



**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 – April 13, 2006

The Board met in regular session pursuant to adjournment of the April 11, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-601 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-602 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Dawn Purdon relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 06-603 A resolution was adopted to Advertise for Bids for the Re-bid of the North Wellfield Expansion Project. Vote: Unanimous
- 06-604 A resolution was adopted to Advertise for Bids for Transportation Services for the Warren County Department of Human Services. Vote: Unanimous
- 06-605 A resolution was adopted to approve and enter into a Participation Agreement with the County Risk Sharing Authority, Inc., regarding Warren County's Liability Insurance. Vote: Unanimous
- 06-606 A resolution was adopted to approve Sidewalk Bond Reduction for Glenridge II, LLC for completion of improvements in Glenridge, Section 2, in Clearcreek Township. Vote: Unanimous

- 06-607 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Springboro Station, LLC for installation of certain improvements in Springboro Station, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 06-608 A resolution was adopted to enter into Erosion Control Bond Agreement with Springboro Station, LLC for improvements in Springboro Station, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 06-609 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Springboro Station LLC for installation of certain improvements in Springboro Station, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 06-610 A resolution was adopted to approve the following Record Plat. Vote: Unanimous
- 06-611 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #492 in order to cover “Tower” Purchase Requirements. Vote: Unanimous
- 06-612 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 06-613 A resolution was adopted to approve Supplemental Appropriation for Prosecutor – Law Enforcement Trust 272-1150. Vote: Unanimous
- 06-614 A resolution was adopted to approve Supplemental Adjustment into Commissioners Grants Fund #101-1111. Vote: Unanimous
- 06-615 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-616 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-617 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Probation Fund #101-2500. Vote: Unanimous
- 06-618 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Law Library Fund #101-1291 and Notary Fund #101-1292. Vote: Unanimous

- 06-619 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 06-620 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273 and Auditor Fund #101-1120. Vote: Unanimous
- 06-621 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-622 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Teresa Young, Cashier/Receptionist, within the Building and Zoning Department.
Mrs. South – yea; Mr. Kilburn – yea; Mr. Young – abstain

DISCUSSIONS

Jim Clark, co-developer of Spring Meadow Estates Section one and two in Clearcreek Township, was present along with Neil Tunison, County Engineer and Bruce McGary, Chief Deputy Prosecutor, to discuss the security bond agreement for said subdivision.

Mr. Clark explained that the bonding of section one and two was done in a joint agreement with another developer. He stated that the section he was responsible for developing has been completed to the satisfaction of both the County Engineer and Clearcreek Township Trustees. He then requested the Board to consider releasing his section of the bond and keeping her section in place.

Mr. McGary explained that it is not possible to release one section without the other due to the joint performance bond agreement. He stated the cleanest way to fix the situation is to pull the entire bond and then return ½ to Mr. Clark.

Upon discussion, the Board requested Dave Gully, County Administrator, to meet with the other developer and persuade her to complete her portion of the work.

Neil Tunison, County Engineer, was present along with Dave Mick, Assistant Engineer, and numerous residents from the Greentree Road area in order for the Engineer's Office to provide an update of proposed improvements along Greentree Road.

Upon discussion, the Board stated they will make an official request to the Sheriff for speed enforcement and the County Engineer will begin the process of another speed reduction study and consider placing "High Accident" signs and look into the ability to limit the truck traffic on the section of Greentree Road from SR 741 to SR 123.

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 April 13, 2006, in compliance with Section 121.22 O.R.C.

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