



**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) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--June 9, 2005

The Board met in regular session pursuant to adjournment of the June 7, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-826 A resolution was adopted to LIFT THE temporary Moratorium imposed by Resolution Number 04-1880 adopted on December 16, 2005; imposing a cap on the issuance of residential sanitary sewer taps to be served by the Lower Little Miami Waste Water Treatment Plant until further resolution of this Board; directing the County Sanitary Engineer to provide this Board with a monthly report; and, requiring the County Sanitary Engineer and the Warren County Water and Sewer Department or its employees to submit for review and to obtain prior approval from this Board before issuing written comments or recommendations to the Warren County RPC, or any other agency, department, body, person or political subdivision relating to the availability of sanitary sewer capacity at the Lower Little Miami Waste Water Treatment Plant. Vote: Unanimous
- 05-827 A resolution was adopted to designate Family and Medical Leave of Absence to Ola Mae Chappel, Custodial Worker I, within the Department of Building Services. Vote: Unanimous
- 05-828 A resolution was adopted to appoint Warren County Members to the Area 12

Workforce Investment Board with terms to become effective July 1, 2005.
Vote: Unanimous

- 05-829 A resolution was adopted to acknowledge receipt of May 2005 Financial Statement. Vote: Unanimous
- 05-830 A resolution was adopted to approve and authorize the President of the Board to enter into a Master Maintenance Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 05-831 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Winton Transportation Incorporated, D.B.A. Universal Transportation Services (U.T.S.). Vote: Unanimous
- 05-832 A resolution was adopted to approve Emergency Replacement of the Internal Actuator Mechanism for a Pressure Filter Valve at the Union Road Water Treatment Plant. Vote: Unanimous
- 05-833 A resolution was adopted to enter into Erosion Control Bond Agreement with Village on the Green, Ltd., for improvements in Village on the Green, Section Seven, Phase B, situated in Hamilton Township. Vote: Unanimous
- 05-834 A resolution was adopted to enter into Subdivision Public Improvement Performance and Maintenance Security Agreement with Village on the Green, Ltd., to install certain water and/or sanitary sewer improvements in Village on the Green, Section Seven, Phase B-4.1142 acres situated in Hamilton Township. Vote: Unanimous
- 05-835 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Seven, Phase B, situated in Hamilton Township. Vote: Unanimous
- 05-836 A resolution was adopted to enter into Sidewalk Security Agreement with Village on the Green, Ltd., for installation of certain improvements in Village on the Green, Section Seven, Phase B, situated in Hamilton Township. Vote: Unanimous
- 05-837 A resolution was adopted to authorize County Administrator to enter into Street and Appurtenances Security Agreement with VH Deerfield, LLC., for installation of certain improvements in the Shoppes of Deerfield South, situated in Deerfield Township. Vote: Unanimous

- 05-838 A resolution was adopted to enter into Sidewalk Security Agreement with VH Deerfield, LLC., for installation of certain improvements in the Shoppes of Deerfield South situated in Deerfield Township. Vote: Unanimous
- 05-839 A resolution was adopted to enter into Erosion Control Bond Agreement with VH Deerfield, LLC., for improvements in the Shoppes of Deerfield South, situated in Deerfield Township. Vote: Unanimous
- 05-840 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with VH Deerfield, LLC., to install certain water and/or sanitary sewer improvements in the Shoppes of Deerfield South, situated in Deerfield Township. Vote: Unanimous
- 05-841 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-842 A resolution was adopted to approve Supplemental Appropriation of Funds for CCPB – TASC Grant Fund #284. Vote: Unanimous
- 05-843 A resolution was adopted to approve Supplemental Appropriation into County Court Fund #101-1280. Vote: Unanimous
- 05-844 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Data Processing Fund #101-1403. Vote: Unanimous
- 05-845 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110 and from Commissioners Fund #101-1110 into County Court Fund #101-1282. Vote: Unanimous
- 05-846 A resolution was adopted to approve Appropriation Adjustment of Funds within the TASC – CCPB Grant Fund #284-2910. Vote: Unanimous
- 05-847 A resolution was adopted to accept an Amended Certificate and approve a Supplemental Appropriation into Sheriff's Grants #293. Vote: Unanimous
- 05-848 A resolution was adopted to approve Appropriation Adjustment within Building and Zoning Inspection Fund #101. Vote: Unanimous
- 05-849 A resolution was adopted to approve a Supplemental Appropriation within Auditor's Municipal Court Fund #101-1273. Vote: Unanimous
- 05-850 A resolution was adopted to authorize payment of Bills.
Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – abstain
- 05-851 A resolution was adopted to approve Plan of Cooperation between this Board and

Warren County Child Support Enforcement Agency. Vote: Unanimous

- 05-852 A resolution was adopted to approve Amendment #1 to the Warren County CY 2005 Rural Transit Program and authorize the President of this Board to sign documents relative thereto. Vote: Unanimous
- 05-853 A resolution was adopted to approve and authorize the President of this Board to sign a Subsidy Grant Agreement on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 05-854 A resolution was adopted to approve Refund of \$400 Rezoning Application Fee to J.C. Maddix in Harlan Township. Vote: Unanimous
- 05-855 A resolution was adopted to hire Amy Nieman Tsuerdriet, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 05-856 A resolution was adopted to Temporarily Reclassify Patricia Sizemore to the position of Eligibility Referral Supervisor I within the Department of Human Services. Vote: Unanimous
- 05-857 A resolution was adopted to authorize the posting of the "Unit Support Worker II" position within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 05-858 A resolution was adopted to appoint Donald Dominick to the Mental Health Recovery Services of Warren and Clinton Counties Board. Vote: Unanimous
- 05-859 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-860 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund #101-1110 and from Commissioners Fund #101-1110 into Telecommunication Department Fund #101-2810. Vote: Unanimous
- 05-861 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreement on behalf of the Warren County On-Stop Business and Employment Center. Vote

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:53 p.m. to discuss personnel matters and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(1) and 121.22 (G)(3) and exited at 5:50 p.m.

Richard Renneker, Sanitary Engineer, was present along with Bruce McGary, Chief Deputy Prosecutor, for a work session relative to the moratorium on Richard Renneker relative to the Lower Little Miami Wastewater Treatment Plant.

Mr. Kilburn moved to continue the moratorium an additional six months. The motion died for the lack of a second.

Mr. McGary read aloud the legislation the Board requested him to draft.

There was discussion relative to the legislation and Mr. Renneker requested the Board to clarify residential taps vs. equivalent residential units. Upon discussion, the Board eliminated the references to equivalent residential units in the draft legislation.

Upon further discussion, the Board resolved (Resolution #05-826) to lift the temporary Moratorium imposed by Resolution Number 04-1880 adopted on December 16, 2005; imposing a cap on the issuance of residential sanitary sewer taps to be served by the Lower Little Miami Waste Water Treatment Plant until further resolution of this Board; directing the County Sanitary Engineer to provide this Board with a monthly report; and, requiring the County Sanitary Engineer and the Warren County Water and Sewer Department or its employees to submit for review and to obtain prior approval from this Board before issuing written comments or recommendations to the Warren County RPC, or any other agency, department, body, person or political subdivision relating to the availability of sanitary sewer capacity at the Lower Little Miami Waste Water Treatment Plant.

On motion, upon unanimous call of the roll, the Board entered into executive session at 6:49 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 7:06 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 June 9, 2005, in compliance with Section 121.22 O.R.C.

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