



**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 – February 5, 2008

The Board met in regular session pursuant to adjournment of the January 31, 2007, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the January 24, 26, and 31, 2008, meetings were read and approved.

- 08-248 A resolution was adopted to express the Board's Support for the Teen Driving Summit and a Comprehensive Study of Teen Driving that leads to best practice Legislation in Ohio. Vote: Unanimous
- 08-249 A resolution was adopted to Advertise for Bids for One Aluminum Box Culvert for Grog Run Road Bridge Replacement Project. Vote: Unanimous
- 08-250 A resolution was adopted that Warren County Commissioner will pick up the Statutorily required contribution to the Ohio Public Employees Retirement System for the employees of Warren County pursuant to Internal Revenue Code Section 414 (H)(2). Vote: Unanimous
- 08-251 A resolution was adopted to designate Family and Medical Leave of Absence to Tom Maloney, Building and Electrical Supervisor, within the Building and Zoning Department. Vote: Unanimous
- 08-252 A resolution was adopted to declare the Intent of the Board of Commissioners to dispose of Surplus Personal Property, including Motor Vehicles, by Internet Auction. Vote: Unanimous

- 08-253 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 08-254 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 08-255 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park Section 8A situated in Hamilton Township. Vote: Unanimous
- 08-256 A resolution was adopted to enter into Street and Appurtenances Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 8A, situated in Hamilton Township. Vote: Unanimous
- 08-257 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 8A, situated in Hamilton Township. Vote: Unanimous
- 08-258 A resolution was adopted to enter into an Erosion Control Bond Agreement with M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 8A, situated in Hamilton Township. Vote: Unanimous
- 08-259 A resolution was adopted to enter into a Subdivision Public Improvements Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 10A, situated in Hamilton Township. Vote: Unanimous
- 08-260 A resolution was adopted to enter into Street and Appurtenances Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 10A, situated in Hamilton Township. Vote: Unanimous
- 08-261 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 10A, situated in Hamilton Township. Vote: Unanimous
- 08-262 A resolution was adopted to enter into an Erosion Control Bond Agreement with M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 10A, situated in Hamilton Township. Vote: Unanimous

- 08-263 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-264 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 08-265 A resolution was adopted to approve Appropriation Adjustments within the LOEB Grant Fund #267 and approve Cash Advance from General Fund #101 into LOEB Grant Fund #267. Vote: Unanimous
- 08-266 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-267 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-268 A resolution was adopted to due to clerical error, this number was inadvertently omitted.
- 08-269 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 08-270 A resolution was adopted to approve Appropriation Adjustment in Warren County Rehab Fund #298. Vote: Unanimous
- 08-271 A resolution was adopted to approve Appropriation Adjustment within County Court Special Projects Fund #283. Vote: Unanimous
- 08-272 A resolution was adopted to approve Appropriation Adjustment within CSEA Fund #263. Vote: Unanimous
- 08-273 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-274 A resolution was adopted to approve and enter into Road Maintenance Agreement with the Village of Waynesville.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - nay
- 08-275 A resolution was adopted to close Public Hearing concerning the Annexation Petition of T. Shawn Campbell, Agent, to annex 18.883 acres to the Village of Waynesville and render a decision February 12, 2008. Vote: Unanimous
- 08-276 A resolution was adopted to approve Promotion of William Williams from Building and Electrical Inspector II to Building and Electrical Inspector III within the Building and Zoning Department.
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South - absent

- 08-277 A resolution was adopted to approve hiring of Jeffrey Cepin as a Mobile Data Systems Technician within the Telecommunications Department.
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South - absent
- 08-278 A resolution was adopted to accept Resignation of April Noe, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective February 13, 2008.
Vote: Mr. Young – yea; Mr. Kilburn – yea; Mrs. South - absent
- 08-279 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

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:37 a.m.

Larry Stone, Rumpke Safety Director, was present to request the Board to consider the adoption of a resolution in support of a teen driving summit and comprehensive study of teen driving that would lead to best practice legislation in Ohio.

Mr. Stone discussed the numerous teen deaths due to car crashes in the recent years and stated his opinion that the legislature needs to begin holding driving schools to a higher standard when it comes to driver training.

Upon further discussion, the Board resolved (Resolution #08-248) to express the Board’s Support for the Teen Driving Summit and a Comprehensive Study of Teen Driving that leads to best practice Legislation in Ohio.

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

PUBLIC HEARING
ANNEXATION PETITION OF T. SHAWN CAMPBELL, AGENT
TO ANNEX 18.883 ACRES TO THE VILLAGE OF WAYNESVILLE
(REGULAR ANNEXATION)

The public hearing to consider the annexation petition of T. Shawn Campbell, Agent to annex 18.883 acres to the Village of Waynesville was reconvened this 5th day of February 2008, in the Commissioners' Meeting Room.

Mr. Campbell presented the Board with an executed roadway maintenance agreement with the Village of Waynesville.

The Board questioned why the agreement called for the County to provide maintenance for the entire roadway rather than the Village.

Mr. Campbell stated that Mr. Tunison proposed the agreement that way.

Upon discussion, the Board recessed the meeting until Mr. Tunison could arrive.

Neil Tunison, County Engineer, arrived at the meeting and stated that this is a very small parcel of roadway being annexed and that the County is better equipped to provide the maintenance rather than the Village. He also stated that even though a maintenance agreement is in place, the County is still liable for anything that happens on County roadways.

Upon discussion, the Board resolved (Resolution #08-274) to approve and enter into a roadway maintenance agreement with the Village of Waynesville with Mr. Kilburn voting nay.

Upon further discussion, the Board resolved (Resolution #08-275) to close the public hearing and render a decision on February 12, 2008.

Richard Renneker, Sanitary Engineer, was present along with staff and representatives from Malcolm Pirnie engineering to discuss amendments to the engineering agreement relative to the Lower Little Miami Wastewater Treatment Plant.

Brad Olson, Malcolm Pirnie, discussed proposed Amendment #2 to the engineering agreement which includes Nutrient Removal, Non-Potable Water Design and electrical improvements.

Upon discussion, the Board agreed to the amendments.

The Board then discussed the design of the plant to include the Polk Run Sewer Area which is currently being treated by MSD.

It was determined that a final decision has not been made relative to the Polk Run option and upon discussion, the Board determined to place the Lower Little Miami Treatment Plant Upgrade/Expansion design on hold until further notice from the Board as to the final design size of the plant is determined.

Commissioner South exited the meeting at 12:30 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 February 5, 2008, in compliance with Section 121.22 O.R.C.

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