee. Vote: Unanimous

- 07-102 A resolution was adopted to Reappoint Pat Arnold South and C. Michael Kilburn to the Warren County Regional Planning Commission. Vote: Unanimous
- 07-103 A resolution was adopted to approve Reappointments to the Rural Zoning Board of Appeals. Vote: Unanimous
- 07-104 A resolution was adopted to approve Reappointments to the Warren County Rural Zoning Commission. Vote: Unanimous
- 07-105 A resolution was adopted to determine the need to Appoint Alternates to the Warren County Rural Zoning Commission and the Warren County Rural Zoning Board of Appeals and approve Appointments thereof. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:29 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:14 a.m.

Mike Foley, Law Director for the Village of Waynesville, was present to request the County cost share in an engineering study/assessment of Waynesville's Wastewater Treatment Plant.

Mr. Foley stated that the Village of Waynesville receives \$1300 from each tap fee towards the upgrade of the plant but the monies have not always been placed in the property fund.

Richard Philpot, Village of Waynesville, stated the financial officer did not balance and/or check the financial books from August 2004 through 2006.

There was discussion relative to the county participation and the Board agreed to a 25% participation subject to the following conditions:

- The Village of Waynesville must have a balance of cost
- All tap fees put in special account
- Work on a cap for future taps per year with no pre-sale of tap fees.

Upon discussion, the Board directed Richard Renneker, Sanitary Engineer to write a letter of intent to the Village of Waynesville on behalf of the Board.

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 January 16, 2007, in compliance with Section 121.22 O.R.C.

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