



**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 – November 15, 2007**

The Board met in regular session pursuant to adjournment of the November 13, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1817      A resolution was adopted to appoint/nominate Sanitary Engineer to the Franklin Regional Wastewater Treatment Corporation Board and Advisory Board. Vote: Unanimous
- 07-1818      A resolution was adopted to approve and authorize President and/or Vice President of this Board to sign FY 2006 Community Development Block Grant Formula Program Extension. Vote: Unanimous
- 07-1819      A resolution was adopted to approve and enter into a Contract between the Warren County Commissioner on behalf of the Warren County Department of Human Services and Warren County Educational Services. Vote: Unanimous
- 07-1820      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1821      A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Travis Allen, Water/Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 07-1822      A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Eric Haddix, Wastewater Treatment Plant Operator I, within the Water and Sewer Department. Vote: Unanimous

- 07-1823 A resolution was adopted to declare various items within Engineer's Office, Telecom and Adult Probation as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-1824 A resolution was adopted to designate Family and Medical Leave of Absence to April Kennard, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 07-1825 A resolution was adopted to designate Family and Medical Leave of Absence to Melissa Abrams, Administrative Support, within the Department of Emergency Services. Vote: Unanimous
- 07-1826 A resolution was adopted to approve and enter into a Service Agreement with Comp Management Inc. a Sedwick CMS Company for the Third Party Self-insured Workers' Compensation Program. Vote: Unanimous
- 07-1827 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Specialized Care Services to students who are truant and their families as are identified by the Court. Vote: Unanimous
- 07-1828 A resolution was adopted to enter into Erosion Control Bond Agreement with Soraya Farms, LLC. for improvements in Soraya Farms, Phase 1, situated in Clearcreek Township. Vote: Unanimous
- 07-1829 A resolution was adopted to approve a Sidewalk Bond Reduction for Joseph F. Rippe, Sr. for completion of improvements in Foster's Pointe, Section 4, Phase 2, situated in Hamilton Township. Vote: Unanimous
- 07-1830 A resolution was adopted to approve a Streets and Appurtenances Bond Reduction for Joseph F. Rippe, Sr. for completion of improvements in Foster's Pointe, Section 4, Phase 2, situated in Hamilton Township. Vote: Unanimous
- 07-1831 A resolution was adopted to approve a Street and Appurtenances Bond Release for LOEB Foundation for completion of improvements in Tilton Green Subdivision situated in Turtlecreek Township. Vote: Unanimous
- 07-1832 A resolution was adopted to approve LOEB Drive, Doctor's Lane and Blair Drive in Tilton Subdivision, for public maintenance by Turtlecreek Township. Vote: Unanimous
- 07-1833 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "G", situated in Hamilton Township. Vote: Unanimous

- 07-1834 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "G", situated in Hamilton Township. Vote: Unanimous
- 07-1835 A resolution was adopted to approve Eversham Chase, North Andover Way and South Andover Way in Wedgwood, Block "G", for public maintenance by Hamilton Township. Vote: Unanimous
- 07-1836 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "H", situated in Hamilton Township. Vote: Unanimous
- 07-1837 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "H", situated in Hamilton Township. Vote: Unanimous
- 07-1838 A resolution was adopted to approve Hastings Court in Wedgwood, Block "H", for public maintenances by Hamilton Township. Vote: Unanimous
- 07-1839 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "I", situated in Hamilton Township. Vote: Unanimous
- 07-1840 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block "I", situated in Hamilton Township. Vote: Unanimous
- 07-1841 A resolution was adopted to approve Avebury Court and Ashton Lane in Wedgwood, Block "I", for public maintenance by Hamilton Township. Vote: Unanimous
- 07-1842 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Replat Wedgwood Lot 240 of Wedgwood, Block "E" situated in Hamilton Township. Vote: Unanimous
- 07-1843 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Replat Wedgwood Lot 240 of Wedgwood, Block "E" situated in Hamilton Township. Vote: Unanimous
- 07-1844 A resolution was adopted to approve Ferndown Court in Replat Wedgwood Lot 240 of Wedgwood, Block "E", for public maintenance by Hamilton Township. Vote: Unanimous

- 07-1845 A resolution was adopted to approve a Street and Appurtenances Bond Release for Long Cove, LLC. for completion of improvements in Long Cove, Phase 1A, situated in Deerfield Township. Vote: Unanimous
- 07-1846 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC for completion of improvements in Long Cove, Phase 1A, situated in Deerfield Township. Vote: Unanimous
- 07-1847 A resolution was adopted to approve Long Cove Blvd., Hampton Bay Place and North Shore Place in Long Cove, Phase 1A, for public maintenance by Deerfield Township. Vote: Unanimous
- 07-1848 A resolution was adopted to approve a Street and Appurtenances Bond Release for Magnolia Farms, LLC for completion of improvements in Magnolia Farms Subdivision situated in Hamilton Township. Vote: Unanimous
- 07-1849 A resolution was adopted to approve Magnolia Drive in Magnolia Farms Subdivision for public maintenance by Clearcreek Township. Vote: Unanimous
- 07-1850 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Four, situated in Deerfield Township. Vote: Unanimous
- 07-1851 A resolution was adopted to approve a Sidewalk Bond Release for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Four, situated in Deerfield Township. Vote: Unanimous
- 07-1852 A resolution was adopted to approve Simpson Creek Way, Trailside Court and August Court in Simpson Creek Farms, Section Four, for public maintenance by Deerfield Township. Vote: Unanimous
- 07-1853 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Five, situated in Deerfield Township. Vote: Unanimous
- 07-1854 A resolution was adopted to approve a Sidewalk Bond Release for James M. Dixon, Trustee, for completion of improvements in Simpson Creek Farms, Section Five, situated in Deerfield Township. Vote: Unanimous
- 07-1855 A resolution was adopted to approve Simpson Creek Way, Meadowview Drive, Bradford Court, Birchwood Court and Alexandria Drive in Simpson Creek Farms, Section Five, for public maintenance by Deerfield Township. Vote: Unanimous

- 07-1856 A resolution was adopted to approve a Street and Appurtenances Bond Release for Penny Dixon, Successor Trustee, for completion of improvements in Simpson Creek Farms, Section Six, situated in Deerfield Township. Vote: Unanimous
- 07-1857 A resolution was adopted to approve a Sidewalk Bond Release for Penny Dixon, Successor Trustee, for completion of improvements in Simpson Creek Farms, Section Six, situated in Deerfield Township. Vote: Unanimous
- 07-1858 A resolution was adopted to approve Meadowview Drive, Winding Creek Court, Prospect Place, Autumn Hill Drive and Cohen Court in Simpson Creek Farms, Section Six, for public maintenance by Deerfield Township. Vote: Unanimous
- 07-1859 A resolution was adopted to approve a Street and Appurtenances Bond Release for Platinum Resources, LLC for completion of improvements in Indian Lakes, Section 1, situated in Washington Township. Vote: Unanimous
- 07-1860 A resolution was adopted to approve Indian Lakes Blvd. and Arrowhead Lane in Indian Lakes, Section 1, for public maintenance by Washington Township. Vote: Unanimous
- 07-1861 A resolution was adopted to approve a Street and Appurtenances Bond Release for Long Cove, LLC for completion of improvements on Wilkens Boulevard, situated in Deerfield Township. Vote: Unanimous
- 07-1862 A resolution was adopted to approve a Sidewalk Bond Release for Long Cove, LLC for completion of improvements on Wilkens Boulevard, situated in Deerfield Township. Vote: Unanimous
- 07-1863 A resolution was adopted to approve Bond Release for Michels Farm, LLC. for completion of improvements in Michels Farm, Section 1, Block B, situated in Hamilton Township. Vote: Unanimous
- 07-1864 A resolution was adopted to approve Bond Release for Michels Farm, LLC. for completion of improvements in Michels Farm, Section 1, Block A, situated in Hamilton Township. Vote: Unanimous
- 07-1865 A resolution was adopted to approve following Record Plats.  
Vote: Unanimous
- 07-1866 A resolution was adopted to approve Supplemental Appropriation in Warren County Rehab Fund #298. Vote: Unanimous
- 07-1867 A resolution was adopted to approve Supplemental Appropriation in Warren County Grants Administration Fund #296. Vote: Unanimous

- 07-1868 A resolution was adopted to approve Supplemental Appropriation into Fund #455. Vote: Unanimous
- 07-1869 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-1870 A resolution was adopted to approve Appropriation Adjustments within Economic Development Fund #101-1116. Vote: Unanimous
- 07-1871 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 07-1872 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101 in order to cover expenses. Vote: Unanimous
- 07-1873 A resolution was adopted to approve Appropriation Adjustments within Probate Juvenile Fund #101-1240, #101-1250 and #101-2600. Vote: Unanimous
- 07-1874 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1875 A resolution was adopted to approve and authorize President of the Board to sign letter establishing Fair Market Value of a portion of Parcel #08-14-300-001 owned by William C. Jameson and Eva Jane Jameson-Reeder and a Real Estate Purchase Agreement relative to same property. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered executive session at 4:35 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 5:45 p.m.

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

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Becky Ehling and Jackie Terwilleger, Hamilton Township, were present to request funding from the Board for the paving of the back parking lot at Testerman Park in Hamilton Township in the amount of approximately \$87,400.

Commissioner Kilburn stated the possibility of utilizing CDBG funds but stated he cannot agree to fund with general fund dollars at this time due to the numerous projects proposed within the next few years.

Upon discussion, the Board stated their desire for the County Administrator, Dave Gully, to help Hamilton Township locate grant dollars to help with the funding of this project.

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Upon motion the meeting was adjourned.

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David G. Young, President

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Pat Arnold South

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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 November 15, 2007, in compliance with Section 121.22 O.R.C.

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