



**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 – October 6, 2009

The Board met in regular session pursuant to adjournment of the October 1, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

09-1322 A resolution was adopted to enter into Contract with J.K. Meurer Corp for the FY2008 Village of Morrow Street Improvements Project Re-Bid.

Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay

09-1323 A resolution was adopted to designate Family and Medical Leave of Absence to Cheryl Laswell, Custodial Worker II, within Building Services Department. Vote: Unanimous

09-1324 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Butcher, Water and Wastewater Sample Collector II, within Water and Sewer Department. Vote: Unanimous

09-1325 A resolution was adopted to designate Family and Medical Leave of Absence to Rhonda Roflow, Clerical Specialist II, within the Job and Family Services, Human Services Division. Vote: Unanimous

09-1326 A resolution was adopted to designate Family and Medical Leave of Absence to Janet Atkins, Billing Clerk II, within the Water and Sewer Department. Vote: Unanimous

- 09-1327 A resolution was adopted to designate Family and Medical Leave of Absence to Melinda Robison, Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 09-1328 A resolution was adopted to designate Family and Medical Leave of Absence to Nicole Martin, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 09-1329 A resolution was adopted to designate Family and Medical Leave of Absence to Cathy Oeder, Clerical Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 09-1330 A resolution was adopted to designate Family and Medical Leave of Absence to Mysty Noe, Administrative Support, within the Building Services Department. Vote: Unanimous
- 09-1331 A resolution was adopted to designate Family and Medical Leave of Absence to Carrie-Anne Green, Foster Care/Adoption Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 09-1332 A resolution was adopted to designate Family and Medical Leave of Absence to Russell Lamb, Sewer System Maintenance Package Plant Operator I, within the Water and Sewer Department. Vote: Unanimous
- 09-1333 A resolution was adopted to designate Family and Medical Leave of Absence to Tiffany Zindel, Director of Office of Management and Budget, within the Office of Management and Budget. Vote: Unanimous
- 09-1334 A resolution was adopted to approve end of 365-day Probationary Period and approve a Pay Increase for Josh Moyer within the Warren County Department of Emergency Services. Vote: Unanimous
- 09-1335 A resolution was adopted to approve a Pay Increase for Michael Wiggins within the Warren County Emergency Services. Vote: Unanimous
- 09-1336 A resolution was adopted to declare various items within Commissioners' Office & Building Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-1337 A resolution was adopted to acknowledge receipt of September 2009 Financial Statement. Vote: Unanimous
- 09-1338 A resolution was adopted to approve a Sidewalk Bond Release for Oberer Development Co., for completion of improvements in Crains Run, Section A situated in Franklin Township. Vote: Unanimous

- 09-1339 A resolution was adopted to approve a Street and Appurtenances Bond Release for Oberer Development Co. for completion of improvements in Crains Run, Section "A" situated in Franklin Township. Vote: Unanimous
- 09-1340 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Jean S. Ring for completion of improvements in Foxdale Farms, Section 5 situated in Clearcreek Township. Vote: Unanimous
- 09-1341 A resolution was adopted to approve a Street and Appurtenances Bond Release for Welsh Development Co., Inc. for completion of improvements in Autumn Run situated in Hamilton Township. Vote: Unanimous
- 09-1342 A resolution was adopted to approve Autumn Run Drive, Craig Court, and Ramon Court in Autumn Run for Public Maintenance by Hamilton Township. Vote: Unanimous
- 09-1343 A resolution was adopted to approve a Street and Appurtenances Bond Release for Donald C. Wright, for completion of improvements in Deer Meadows, First Addition Situated in Harlan Township. Vote: Unanimous
- 09-1344 A resolution was adopted to approve Waynes Way, Fawn Trail and Doe Court in Deer Meadows, First Addition, for public maintenance by Harlan Township. Vote: Unanimous
- 09-1345 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Section 3A situated in Hamilton Township. Vote: Unanimous
- 09-1346 A resolution was adopted to approve a Sidewalk Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 3A situated in Hamilton Township. Vote: Unanimous
- 09-1347 A resolution was adopted to approve Haverhill Lane, Hurlinsham Lane and Heffron Circle in Regency Park, Section 3A, for public maintenance by Hamilton Township. Vote: Unanimous
- 09-1348 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 6 situated in Hamilton Township. Vote: Unanimous
- 09-1349 A resolution was adopted to approve a sidewalk Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 6 situated in Hamilton Township. Vote: Unanimous

- 09-1350 A resolution was adopted to approve Haverhill Lane, Hennepin Drive, and Highbrook Drive in Regency Park, Section 6, for public maintenance by Hamilton Township. Vote: Unanimous
- 09-1351 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park Estates, Section 1, Block "A" situated in Hamilton Township. Vote: Unanimous
- 09-1352 A resolution was adopted to approve a Sidewalk Bond Release for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park Estates, Section 1, Block "A" situated in Hamilton Township. Vote: Unanimous
- 09-1353 A resolution was adopted to approve Hargus Drive, Heidi Court and Huntington Drive in Regency Park Estates, Section 1, Block "A", for public maintenance By Hamilton Township. Vote: Unanimous
- 09-1354 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Schottenstein Homes, Inc., for completion of improvements in Regency Park Estates, Section 1, Block "B" situated in Hamilton Township. Vote: Unanimous
- 09-1355 A resolution was adopted to approve a Sidewalk Bond Release for M/I Schottenstein Homes, Inc, for completion of improvements in Regency Park Estates, Section 1, Block "B" situated in Hamilton Township. Vote: Unanimous
- 09-1356 A resolution was adopted to approve Hargus Drive, Heidi Court, Huntington Drive, and Hammerwood Court in Regency Park Estates, Section 1, Block "B", for public maintenance by Hamilton Township. Vote: Unanimous
- 09-1357 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shawhan Associates, LLC, for completion of improvements in Shawhan Trails, Phase II situated in Union Township. Vote: Unanimous
- 09-1358 A resolution was adopted to approve Shawnee Drive and Apache Run Drive in Shawhan Trails, Phase II, for public maintenance by Union Township. Vote: Unanimous
- 09-1359 A resolution was adopted to approve a Street and Appurtenances Bond Release for Shawhan Associates, LLC, for completion of improvements in Shawhan Trails, Phase III and IV situated in Union Township. Vote: Unanimous
- 09-1360 A resolution was adopted to approve Apache Run Drive and Cheyenne Court in Shawhan Trails, Phase III, for public maintenance by Union Township. Vote: Unanimous

- 09-1361 A resolution was adopted to approve Apache Run Drive and Arapaho Drive in Shawhan Trails, Phase IV, for public maintenance by Union Township. Vote: Unanimous
- 09-1362 A resolution was adopted to approve a Street and Appurtenances Bond Release for Summit Pointe Investors, LLC, for completion of improvements in Summit Pointe, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 09-1363 A resolution was adopted to approve a Sidewalk Bond Release for Summit Pointe Investors, LLC, for completion of improvements in Summit Pointe, Section 2 situated in Clearcreek Township. Vote: Unanimous
- 09-1364 A resolution was adopted to approve Middleridge Drive, Bentrige Drive, Hillcrest Drive, and Crestwood Drive in Summit Pointe, Section 2, for public maintenance by Clearcreek Township. Vote: Unanimous
- 09-1365 A resolution was adopted to approve a Street and Appurtenances Bond Release for Summit Pointe Investors, LLC, for completion of improvements in Summit Pointe, Section 3, situated in Clearcreek Township. Vote: Unanimous
- 09-1366 A resolution was adopted to approve a Sidewalk Bond Release for Summit Pointe Investors, LLC, for completion of improvements in Summit Pointe, Section 3 situated in Clearcreek Township. Vote: Unanimous
- 09-1367 A resolution was adopted to approve Bentrige Drive, Highland Circle, Bennington Way, and Hillcrest Drive in Summit Pointe, Section 3, for public maintenance by Clearcreek Township. Vote: Unanimous
- 09-1368 A resolution was adopted to approve a Street and Appurtenances Bond Release for Turning Leaf, LLC, for completion of improvements in Turning Leaf, Section 3, situated in Hamilton Township. Vote: Unanimous
- 09-1369 A resolution was adopted to approve a Sidewalk Bond Release for Turning Leaf, LLC, for completion of improvements in Turning Leaf, Section 3 situated in Hamilton Township. Vote: Unanimous
- 09-1370 A resolution was adopted to approve Everwood Drive, Turning Leaf Way, Wyntree Court and Woodbine Court in Turning Leaf, Section 3, for public maintenance by Hamilton Township. Vote: Unanimous
- 09-1371 A resolution was adopted to approve a Street and Appurtenances Bond Release for Turning Leaf, LLC, for completion of improvements in Turning Leaf, Section 4 situated in Hamilton Township. Vote: Unanimous

- 09-1372 A resolution was adopted to approve a Sidewalk Bond Release for Turning Leaf LLC, for completion of improvements in Turning Leaf, Section 4 situated in Hamilton Township. Vote: Unanimous
- 09-1373 A resolution was adopted to approve Turning Leaf Way and Beechtree Lane in Turning Leaf, Section 4, for public maintenance by Hamilton Township. Vote: Unanimous
- 09-1374 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 09-1375 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 09-1376 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 09-1377 A resolution was adopted to approve Supplemental Appropriation into Probate/Juvenile Fund #247. Vote: Unanimous
- 09-1378 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1379 A resolution was adopted to accept Disability Retirement of Mary Ann Terry, Custodial Worker I, within the Department of Building Services, effective September 30, 2009. Vote: Unanimous
- 09-1380 A resolution was adopted to Temporarily Reclassify Dewayne Gordon to the position of Custodial Foreman within the Building Services Department. Vote: Unanimous
- 09-1381 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 & #101-1112. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:23 a.m.

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

Margaret Hess, Superintendent of the Warren County Career Center, was present along with Bobbie Grice, Board President, to thank the Board for allowing them to discontinue the use of their private wastewater treatment plant and connect to the Warren County sewer system.

Chris Brausch, Sanitary Engineer, was present for a work session to discuss the following matters:

1. Change order for Thornton Grove Sanitary Sewer Extension—They are not able to place the sewer pipe in the position it was originally engineered for and the change order is needed in order to place the pipe in the same location.
 2. Sale of Bulk Water to the Village of South Lebanon—Dan Evans, Council Member, has requested that the Water and Sewer Department submit their proposal in writing to the Village relative to the sale of bulk water and construction of water lines. The Board stated their agreement to the letter.
 3. Bids for the Lower Little Miami Wastewater Treatment Plant Expansion—Mr. Brausch reviewed the options relative to the various alternative bids submitted. Upon discussion, the Board requested Mr. Brausch schedule a work session to discuss this particular topic and invite Malcolm Pirnie to be present.
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Commissioner Kilburn stated his displeasure with the decision made by Magistrate Hassellback relative to an appeal of an arbitrator's decision relative to the Sheriff's Union and the firing of a Deputy. He also stated his desire for Judge Flannery to appoint a visiting judge relative to and further proceedings for this matter in order to avoid any potential conflict between the Judge and his Magistrate.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 October 6, 2009, in compliance with Section 121.22 O.R.C.

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