



**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 – April 26, 2007

The Board met in regular session pursuant to adjournment of the April 24, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-612 A resolution was adopted to Advertise for Bids for the Sewer Extension and Pump Station Upgrade/Expansion for Caesar Creek Lake Estates. Vote: Unanimous
- 07-613 A resolution was adopted to Advertise for Bids for the Hoffman Drive and Drake Road Water Main Extension. Vote: Unanimous
- 07-614 A resolution was adopted to Advertise for Bids for the FY06 Wayne Township Street Improvements CDBG Project. Vote: Unanimous
- 07-615 A resolution was adopted to Set Pubic Hearing for Rezoning Application of Chawla Real Estate, Inc. (Case #07-01), to rezone 5.5 acres in Turtlecreek Township from Rural Residence “R-1” to General Business “B-2” but amended to request a Planned Unit Development Overlay. Vote: Unanimous
- 07-616 A resolution was adopted to enter into Contract with DDK Construction, Inc. for the Olive Branch Road Drilled Pier Wall Project. Vote: Unanimous
- 07-617 A resolution was adopted to approve and enter into a Service Agreement with Total ID Solutions, Inc. for Carry Concealed Weapon Technical Support for the Warren County Sheriff’s Office. Vote: Unanimous

- 07-618 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-619 A resolution was adopted to approve and enter into an Agreement by and between the Warren County Board of Commissioners and the Village of Maineville.
Vote: Unanimous
- 07-620 A resolution was adopted to approve Change Order No. 1 to the Contract with Donald W. May Construction Inc. increasing Purchase Order No. 66900 for the Barded Road Sewer Improvement Project. Vote: Unanimous
- 07-621 A resolution was adopted to approve Change Order #E-3 with ESI relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-622 A resolution was adopted to Advertise and Set Public Hearing for Service Changes for the Warren County Transit System. Vote: Unanimous
- 07-623 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Charles and Angie Taulbee relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 07-624 A resolution was adopted to Reduce Load Limit on Bridge WA 7-0465-31-C from the current Load Limit to a revised 5 ton Load Limit. Vote: Unanimous
- 07-625 A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist I” position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-626 A resolution was adopted to approve and enter into an Agreement by and between the Warren County Board of Commissioners and the Village of Corwin.
Vote: Unanimous
- 07-627 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Grand Communities, Ltd. for completion of improvements in Wynstead, Section One, Phase “A”, situated in Hamilton Township. Vote: Unanimous
- 07-628 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Clearcreek Partners for Stoney Pointe, Section 2, in Clearcreek Township. Vote: Unanimous
- 07-629 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Clearcreek Partners for Stoney Pointe, Section 1, in Clearcreek Township. Vote: Unanimous

- 07-630 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-631 A resolution was adopted to approve an Operating Transfer within Sewer Revenue Fund 580 into the Polk Run Sewer Study, Fund No. 575-3370. Vote: Unanimous
- 07-632 A resolution was adopted to approve Payback of Cash Advances within Grandin Road Water and Sewer Improvement Area Fund No. 429. Vote: Unanimous
- 07-633 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Fund #429. Vote: Unanimous
- 07-634 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA Fund #264. Vote: Unanimous
- 07-635 A resolution was adopted to approve Appropriation Adjustment with Lebanon Municipal Court Fund #201-1272. Vote: Unanimous
- 07-636 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 07-637 A resolution was adopted to accept Amended Certificate, a Cash Advance and create a New Fund No. 461 for the Fields-Ertel Interchange Study. Vote: Unanimous
- 07-638 A resolution was adopted to accept Amended Certificate and approve Supplemental Appropriation within Fund #455. Vote: Unanimous
- 07-639 A resolution was adopted to approve Appropriation Adjustment with Human Services Fund #203-5310. Vote: Unanimous
- 07-640 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-641 A resolution was adopted to approve Annexation of 13.707 acres to the City of Lebanon, Mark Yurick, Agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 07-642 A resolution was adopted to authorize President of the Board to sign an Agreement and Mutual Release of certain Claims relative to Brookfield Development Corporation and Northridge Village Subdivision in Deerfield Township. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

The Deerfield Township Trustees and Township Administrator were present along with Neil Tunison, County Engineer, and representatives from the Water and Sewer Department and discussed the following issues:

1. Plainview Subdivision Sanitary Sewers-The Board stated their desire to provide sanitary sewer to this area and agreed to continue to explore funding options to make this project affordable to the residents.
2. Proposed Irwin Simpson Road Improvements regarding road maintenance-The County Engineer and the Deerfield Township Trustees agreement to exchange road maintenance responsibilities.
3. Potential road improvements to King Avenue-The Commissioners suggested the Township apply for CDBG funding to help offset some of the costs associated with sidewalk and curb and gutter for this area.
4. Future roadway projects in the Township-The Trustees requested Columbia Road and Socialville Fosters to be place back on the project list. The Board stated their consent to this project.
5. Allocation of deputies and vehicles for Deerfield Township-The majority of the Board agreed to review the matter.
6. Long and short term staffing of the Emergency Communications Center-The Board stated they are in process of hiring additional Emergency Communication Operators for the Communications Center.

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 April 26, 2007, in compliance with Section 121.22 O.R.C.

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