



**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 24, 2008

The Board met in regular session pursuant to adjournment of the April 22, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-659 A resolution was adopted to approve Leave Donation for Lisa McFarland, HazMat Planner within the Emergency Services Department. Vote: Unanimous
- 08-660 A resolution was adopted to hire Cynthia Harris, Summer youth Tutor/Counselor within the Workforce One Department, Full-Time, Temporary. Vote: Unanimous
- 08-661 A resolution was adopted to approve hiring of Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 08-662 A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 08-663 A resolution was adopted to approve hiring Temporary Employees for the Building Services Department. Vote: Unanimous
- 08-664 A resolution was adopted to Waive Permit Fees associated with the construction of a loft in the existing building for Heritage Baptist Church in Turtlecreek Township. Vote: Unanimous
- 08-665 A resolution was adopted to Waive Permit Fees associated with the Butterfly Walk for CancerFree Kids Event in Deerfield Township. Vote: Unanimous

- 08-666 A resolution was adopted to Amend Resolution #08-185 and approve Amendments to the Expiration of Appointments to the SanMarGale New Community Development Authority Board of Trustees. Vote: Unanimous
- 08-667 A resolution was adopted to Advertise for Bids for the Hendrickson Road & Audubon Drive and Hendrickson Road & Union Road Intersection Improvements Project. Vote: Unanimous
- 08-668 A resolution was adopted for Declaration of Official Intent with respect to reimbursement of Temporary Advances made from Capital Expenditures to be made from Subsequent Borrowings for the Greentree Road Improvement Project. Vote: Unanimous
- 08-669 A resolution was adopted to enter into Engineering Services Contract with Bayer Becker. Vote: Unanimous
- 08-670 A resolution was adopted to enter into Engineering Service Contract with KMS & Associates, Ltd. Vote: Unanimous
- 08-671 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for emergency replacement of the Tank Monitoring System located at Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous
- 08-672 A resolution was adopted to approve Change Order No. 3 to the Earth and Pipe Contract for the construction of the Sewer Extension and Pump Station Upgrade for the Caesar Creek Lake Estates, Purchase Order No. 70893. Vote: Unanimous
- 08-673 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Cooperation Agreement within the Village of Pleasant Plain relative to the FY 2007 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-674 A resolution was adopted to approve and authorize the Board to enter into an Agreement with Nextel Operations, Inc. on behalf of the Warren County Telecommunications. Vote: Unanimous
- 08-675 A resolution was adopted to approve Bond Release for Las Colinas De Lebanon, LLC for completion of improvements in Cedar Trace, Section 2, situated in Turtlecreek Township. Vote: Unanimous
- 08-676 A resolution was adopted to accept Amended Certificate, approve Supplemental Appropriation and create New Fund No. 431 for the Greentree Road Improvements Project. Vote: Unanimous

- 08-677 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 08-678 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-679 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Telecomm – Data Systems Fund #101-2812. Vote: Unanimous
- 08-680 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #630. Vote: Unanimous

DISCUSSIONS

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

Michael Scheppers, United Way Executive Director, was present along with Don Herschner, AFL-CIO, for the Board to proclaim May 10, 2008, as "National Association of Letter Carriers Stamp Out Hunger Day" in Warren County.

Mr. Scheppers also presented the Gold Award to the Board of County Commissioners and the Office of Economic Development for their 2007 contributions.

The Board acknowledged receipt of the Type 2 annexation filed by Mark Florence, Agent to annex 3.949 acres to the Village of South Lebanon.

Staff members from the Regional Planning Commission and the Warren County Park Board were present to review the Warren County Park Master Plan.

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 24, 2008, in compliance with Section 121.22 O.R.C.

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