



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 – April 15, 2008

The Board met in regular session pursuant to adjournment of the April 10, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-613 A resolution was adopted to accept resignation of Pamela Coffey, Telecommunications Training Specialist within the Warren County Telecommunications Department, effective April 9, 2008. Vote: Unanimous
- 08-614 A resolution was adopted to authorize the Posting of the “Telecom Training Specialist” position within the Telecommunication Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Unanimous
- 08-615 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Deborah Cooke, Administrative Clerk, within the Office of Management and Budget. Vote: Unanimous
- 08-616 A resolution was adopted to designate Family and Medical Leave of Absence to Samantha Gambill, Billing Clerk II, within the Water and Sewer Department.
Vote: Unanimous
- 08-617 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Margaret Huddleston, Administrative Clerk within the Warren County One Stop. Vote: Unanimous

- 08-618 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with the Village of Maineville, relative to the FY 2007 Community Development Formula Program. Vote: Unanimous
- 08-619 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-620 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement with Franklin Township, relative to the FY 2007 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-621 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 08-622 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 08-623 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-624 A resolution was adopted to authorize the County of Warren, Ohio to execute and deliver a Public Hospital Agencies Agreement in connection with the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; approving the issuance of such bonds; and authorizing other documents in connection with the issuance of such bonds. Vote: Unanimous

DISCUSSIONS

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

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, for a work session to discuss the following matters:

1. William Schroeder, Warren County Park Board, discussed the ability for a joint land purchase with Little Miami Inc. for the land adjacent to Bowman Park that is also prime Wellfield land. Upon discussion, the Board agreed to the acquisition of the property with W/S funds.

2. Dick Hagledge, Kings Mills Commercial Center, was present to request authorization for the installation of a sewage pumping station at his property (former Kings Island Outlet Mall) which they propose construction of a hotel. The Board discussed their desire to ensure the property will remain commercial and not become residentially zoned. The Board also stated their desire for additional information relative to the type of hotel being proposed on the premises.
3. Mr. Renneker and Mr. Brausch reviewed the events of the EPA public hearing relative to the Lower Little Miami Wastewater Treatment Plant and also the proposed costs relative to same.
4. Mr. Brausch explained the need for a change order to alter the proposed "connection" for the Army Corps of Engineer property into the new pumping station being constructed for Caesar Creek Estates.

PUBLIC HEARING
PUBLIC HOSPITAL AGENCY BONDS RELATIVE TO MERCY HEALTH CENTER IN
MASON, OHIO

The public hearing to consider the issuance of public hospital agency bonds relative to Mercy Health Center in Mason was convened this 15th day of April 2008, in the Commissioners' Meeting Room.

Abbott Thayer, Peck, Shaffer & Williams, was present to explain the proposed bonds.

Mr. Thayer explained that Allen County is the lead county in the issuance of the bonds but since Mercy Health Center in Mason is in Warren County, the Board must hold a public hearing and also adopt legislation that authorizes Allen County to issue the bonds. He then stated that Warren County is in no way legally or financially responsible for any of the debt associated with the issuance of these bonds.

Upon discussion, the Board, upon unanimous call of the roll, closed the public hearing and adopted Resolution #08-624 to authorize the County of Warren, Ohio to execute and deliver a Public Hospital Agencies Agreement in connection with the issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; approving the issuance of such bonds; and authorizing other documents in connection with the issuance of such bonds.

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss the reorganization of the Emergency Services Department (personnel matters) at 12:40 p.m. pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 1:05 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 April 15, 2008, in compliance with Section 121.22 O.R.C.

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