



**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 – May 30, 2006

The Board met in regular session pursuant to adjournment of the May 25, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-852 A resolution was adopted to declare various items within Emergency Management Department as surplus and authorize disposal of said items. Vote: Unanimous
- 06-853 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Marta Ellen Miller relative to the FY04 Community Housing Improvement Program. Vote: Unanimous
- 06-854 A resolution was adopted to enter into Temporary Entrance and Work Agreement with Donna J. Rudofski for the Morrow-Woodville Road Culvert Replacement Project. Vote: Unanimous
- 06-855 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-856 A resolution was adopted to approve Bond Reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-857 A resolution was adopted to approve Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook Section Four situated in Deerfield Township. Vote: Unanimous

- 06-858 A resolution was adopted to approve Bond Reduction for Rhein Development, LLC for completion of improvements in Ashmont Phase One, situated in Deerfield Township. Vote: Unanimous
- 06-859 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon for completion of improvements in Simpson Creek Farms, Section One in Deerfield Township. Vote: Unanimous
- 06-860 A resolution was adopted to approve a Sidewalk Bond Release for James M. Dixon for completion of improvements in Simpson Creek Farms, Section One in Deerfield Township. Vote: Unanimous
- 06-861 A resolution was adopted to approve Simpson Creek Way, Stone Trace Drive and Windwood Court in the Simpson Creek Farms, Section One for public maintenance by Deerfield Township. Vote: Unanimous
- 06-862 A resolution was adopted to approve a Sidewalk Bond Release for James M. Dixon, for completion of improvements in Simpson Creek Farms, Section Two in Deerfield Township. Vote: Unanimous
- 06-863 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon for completion of improvements in Simpson Creek Farms, Section Two in Deerfield Township. Vote: Unanimous
- 06-864 A resolution was adopted to approve Stone Trace Drive, Cameron Court and Lee Court in the Simpson Creek Farms, Section Two for public maintenance by Deerfield Township. Vote: Unanimous
- 06-865 A resolution was adopted to approve a Street and Appurtenances Bond Release for James M. Dixon for completion of improvements in Simpson Creek Farms, Section Three in Deerfield Township. Vote: Unanimous
- 06-866 A resolution was adopted to approve Cameron Court and Cora Court in the Simpson Creek Farms, Section Three for public maintenance by Deerfield Township. Vote: Unanimous
- 06-867 A resolution was adopted to approve a Bond Reduction for 741 Associates, Ltd. for completion of improvements in Clearcreek Estates, situated in Clearcreek Township. Vote: Unanimous
- 06-868 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd. for completion of improvements in Stone Ridge Section Nine, in Clearcreek Township. Vote: Unanimous

- 06-869 A resolution was adopted to approve Old Woods Court, Tall Trees Court and Loganwood Court in the Stoneridge, Section Nine for public maintenance by Clearcreek Township. Vote: Unanimous
- 06-870 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miller Bros. Excavating, Inc. for installation of certain improvements in Wedgwood – Section 11A situated in Hamilton Township. Vote: Unanimous
- 06-871 A resolution was adopted to enter into Street and Appurtenances Security Agreement with John Sulfsted for installation of certain improvements in Clear Spring Estates, Section 3 and 4, situated in Clearcreek Township. Vote: Unanimous
- 06-872 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-873 A resolution was adopted to approve Supplemental Adjustment within Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 06-874 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 06-875 A resolution was adopted to approve Appropriation Adjustment within Economic Development Fund #101-1116. Vote: Unanimous
- 06-876 A resolution was adopted to approve Supplemental Adjustment within Common Pleas Court – Capital Cases Fund #101-1221. Vote: Unanimous
- 06-877 A resolution was adopted to approve Appropriation Adjustment within Auditor Fund #101-1120. Vote: Unanimous
- 06-878 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-879 A resolution was adopted to approve Road Name Change of Kelly Court to Dominic Court in Franklin Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:10 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:22 a.m.

On motion, bids were closed at 10:05 a.m. this 30th day of May and the following bids were received, opened and read aloud for 2006 Striping Project for the Warren County Engineer's Office:

Aero-Mark, Inc. Streetsboro, OH	\$ 85,132.96
Oglesby Construction Inc. Norwalk, Ohio	\$ 79,563.48
Interstate Road Management Oak Harbor, Ohio	\$ 109,530.18

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:15 a.m. this 30th day of May and the following bids were received, opened and read aloud for Public Improvements Project - McNK Subdivision Phase I for the Warren County Engineer's Office:

Don Cisle Hamilton, OH	\$ 1,834,156.50
Sunesis Construction West Chester, Ohio	\$ 1,522,795.95
OKind Inc. Fairfield, Ohio	\$ 1,170,998.10
Howell Contractors, Inc. Ft. Wright, Kentucky	\$ 1,586,060.00
Armrel Byrnes Cincinnati, Ohio	\$ 1,204,387.70

S K Construction Middletown, Ohio	\$ 1,268,070.74
CJ & L Construction Cincinnati, Ohio	\$ 1,849,075.00
Barrett Paving Cincinnati, Ohio	\$ 1,939,035.60
RFH Construction Cincinnati, Ohio	\$ 1,658,043.55
RB Jergens Vandalia, Ohio	\$ 1,892,849.36

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

PUBLIC HEARING
ROAD NAME CHANGE OF KELLY COURT TO DOMINIC COURT
IN FRANKLIN TOWNSHIP

The Board met this 30th day of May 2006 in the Commissioners Meeting Room to consider the road name change request of Kyles, LLC, to change Kelly Court to Dominic Court in Franklin Township.

The Board acknowledged receipt of a letter from the County Engineer stating he has no concerns with the requested name change.

The Board then read a letter from the Mr. Dixon, Kyles, LLC, stating that due to a contractual obligation in the purchase of the land, they must name this road Dominic Court.

The Board then acknowledged that Johnna Layne, 3803 Kelly Court, has just closed on her home and has already incurred expenses to have everything changed.

Upon discussion, on motion, the Board continued this discussion to later this afternoon in order for staff to contact the developer to discuss his willingness to reimburse Mrs. Layne any of the expenses she has incurred.

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

- Sycamore Trails—Board okayed the expenditure of 1/8 of the cost of resurfacing the private drive utilized by the water and sewer department.
 - Little Miami Proposed Building Projects—discussed the need to conduct a water usage study to ensure enough sewer capacity was purchased for the new buildings proposed at the time the new high school was constructed.
 - SanMarGale—discussed the possibility that Warren County may be the applicant for the private sewer permit from OEPA if the project goes forward.
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Mark Hildebrandt, Hamilton Township property owner, was present along with Richard Renneker, Sanitary Engineer, to present a proposal relative development of the Majoewski property in Hamilton Township.

The Board stated their desire to see a lower density than Mr. Hildebrandt is proposing as well as a voluntary impact fee to Little Miami Schools.

Upon discussion, the Board stated their desire to consider his request and get back to him at a later time.

On motion, upon unanimous call of the roll, the Board entered into executive session at 1:20 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 2:20 p.m.

CONTINUATION OF THE PUBLIC HEARING
TO CONSIDER THE ROAD NAME CHANGE OF KELLY COURT
TO DOMINIC COURT IN FRANKLIN TOWNSHIP

The Board acknowledged that the developer has agreed to reimburse Mrs. Layne expenses associated with the road name change and upon discussion, the Board resolved (Resolution #06-879) to approve the road name change of Kelly Court to Dominic Court in Franklin Township.

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 May 30, 2006, in compliance with Section 121.22 O.R.C.

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