



**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 29, 2005**

The Board met in regular session pursuant to adjournment of the March 24, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk – present

- 05-406      A resolution was adopted to enter into Contract with Craynon Fire Protection, Inc. for the Renovations for a New Habilitation Center for Warren County MRDD. Vote: Unanimous
- 05-407      A resolution was adopted to approve Change Order No.1 to the Contract Reynolds Inc. increasing Purchase Order No. 61806 for the North Well Field System Improvements Project. Vote: Unanimous
- 05-408      A resolution was adopted to approve and enter into a Service Agreement with K9 Resources for Canine Explosive Detection Services for the Warren County Sheriff's Office. Vote: Unanimous
- 05-409      A resolution was adopted to approve various Refunds.      Vote: Unanimous
- 05-410      A resolution was adopted to enter into Erosion Control Bond Agreement with Greens of Bunnell Hill, LLC., for improvements in the Greens of Bunnell Hill, Section 1, situated in Clearcreek Township. Vote: Unanimous

- 05-411 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Greens of Bunnell Hill LLC, to install certain water and/or sanitary sewer improvements in the Greens of Bunnell Hill, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 05-412 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Greens of Bunnell Hill, LLC. for installation of certain improvements in the Greens of Bunnell Hill, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 05-413 A resolution was adopted to enter into Sidewalk Security Agreement with Greens of Bunnell Hill, LLC, for installation of certain improvements in the Greens of Bunnell Hill, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 05-414 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-415 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-416 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist II" position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(A).  
Vote: Unanimous
- 05-417 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Courtney Wilson, Eligibility Referral Specialist II within the Warren County Department of Human Services.  
Vote: Unanimous
- 05-418 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Judith Wilson, Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 05-419 A resolution was adopted to Designate Extended illness Leave to Sue Liming, Eligibility Referral Specialist II, within the Department of Human Services.  
Vote: Unanimous
- 05-420 A resolution was adopted to Designate Family and Medical Leave of Absence to Wenda Sullivan, Administrative Support, within the Commissioners Office.  
Vote: Unanimous
- 05-421 A resolution was adopted to Hire Doris Bishop, Director, Warren County Department of Human Services. Vote: Unanimous
- 05-422 A resolution was adopted to approve Promotion of Robert Isbell from the position of Service Technician to the position of Plumber. Vote: Unanimous

- 05-423            A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-424            A resolution was adopted to enter into Engineering Contract with Woolpert, Inc.  
Vote: Unanimous
- 05-425            A resolution was adopted to approve Appropriation Adjustments within Water  
and Sewer Revenue Fund No.'s 510 and 580. Vote: Unanimous
- 05-426            A resolution was adopted to adopt Classification Specifications and Point Factor  
Assignments of Network Systems and Public Safety Database Administrator  
within the Warren County Telecommunications Department.  
Vote: Unanimous

### DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 9:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:30 a.m.

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Scott Noyse, Senator Dewine's Office, was present to introduce himself and give an update on Warren County.

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Nick Vehr and Christy Myers, Cincinnati USA, make a presentation relative to economic development within the tri-state area.

Upon discussion, the Board made the decision to become a partner in Cincinnati USA.

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Richard Renneker, Sanitary Engineer, was present along with Andy Russell, Chief Mechanic, to discuss two crane trucks that the Water and Sewer Department utilize which have been deemed unsafe due to the pulling to the right when the brakes are used.

There was discussion relative to the extensive investigation on the trucks by the Chief Mechanic and upon further discussion, the Board stated their desire to advertise for bids for two new trucks and allow other county departments to utilize the existing trucks for County property maintenance.

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Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following issues:

- The County taking over the Village of Corwin Water and Sewer Department
- Hills Communities water penalty charges
- State Route 741 water service
- Plainview Sanitary Sewer Project
- Western Water's desire to loop their water system in Hamilton Township
- Existing lot count within the Lower Little Miami Wastewater Treatment Plant

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:00 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:35 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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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 29, 2005, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio