



**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--May 19, 2005

The Board met in regular session pursuant to adjournment of the May 17 2005, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

Minutes of the May 10, 2005, and May 12, 2005, meetings were read and approved.

- 05-689 A resolution was adopted to declare various items within MR/DD as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-690 A resolution was adopted to declare various items within Office of Management and Budget as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-691 A resolution was adopted to approve and authorize the President of this Board to enter into a Memorandum of Agreement with the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 05-692 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Brad S. and Jennifer L. Bowles. Vote: Unanimous
- 05-693 A resolution was adopted to Cancel various County Commissioners Regularly Scheduled Meetings. Vote: Unanimous
- 05-694 A resolution was adopted to Amend Section 4.10 (E) Expense Reimbursement and Section 10 Form 10.21 Employee Expense Reimbursement Report.

Vote: Unanimous

- 05-695 A resolution was adopted to approve and authorize the President of this Board to enter into Contract with CDS Associates, Inc. for Engineering Services relative to the FY 2004 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 05-696 A resolution was adopted to approve a Bond Release for Clearcreek Partners for completion of improvements to Sycamore Trails, Section 12, in Clearcreek Township. Vote: Unanimous
- 05-697 A resolution was adopted to approve a Bond Release for Clearcreek Partners for completion of improvements to Sycamore Trails, Section 12, in Clearcreek Township. Vote: Unanimous
- 05-698 A resolution was adopted to approve Chapel Drive and Carly Court in Sycamore Trails, Section 12 for Public Maintenance by Clearcreek Township. Vote: Unanimous
- 05-699 A resolution was adopted to approve a Bond Release for Associate Construction Inc. for Eagle Ridge, Section One in Franklin Township having been Annexed into the City of Carlisle per Official Record #3820, Page 193, Resolution # 2005-24. Vote: Unanimous
- 05-700 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-701 A resolution was adopted to Set Public Hearing for Rezoning Application of Glenn McGraw, Agent (Case #05-02), to Rezone 7.655 Acres in Franklin Township from Rural Residence "R-1" to General Business "B-2". Vote: Unanimous
- 05-702 A resolution was adopted to Transfer Six School Busses no longer being utilized by the Warren County Board of Mental Retardation and Development Disabilities to various School Districts. Vote: Unanimous
- 05-703 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-704 A resolution was adopted to designate Family and Medical Leave of Absence to Stacey Newdigate, Fiscal Officer, within the Department of Human Services. Vote: Unanimous
- 05-705 A resolution was adopted to designate Family and Medical Leave of Absence to Darrell Helton, Sewer System Maintenance Package Plant Operator III, within the Water and Sewer Department. Vote: Unanimous

- 05-706 A resolution was adopted to accept Resignation of Leeayn Morrow, Switchboard Operator II, within the Warren County Telecommunications Department, effective May 6, 2005. Vote: Unanimous
- 05-707 A resolution was adopted to authorize the Posting of the “Switchboard Operator I” position, within the Telecommunications Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-708 A resolution was adopted to approve a Pay Increase for Ronald Kronenberger within the Warren County Emergency Services. Vote: Unanimous
- 05-709 A resolution was adopted to Hire Kimberly Williamson as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 05-710 A resolution was adopted to Hire Kristina Hughes as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 05-711 A resolution was adopted to Hire Andrew Hamilton as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 05-712 A resolution was adopted to Hire Calvin McIntyre as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 05-713 A resolution was adopted to issue Request for Engineering Qualifications Proposal for expansion and upgrade of the Lower Little Miami Wastewater Treatment Plant. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – nay

DISCUSSIONS

The Board discussed the request for qualifications for engineers relative to the proposed expansion of the Lower Little Miami Wastewater Treatment Plant.

Commissioner South stated her opinion for the need to begin the four-year process. She stated that Sandra McKew has provided enough information to show the need to limit the size of the expansion and still provide sanitary sewers to the properties within the urban service areas.

Commissioner Kilburn stated his concern of losing leverage with the Township to limit the density within the area that is not within the urban service area.

Commissioner Young stated he is not ready to build an expansion to the plant but feels this is the appropriate time to begin the process of selecting an engineer firm so they are on board when they are read.

Upon discussion, the Board resolved (Resolution #05-713) to issue a request for qualifications for engineering relative to the expansion of the Lower Little Miami Wastewater Treatment Plant with Mr. Kilburn voting nay.

Upon further discussion, the Board requested the Clerk to schedule a work session with the Hamilton Township Trustees as well as the Hamilton Township Land Use Committee to discuss density within Hamilton Township.

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 May 19, 2005, in compliance with Section 121.22 O.R.C.

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