



**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 -- March 2, 2006**

The Board met in regular session pursuant to adjournment of the February 28, 2006, meeting.

Pat Arnold South - present                      David G. Young - present

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

- 06-356                      A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-357                      A resolution was adopted to declare various items within WCSO as surplus and  
authorize the disposal of said items.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-358                      A resolution was adopted to authorize the President of this Board to sign a  
Satisfaction of Mortgage for James and Sarah Cornett.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-359                      A resolution was adopted to approve end of 270-day Probationary Period and  
approve a Pay Increase for Andrew Hamilton with the Warren County  
Department of Emergency Services.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-360                      A resolution was adopted to provide a written estimate of total cost to the  
Superintendent of the Warren County Educational Service Center, for a period  
beginning on July 1, 2006 and ending June 30, 2007.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent

- 06-361 A resolution was adopted to approve various Refunds.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-362 A resolution was adopted to Award the Bid for Accessories on Two 2007 Tandem Axle Trucks (supplied by others).  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-363 A resolution was adopted to approve Replacement of Culvert WA 24-5.718 under Force Account. Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-364 A resolution was adopted to approve Change Order #1 with Henderson & Bodwell, LLP for the Bunnell Hill Road Realignment Engineering Services Contract. Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-365 A resolution was adopted to Set and Advertise Public Hearing #2 for the Fiscal Year 2006 Community Housing Improvement Program (CHIP).  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-366 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Welsh Development Company, Inc. for installation of certain improvements in Autumn Run, situated in Hamilton Township.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-367 A resolution was adopted to approve a Street and Appurtenances Bond Release for Welsh Development Company Inc. for completion of improvements to Autumn Run, in Hamilton Township.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-368 A resolution was adopted to approve the following Record Plats.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-369 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 580 into the Grandin Road – State Route 48 Sewer Improvement Project, Fund No. 575-3368.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-370 A resolution was adopted to approve an Appropriation Adjustment within the Shelly to Dixie Water Line Extension Project, Fund No. 583-3204.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-371 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent

- 06-372 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-373 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-374 A resolution was adopted to approve Supplemental Appropriation into Fund #475. Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-375 A resolution was adopted to approve an Appropriation Adjustment within Common Pleas Court Fund #101-1220.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-376 A resolution was adopted to hire Gladys Stephens, Part-Time Administrative Clerk, within the Warren County One Stop.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-377 A resolution was adopted to hire Craig Gabbard as Water Sewer Repair Worker I, within the Warren County Department of Water and Sewer.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent
- 06-378 A resolution was adopted to hire Jason Bedwell as Water Sewer Repair Worker I, within the Warren County Department of Water and Sewer.  
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South – absent

#### DISCUSSIONS

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Richard Renneker, Sanitary Engineer, was present along with Dave Walling, Assistant Engineer, and Carl Gatton, Chief of Operations, for the Board to interview the top three engineering firms to be considered for the Caesar Creek Estates Assessment Project in Massie Township.

The Board interviewed the following firms:

Floyd Browne Group  
Environmental Engineering Services  
EMH&T

Upon discussion, on motion, the Board directed Mr. Renneker and Mr. Gully to begin contract negotiations with EMH&T.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:45 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 5:00 p.m.

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Commissioner South exited at 5:00 p.m.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 March 2, 2006, in compliance with Section 121.22 O.R.C.

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