



**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 – September 25, 2007

The Board met in regular session pursuant to adjournment of the September 20, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1487 A resolution was adopted to continue Public Hearing concerning the Annexation Petition of T. Shawn Campbell, agent, to annex 18.883 acres to the Village of Waynesville. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1488 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1489 A resolution was adopted to enter into Contract with United Precast, Inc., for the Edwardsville Road Prestressed Concrete Box Beams Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1490 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1491 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 the Warren County Career Center.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

- 07-1492 A resolution was adopted to enter into Contract be Mid-Miami Roofing, Inc. for the Common Pleas Court Building Re-Roofing Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1493 A resolution was adopted to approve and authorize the President of this Board to sign a Subordination Agreement for Douglas and Georgette Boggs.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1494 A resolution was adopted to approve and enter into Agreement with Butler County Board of Commissioner relative to Jail Space Rental.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1495 A resolution was adopted to approve Change Order No. 1 of the Contract with Freeze Underground for the Hoffman Dr./ Drake Rd Water Improvement Fund No. 583-3218. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1496 A resolution was adopted to approve Bond Release for Wal-Mart Stores, Inc. for completion of improvements in Wal-Mart Supercenter #1441-05 situated in Deerfield Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1497 A resolution was adopted to Amend Resolution #07-1375 relative to the Subdivision Public Improvement Performance and Maintenance Security Agreement with Otterbein Clearcreek, LLC for Otterbein Retirement Living Communities / Bunnell Hill Site in Clearcreek Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1498 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release for Heritage at Miami Bluffs LLC for Heritage at Miami Bluffs Subdivision Phase 2, Block C, in Hamilton Township.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1499 A resolution was adopted to approve Supplemental Appropriation within the Warren County Human Services Fund #203.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1500 A resolution was adopted to approve Supplemental Appropriation Adjustment into Sheriff's Office Fund #630.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1501 A resolution was adopted to approve UASI Ohio Region 6 Memorandum of Understanding. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

- 07-1502 A resolution was adopted to approve Transfer of James Kilburn to the position of Wastewater Treatment Plant Mechanic/Operator I within the Water and Sewer Department. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1503 A resolution was adopted to hire Robert C. Leak as Wastewater Treatment Plan Mechanic/Operator I, within the Warren County Water and Sewer Department. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1504 A resolution was adopted to Cancel Regularly Scheduled Commissioners’ Meeting of September 27, 2007. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1505 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101-1112 into Crime Victim/Witness Fund #245. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1506 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Coroners Fund #101-2100. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 07-1507 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:18 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:30 a.m.

Commissioner Kilburn exited the meeting at 10:30 a.m.

On motion, bids were closed at 10:15 a.m. this 25th day of September and the following bids were received, opened and read aloud for the Engineer's Office HVAC Upgrade for the Warren County Building Services Department:

Triton Services Mason, Ohio	\$ 320,440.00
Frye Mechanical Dayton, Ohio	\$ 313,311.00
Starco, Inc. Dayton, Ohio	\$ 269,000.00
Apex Mechanical Englewood, Ohio	\$ 255,824.00
Artic Heating & Air Conditioning Inc. Milford, Ohio	\$ 318,700.00

Jake Jones, Director, Warren County Building Services Department, will review bids for a recommendation at a later date.

PUBLIC HEARING
ANNEXATION PETITION OF T. SHAWN CAMPBELL, AGENT TO ANNEX
18.883 ACRES TO THE VILLAGE OF WAYNESVILLE

The public hearing to consider the general annexation of T. Shawn Campbell, Agent to annex 18.883 acres to the Village of Waynesville was convened this 25th day of September 2007, in the Commissioners' Meeting Room.

Mr. Campbell, agent for petitions, presented a letter requesting the Board to continue this public hearing for approximately 90 days in order to receive an ordinance of services from the Village of Waynesville.

Upon discussion, the Board resolved (Resolution #07-1487) to continue this public hearing to December 18, 2007, at 10:30 a.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:46 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited and 11:36 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 September 25, 2007, in compliance with Section 121.22 O.R.C.

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