



**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) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

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

MINUTES: Regular Session--May 24, 2005

The Board met in regular session pursuant to adjournment of the May 19, 2005, meeting.

Pat Arnold South - present David G. Young - absent

C. Michael Kilburn - present Tina Davis, Clerk – present

05-714 A resolution was adopted to approve various Refunds. Vote: Unanimous

05-715 A resolution was adopted to Amend Resolution #05-533 adopted April 21, 2005 to approve a Bond Reduction for Miami Striker, LLC. for improvements in Miami Bluffs Subdivision, Section One, in Hamilton Township.
Vote: Unanimous

05-716 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

05-717 A resolution was adopted to enter into Contract with Architectural Reclamation, Inc., for the FY2004 Franklin Historical Society Log Cabin Post Office Renovation Phase II CDBG Project. Vote: Unanimous

05-718 A resolution was adopted to enter into an Easement Agreement with the Board of Township Trustees of Deerfield Township, "Grantor" for an Exclusive and Permanent Highway Easement, for the Socialville-Fosters Road at Duke Road Improvement Project. Vote: Unanimous

- 05-719 A resolution was adopted to approve Change Order No. 1 to the Contract with York Electric for the Corwin Booster Station Water Improvement Project.
Vote: Unanimous
- 05-720 A resolution was adopted to approve replacement of WA-47-2.446 Culvert on Corwin Road under Force Account. Vote: Unanimous
- 05-721 A resolution was adopted to Amend Resolution #05-626 to Rescind the Hiring of Taylor Bishop, Summer Help within the Warren County Water and Sewer Department. Vote: Unanimous
- 05-722 A resolution was adopted to Appoint Jerry Haddix to the Intermodal Coordinating Committee of the Ohio-Kentucky-Indiana Regional Council of Governments.
Vote: Unanimous
- 05-723 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Sunrise Group, LLC., to install certain water and/or sanitary sewer improvements in Sunrise Ridge Subdivision, Block "A" situated in Hamilton Township. Vote: Unanimous
- 05-724 A resolution was adopted to enter into Sidewalk Security Agreement with Sunrise Group, LLC for installation of certain improvements in Sunrise Ridge Subdivision, Block "A" situated in Hamilton Township. Vote: Unanimous
- 05-725 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Sunrise Group, LLC for installation of certain improvements in Sunrise Ridge Subdivision, Block "A" situated in Hamilton Township.
Vote: Unanimous
- 05-726 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-727 A resolution was adopted to approve a Supplemental Appropriation within Water Project Reimbursement Fund No. 580. Vote: Unanimous
- 05-728 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-729 A resolution was adopted to approve Appropriation Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-730 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258. Vote: Unanimous
- 05-731 A resolution was adopted to Amend Resolution #05-656, approving Promotion of Jonathan Pittman to the position of Mobile Data Systems Supervisor.

Vote: Unanimous

- 05-732 A resolution was adopted to return Creston Schmidt to the position of Eligibility Referral Supervisor I. Vote: Unanimous
- 05-733 A resolution was adopted to Set Public Hearing to consider Modifications to the Rules and Regulations of the Water and Sewer Department relative to an increase to Tap-In Charges for connections to the Warren County Sewer Systems. Vote: Unanimous
- 05-734 A resolution was adopted to approve and enter into Contract with Seeideas, Inc. regarding Building and Facilities needs. Vote: Unanimous
- 05-735 A resolution was adopted to approve Supplemental Appropriation into County Construction Projects Fund #467 – Common Pleas Court Building. Vote: Unanimous
- 05-736 A resolution was adopted to enter into a Resignation Agreement with Dan Arnold, Director of the Warren County Human Resources Department. Vote: Unanimous
- 05-737 A resolution was adopted to authorize the Posting of the “Billing Clerk I” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous

DISCUSSIONS

Jake Jones, Building Services Director, was present along with Andy Russell, Chief Mechanic, to discuss the old Turtlecreek Township Administration Building, which the County is in process of purchasing.

Commissioner South stated her desire to only renovate/replace the items that make the building more than adequate to operate the County Garage. She stated she is not in favor of renovating office space and the showroom at this time.

Andy Russell stated his desire to secure the premises with fencing, the need to upgrade the electric, pain, replace any rusty doors, upgrade to city water and sanitary sewer and renovate the restrooms. He also stated the need to repair the existing roof.

Commissioner Kilburn stated he does not what to spend a lot of money on the building but desires to fix and/or replace the things that need done.

The Board requested Mr. Jones and Mr. Russell to put together a list of required improvements as well as desired improvements along with a cost estimate. They then stated their desire to have a “walk thru” with the appropriate personnel and go over the list for consideration.

Larry Sargeant, Community Services, was present to explain his proposal to construct Bentley Woods, a new 30-unit elderly services housing project on Franklin Road in the City of Lebanon.

On motion, upon unanimous call of the roll, the Board signed a letter endorsing the Bentley Woods Project.

Mr. Lane, Pennyroyal Road resident, was present to complain and object to the \$12 stormwater management fee being implemented by the County Engineer.

The Board suggested that he attend the work session scheduled for next Tuesday, May 31, 2005, at 11:00 a.m. with Mr. Tunison, County Engineer, relative to this matter.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 May 24, 2005, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk

MINUTES
MAY 24, 2005
PAGE 5

Board of County Commissioners
Warren County, Ohio