



**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 31, 2007

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

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1137 A resolution was adopted to approve Appointments to the Warren County Airport Authority. Vote: Unanimous
- 07-1138 A resolution was adopted to approve Notice of Intent to Award Contract for Union Road Water Main Replacement Project to J.R. Herdman Excavating. Vote: Unanimous
- 07-1139 A resolution was adopted to Amend Contract between Dental Care Plus and the Warren County Commissioners. Vote: Unanimous
- 07-1140 A resolution was adopted to approve Non-Disclosure Agreement & Acknowledgement with Trojan Technologies. Vote: Unanimous
- 07-1141 A resolution was adopted to Transfer Two Converted Transit Vans to the Warren County Community Services. Vote: Unanimous
- 07-1142 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1143 A resolution was adopted to declare an Emergency due to Air Handler #1 Supply Fan Motor Failure located at 550 Justice Drive Adult Justice Center and Waive Competitive Bidding Process for emergency replacement. Vote: Unanimous

- 07-1144 A resolution was adopted to declare an Emergency due to Low Oil Level Alarm on Chiller 1 & 2 serving 406 Justice Drive and Waive Competitive Bidding Process for emergency repairs. Vote: Unanimous
- 07-1145 A resolution was adopted to declare an Emergency Due to Failure of Compressor #2 and Waive Competitive Bidding Process for Emergency Repairs to the DX Liebert Unit at 406 Justice Drive. Vote: Unanimous
- 07-1146 A resolution was adopted to approve Change Order #E-4 with ESI relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-1147 A resolution was adopted to approve a Pay Increase for Sara Hill, Investigative Caseworker within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-1148 A resolution was adopted to approve and authorize Renewal Policy for Stop Loss Insurance with United Omaha Life Insurance Company. Vote: Unanimous
- 07-1149 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Warren Development, LLC for completion of improvements in Wilson Farms, Section Four, Block "A" situated in Franklin Township. Vote: Unanimous
- 07-1150 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Warren Development, LLC for Wilson Farms Section Four, Block A, in Franklin Township. Vote: Unanimous
- 07-1151 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Turning Leaf, LLC for Turning Leaf, Section 5, in Hamilton Township. Vote: Unanimous
- 07-1152 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Six & Seven situated in Deerfield Township. Vote: Unanimous
- 07-1153 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Two-A situated in Deerfield Township. Vote: Unanimous
- 07-1154 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Two situated in Deerfield Township. Vote: Unanimous

- 07-1155 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Platinum Resources, LLC for completion of improvements in Indian Lakes, Section 1, situated in Washington Township. Vote: Unanimous
- 07-1156 A resolution was adopted to approve a Street and Appurtenances Bond Releases for Trailblazer Hones, Inc. for completion of improvements in Hopewell Meadows, Section 3, situated in Washington Township. Vote: Unanimous
- 07-1157 A resolution was adopted to approve Arrowcreek Drive and Sentinel Court in Hopewell Meadows, Section 3 for public maintenance by Washington Township. Vote: Unanimous
- 07-1158 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation and Appropriation Adjustment within (Grandin Road Assessment) Fund #429. Vote: Unanimous
- 07-1159 A resolution was adopted to approve Appropriation Adjustment in Grants Administration Fund #265. Vote: Unanimous
- 07-1160 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Pre-Trial Services Fund #101-1222. Vote: Unanimous
- 07-1161 A resolution was adopted to approve Appropriation Adjustment within Engineer Fund #202. Vote: Unanimous
- 07-1162 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1163 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 07-1164 A resolution was adopted to enter into a Resignation Agreement with Denise Fraley, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:23 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:00 a.m.

William Simmons, Warren County Airport Authority, was present and introduced Nick Sargent and Mark Neubauer and requested the Board appoint them to the vacant positions on the Warren County Airport Authority.

Upon discussion, the Board resolved (Resolution #07-1137) to approve the appointments to the Warren County Airport Authority.

William Simmons, Warren County Airport Authority, was present along with Al Wolfson, Airport Authority member, to discuss budget matters.

Mr. Simmons stated that the Airport Authority is beginning to receive reimbursement from the Federal Government relative to the ongoing airport safety issues. He explained that the reimbursement funds are funds that are owed to the Board of Commissioners as they cash advanced the necessary funds to complete the projects. He then stated the need for cash to complete other safety projects necessary. He questioned if the Board would allow the Airport Authority to keep the reimbursements funds until all the projects are completed.

The Board stated the need to track the funds as they come in for accounting purposes. They then stated their desire for the funds to be reimbursed to the County as they come in and the County will cash advance the funds necessary back to the Airport Authority.

Richard Renneker, Sanitary Engineer, and Chris Brausch, Deputy Sanitary Engineer, was present along with Jim Smith, Mayor of South Lebanon, to discuss temporary emergency water service to property along Mason-Morrow-Millgrove Rd. and SR 48 in the Village of South Lebanon.

Mayor Smith stated they are in process of placing water mains along Lebanon Road and SR 48 which is Phase I on their improvement project and due to be completed in September of this year. He explained that Phase 2 of the project will be to construct additional storage capacity to satisfy the EPA requirements which will be completed in approximately ten years. He then requested the Board to allow South Lebanon to connect to Warren County's water supply in order to provide emergency fire suppression to the commercial developments proposed in the area.

Mr. Renneker stated Warren County has enough water supply in this area to provide the emergency fire protection until such time as Phase 2 of their improvements are completed.

Upon further discussion, the Board requested Mr. Renneker and Mayor Smith to begin the process of provide the connections.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:45 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 12:48 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 July 31, 2007, in compliance with Section 121.22 O.R.C.

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