



**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 – July 18, 2006

The Board met in regular session pursuant to adjournment of the July 13, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1198 A resolution was adopted to extending Employment Agreement of County Administrator, David R. Gully. Vote: Unanimous
- 06-1199 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Steven Bunch relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 06-1200 A resolution was adopted to approve Engineering Agreement with Henderson and Bodwell LLP for the Grandin Road Water Main Extension. Vote: Unanimous
- 06-1201 A resolution was adopted to approve Amendment to Agreement with Rumpke of Ohio, Inc. for hauling and disposal of sludge at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 06-1202 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with LTF Real Estate Company, Inc. for the Wilkens, Phase C Improvement Project. Vote: Unanimous
- 06-1203 A resolution was adopted to set Public Hearing to consider Text Amendments to the Warren County Zoning Code. Vote: Unanimous

- 06-1204 A resolution was adopted to designate Extended Illness Leave to Tiffany Unika Miller, Administrative Assistant, within of Office of Management and Budget. Vote: Unanimous
- 06-1205 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Gladys Stephens, Administrative Clerk, within the Warren County One-Stop. Vote: Unanimous
- 06-1206 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Craig Gabbard, Water/Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 06-1207 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Jason Bedwell, Water/Sewer Repair Worker I, within the Water and Sewer Department. Vote: Unanimous
- 06-1208 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Ashley Bridgman, Eligibility Referral Specialist I, within the Department of Human Services. Vote: Unanimous
- 06-1209 A resolution was adopted to designate Family and Medical Leave of Absence to Theresa Reier, Administrative Assistant in the Department of Water and Sewer. Vote: Unanimous
- 06-1210 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1211 A resolution was adopted to enter into an Erosion Control Bond Agreement with Life Time Fitness USA Real Estate, LLC for improvements in Arbor Square, Block B, situated in Deerfield Township. Vote: Unanimous
- 06-1212 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-1213 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within Water Construction Projects Fund No. 583. Vote: Unanimous
- 06-1214 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1215 A resolution was adopted to approve Amendment #1 to the Warren County FY 2005 Community Development Block Grant (CDBG) Formula Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

Commissioner South was absent from the meeting until the 12:00 p.m. lunch at the Warren County Fair.

On motion, bids were closed at 10:15 a.m. this 18th day of July and the following bids were received, opened and read aloud for the FY 2005 Franklin Township Street Improvements Project for the Warren County Office of Grants Administration:

Armrel Byrnes Cincinnati, Ohio	\$ 105,390.00 \$ 29,197.00 Alt. \$ 134,587.00 Total Bid
Barrett Paving Dayton, Ohio	\$ 111,157.00 \$ 31,234.00 Alt. \$ 142,391.00 Total Bid
C.W. Walker Loveland, Ohio	\$ 123,268.25 \$ 35,111.09 Alt. \$ 158,379.34 Total Bid

Jerry Haddix, Coordinator, Warren County Office of Administration, will review bids for a recommendation at a later date.

PUBLIC HEARING

AMENDMENT TO THE FY 2005 COMMUNITY DEVELOPMENT BLOCK GRANT
FORMULA PROGRAM

The public hearing to consider the amendment to the Fiscal Year 2005 Community Development Block Grant Formula Program was convened this 18th day of July 2006 in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, stated that the Village of Maineville desires to delete the sidewalk project and replace the project with street improvements. He stated that the change is beyond the \$5000 threshold and a new activity and therefore requires a public hearing.

On motion, upon unanimous call of the roll, the public hearing was closed and the Board resolved (Resolution #06-1125) to approve amendment #1 to the FY 2005 Community Development Block Grant Formula Program.

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the request of Kettering Medical Center to obtain sanitary sewer service for the expansion they are proposing to their medical facility.

Mr. Renneker stated that the owners of the facility desire to make the project a one owner assessment project.

Upon discussion, the Board stated they do not have a problem with the assessment project and sanitary sewer access as long as the sewer is limited in size to only provide service to this commercial property.

Commissioner Kilburn exited the meeting at 1:50 p.m.

Sheriff Ariss was present along with Rachel Hutzal, Prosecutor, and representatives from Talbert House to discuss jail overcrowding and a proposed Jail Based Treatment Program which can be operated at an off site facility to help alleviate a portion of the jail overcrowding.

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 July 18, 2006, in compliance with Section 121.22 O.R.C.

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