



**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 – January 8, 2008

The Board met in regular session pursuant to adjournment of the January 3, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 08-16 A resolution was adopted to approve and authorize the processing of various Purchase Orders. Vote: Unanimous
- 08-17 A resolution was adopted to acknowledge receipt of December 2007 Financial Statement. Vote: Unanimous
- 08-18 A resolution was adopted to authorize the posting of the “Mobile Data Systems Technician” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Unanimous
- 08-19 A resolution was adopted to approve and enter into Transportation Services Contact with MV Contract Transportations, Inc. for the operation of the Warren County Transit Service for Calendar Year 2008. Vote: Unanimous
- 08-20 A resolution was adopted to enter into Lease Agreement with the Warren County Career Center. Vote: Unanimous

MINUTES
JANUARY 8, 2008
PAGE 2

- 08-21 A resolution was adopted to approve Change Order No. 6 to the Contract with Danis Industrial Construction Co. increasing Purchase Order No. 68560 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project Fund 530 (Grandin Rd OWDA). Vote: Unanimous
- 08-22 A resolution was adopted to approve Promotion of Jason Bedwell to the position of Water/Sewer Repair Worker III within the Water and Sewer Department. Vote: Unanimous
- 08-23 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-24 A resolution was adopted to Amend Wages for Chris Carman and Richard Johnson within the Warren County Building Services Department. Vote: Unanimous
- 08-25 A resolution was adopted to approve and authorize President of the Board to sign Amendment No. 3 to the Agreement for Professional Services as Home Rule Township Law Director. Vote: Unanimous
- 08-26 A resolution was adopted to approve a Streets and Appurtenances Bond Release for Rhein Development, LLC, for completion of improvements in Ashmont, Phase One, situated in Deerfield Township. Vote: Unanimous
- 08-27 A resolution was adopted to approve a Sidewalk Bond Release for Rhein Development, LLC for completion of improvement in Ashmont, Phase One, situated in Deerfield Township. Vote: Unanimous
- 08-28 A resolution was adopted to approve Ashmont Way, Cherrydale Court and Oakdale Court in Ashmont, Phase One, for public maintenance by Deerfield Township. Vote: Unanimous
- 08-29 A resolution was adopted to approve a Street and Appurtenances Bond Release for Rhein Development, LLC for completion of improvements in Ashmont, Phase Two, situated in Deerfield Township. Vote: Unanimous
- 08-30 A resolution was adopted to approve a Sidewalk Bond Release for Rhein Development, LLC for completion of improvements in Ashmont, Phase Two, situated in Deerfield Township. Vote: Unanimous
- 08-31 A resolution was adopted to approve Mapledale Way and Oakdale Court in Ashmont, Phase Two, for public maintenance by Deerfield Township. Vote: Unanimous

- 08-32 A resolution was adopted to approve a Street and Appurtenances Bond Release for Rhein Development, LLC for completion of improvements in Ashmont, Phase Three, situated in Deerfield Township. Vote: Unanimous
- 08-33 A resolution was adopted to approve a Sidewalk Bond Release for Rhein Development, LLC for completion of improvements in Ashmont, Phase Three, situated in Deerfield Township. Vote: Unanimous
- 08-34 A resolution was adopted to approve Cherrydale Court and Pineleigh Court in Ashmont, Phase Three, for public maintenance by Deerfield Township. Vote: Unanimous
- 08-35 A resolution was adopted to approve a Street and Appurtenances Bond Release for Fornshell Properties, Ltd. for completion of improvements in Dover's Run, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 08-36 A resolution was adopted to approve Nueway Drive in Dover's Run, Section 2, for public maintenance by Clearcreek Township
- 08-37 A resolution was adopted to approve a Street and Appurtenances Bond Release for Ernie Wilson for completion of improvements in Magnolia Trails, Section 2, situated in Turtlecreek Township. Vote: Unanimous
- 08-38 A resolution was adopted to approve Barton Lane in Magnolia Trails, Section 2, for public maintenance by Turtlecreek Township. Vote: Unanimous
- 08-39 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon, Trustee, for completion of improvements in Michels Farm, Section 2, Block 'A' situated in Hamilton Township. Vote: Unanimous
- 08-40 A resolution was adopted to approve a Sidewalk Bond Release for James M. Dixon, Trustee, for completion of improvements in Michels Farm, Section 2, Block 'A', situated in Hamilton Township. Vote: Unanimous
- 08-41 A resolution was adopted to approve Saddle Creek Lane in Michels Farm, Section 2, Block 'A' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-42 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon, Trustee, for completion of improvements in Michels Farm, Section 2, Block 'B' situated in Hamilton Township. Vote: Unanimous
- 08-43 A resolution was adopted to approve a Sidewalk Bond Release for James M. Dixon, Trustee, for completion of improvements in Michels Farm, Section 2, Block 'B', situated in Hamilton Township. Vote: Unanimous

- 08-44 A resolution was adopted to approve Rollingwood Drive, Eagle Creek Court, Hidden Oaks Court and Everwood Drive in Michels Farm, Section 2, Block 'B' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-45 A resolution was adopted to approve a Street and Appurtenances Bond Release for Crossmann Communities, for completion of improvements in Michels Farm, Section 3, situated in Hamilton Township. Vote: Unanimous
- 08-46 A resolution was adopted to approve a Sidewalk Bond Release for Crossmann Communities, for completion of improvements in Michels Farm, Section 3, situated in Hamilton Township. Vote: Unanimous
- 08-47 A resolution was adopted to approve Eagle Creek Court, Driftwood Court, Azure Court and Arbor Glen Court in Michels Farm, Section 3 for public maintenance by Hamilton Township. Vote: Unanimous
- 08-48 A resolution was adopted to approve a Street and Appurtenances Bond Release for River's Bend Land Company, Ltd. for completion of improvements in River's Bend Golf Club Community, Section 10, situated in Hamilton Township. Vote: Unanimous
- 08-49 A resolution was adopted to approve a Sidewalk Bond Release for River's Bend Land Company Ltd. for completion of improvements in River's Bend Golf Club Community, Section 10, situated in Hamilton Township. Vote: Unanimous
- 08-50 A resolution was adopted to approve Grand Legacy Drive and Masters Row in River's Bend Golf Club Community, Section 10 for public maintenance by Hamilton Township. Vote: Unanimous
- 08-51 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd. for completion of improvements in Stone Ridge, Section 12, situated in Clearcreek Township. Vote: Unanimous
- 08-52 A resolution was adopted to approve Poplar Grove and Ashwood Court in Stone Ridge, Section 12, for public maintenance by Clearcreek Township. Vote: Unanimous
- 08-53 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements in the Village on the Green, Section Eleven, situated in Hamilton Township. Vote: Unanimous
- 08-54 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements in the Village on the Green, Section Eleven, situated in Hamilton Township. Vote: Unanimous

- 08-55 A resolution was adopted to approve Turtle Hollow and Morning Dew Lane in the Village on the Green, Section Eleven, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-56 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements in the Village on the Green, Section Twelve, situated in Hamilton Township. Vote: Unanimous
- 08-57 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements in the Village on the Green, Section Twelve, situated in Hamilton Township. Vote: Unanimous
- 08-58 A resolution was adopted to approve Morning Dew Lane and Sandstone Trail in Village on the Green, Section Twelve for public maintenance by Hamilton Township. Vote: Unanimous
- 08-59 A resolution was adopted to approve a Street and Appurtenances Bond Release for Village on the Green, Ltd. for completion of improvements in the Village on the Green, Section Thirteen, situated in Hamilton Township. Vote: Unanimous
- 08-60 A resolution was adopted to approve a Sidewalk Bond Release for Village on the Green, Ltd. for completion of improvements in the Village on the Green, Section Thirteen, situated in Hamilton Township. Vote: Unanimous
- 08-61 A resolution was adopted to approve Elk Run, Wildberry Court and Honeysuckle Court in Village on the Green, Section Thirteen, for public maintenance by Hamilton Township. Vote: Unanimous
- 08-62 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'J', situated in Hamilton Township. Vote: Unanimous
- 08-63 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'J', situated in Hamilton Township. Vote: Unanimous
- 08-64 A resolution was adopted to approve Abingdon Hall and Eversham Chase in Wedgwood, Block 'J' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-65 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'K', situated in Hamilton Township. Vote: Unanimous

- 08-66 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'K', situated in Hamilton Township. Vote: Unanimous
- 08-67 A resolution was adopted to approve Thistle Grove in Wedgwood, Block 'K' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-68 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'M', situated in Hamilton Township. Vote: Unanimous
- 08-69 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'M', situated in Hamilton Township. Vote: Unanimous
- 08-70 A resolution was adopted to approve Avebury Court in Wedgwood, Block 'M' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-71 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'N', situated in Hamilton Township. Vote: Unanimous
- 08-72 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'N', situated in Hamilton Township. Vote: Unanimous
- 08-73 A resolution was adopted to approve Scarborough Court in Wedgwood, Block 'N' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-74 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'O', situated in Hamilton Township. Vote: Unanimous
- 08-75 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'O', situated in Hamilton Township. Vote: Unanimous
- 08-76 A resolution was adopted to approve Bedinton Lane in Wedgwood, Block 'O' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-77 A resolution was adopted to approve a Street and Appurtenances Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'P', situated in Hamilton Township. Vote: Unanimous

- 08-78 A resolution was adopted to approve a Sidewalk Bond Release for Grand Communities, Ltd. for completion of improvements in Wedgwood, Block 'P', situated in Hamilton Township. Vote: Unanimous
- 08-79 A resolution was adopted to approve Thistle Grove in Wedgwood, Block 'P' for public maintenance by Hamilton Township. Vote: Unanimous
- 08-80 A resolution was adopted to approve Bond Reduction for Dixon Eagle's Pointe, LLC for partial completion of improvements in Eagles Pointe, Section 2, Phase A, situated in Hamilton Township. Vote: Unanimous
- 08-81 A resolution was adopted to approve 2008 Budget Correction by approving Appropriation Decreases in LOEB Foundation Grant Fund #267; Traffic Safety Grant Fund #292 and Supplemental Appropriation into #590 Storm Water Tier I. Vote: Unanimous
- 08-82 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 08-83 A resolution was adopted to approve Appropriation Decreases within Fund #263. Vote: Unanimous
- 08-84 A resolution was adopted to approve Promotion of Glenn McKeehan to the position of Radio Systems Supervisor within the Warren County Telecommunications Department. Vote: Unanimous
- 08-85 A resolution was adopted to Amend Classification Specifications of Operations Foreman within the Water and Sewer Department. Vote: Unanimous
- 08-86 A resolution was adopted to authorize the posting of the "Sewer Maintenance Foreman" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 08-87 A resolution was adopted to accept Resignation of Jeremy Harris, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective January 15, 2008. Vote: Unanimous
- 08-88 A resolution was adopted to approve Leave Donation for Danny Joseph, Building and Electrical Inspector II, within the Warren County Building and Zoning Department. Vote: Unanimous
- 08-89 A resolution was adopted to approve Reclassification of Jessica Johnson to Administrative Support position within the Warren County Telecommunications Department. Vote: Unanimous

- 08-90 A resolution was adopted to approve Reclassification of Michael Callahan to Telephone Technician II position within the Warren County Telecommunications Department. Vote: Unanimous
- 08-91 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-92 A resolution was adopted to authorize County Administrator to sign Union Agreements on behalf of the Warren County Sheriff's Office and Warren County Deputy Sheriff's Benevolent Association. Vote: Unanimous
- 08-93 Approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:35 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:00 a.m.

Dave Hagerty, CR Associates, was present to discuss the need for an evaluation of the emergency management system in Warren County, similar to the evaluation he has just completed for the City of Mason.

Upon discussion, the Board stated their desire for the County Administrator to evaluate the system and, if needed in the future, they would contact him for assistance.

Dr. Frank Colon, Hamilton Township resident, discussed the County's and the Board of Health Emergency Operations Plan and stated the need to incorporate additional educational components into the Board of Health's plan in anticipation of a possible pandemic flu outbreak

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:27 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 12:57 p.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 January 8, 2008, in compliance with Section 121.22 O.R.C.

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