

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 5, 2010

The Board met in regular session pursuant to adjournment of the September 30, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

Minutes from the September 30, 2010, meeting, were read and approved.

| 10-1454 | A resolution was adopted to Cancel regularly scheduled Commissioners' Meeting of Thursday, October 7, 2010. Vote: Unanimous |
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| 10-1455 | A resolution was adopted to approve Change Order #1 with W. E. Smith Construction for the Concrete Repair Project for Warren County Bridges. Vote: Unanimous |
| 10-1456 | A resolution was adopted to Rescind Resolution 10-1292 Dated August 31, 2010. Vote: Unanimous |
| 10-1457 | A resolution was adopted to declare various items within Warren County Sheriff's Office and Emergency Services as surplus and authorize the disposal of said items. Vote: Unanimous |
| 10-1458 | A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreement for the State Route 122, 123 and 741 Watermain Relocation Project. Vote: Unanimous |
| 10-1459 | A resolution was adopted to approve following Record Plats. Vote: Unanimous |

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| 10-1460 | A resolution was adopted to approve Appropriation Adjustment within Common Pleas Probation Fund #101-1223. Vote: Unanimous |
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| 10-1461 | A resolution was adopted to approve Appropriation Adjustment within Community Corrections fund #289. Vote: Unanimous |
| 10-1462 | A resolution was adopted to approve payment of Bills. Vote: Unanimous |
| 10-1463 | A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630. Vote: Unanimous |
| 10-1464 | A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Drake Road at Old 122 OPWC Intersection Improvement Project Fund #428. Vote: Unanimous |
| 10-1465 | A resolution was adopted to approve Appropriation Adjustment within Veteran's Funds #101-5220. Vote: Unanimous |

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

Steve Hiatt, Harlan Road resident in Clearcreek Township, was present along with Neil Tunison, County Engineer, and Dennis Pickett, Clearcreek Township Administrator, to discuss his objection and request the Board's assistance in removing the gravel berm installed along his roadway by the Clearcreek Township Trustees.

Mr. Hiatt stated the placement of the gravel has created unsafe driving conditions on Harlan Road. He stated that by berming the road and not providing adequate compaction, it creates a dangerous drop off. He then stated that before the berming was installed, a car could gradually go down the embankment and not "drop off". He stated that the Township has adequate right of way to property fix the road and drainage problems.

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Neil Tunison, County Engineer, explained the history of how rural roads are constructed and stated that they practice of berming rural roadways are standard practice to prevent over corrections which cause accidents.

Upon discussion, Mr. Pickett requested Mr. Tunison to view the road in question and made a recommendation to the Township Trustees relative to the issue.

Mr. Tunison agreed to review the road in question and make a recommendation at a later date.

The Board viewed The Estates of Bella Vista, Spartan Ridge and Spring Haven Subdivisions relative to proposed road improvement assessment projects with the County Engineer and Assistant County Engineer.

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 October 5, 2010, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk

Board of County Commissioners

Warren County, Ohio