



**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--June 28, 2005**

The Board met in regular session pursuant to adjournment of the June 23, 2005, meeting.

Pat Arnold South - present                      David G. Young - present

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

Minutes of the May 26, 31, June 2, 7, 9, 21 and 23, 2005, meetings were read and approved.

05-918                      A resolution was adopted to declare various items within Office of Management and Budget as Surplus and Authorize the disposal of said items.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

05-919                      A resolution was adopted to approve various Refunds.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

05-920                      A resolution was adopted to approve Notice of Intent to Award Contract for the FY2004 Franklin Township Street Improvements CDBG Project.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

05-921                      A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

- 05-922 A resolution was adopted to authorize the President of the Board to enter into Youth Classroom Training Agreements on behalf of the Warren County One-Stop Business and Employment Center.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-923 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Harry and Margaret Francis.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-924 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance security Agreement with Long Cove, LLC., to install certain water and/or sanitary sewer improvements in Long Cove, Phase 2A situated in Deerfield Township.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-925 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Long Cove, LLC., for installation of certain improvements in Long Cove, Phase 2A situated in Deerfield Township.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-926 A resolution was adopted to enter into Sidewalk Security Agreement with Long Cove, LLC., for installation of certain improvements in Long Cove, Phase 2A situated in Deerfield Township.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-927 A resolution was adopted to approve following Record Plats.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-928 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-929 A resolution was adopted to approve Supplemental Appropriation within Construction fund #467.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-930 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Office Fund # 101-2200.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-931 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Map Room Fund #101-1750.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent

- 05-932 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263-5500 and Sheriff's Office Fund #101-2210.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-933 A resolution was adopted to Waive Building and Electrical Permit Fees associated with the Amateur Public Link Championship.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-934 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with OLH, Ltd., to install certain water and/or sanitary sewer improvements in the Homestead at River's Bend situated in Village of South Lebanon.  
Vote: Mr. Kilburn – yea; Mrs. South – yea; Mr. Young – absent
- 05-935 A resolution was adopted to Administer Disciplinary Action against Denise Fraley, Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-936 A resolution was adopted to authorize payment of Bills.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-937 A resolution was adopted to approve Supplemental Appropriation into Real Estate Assessment Fund #237.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent
- 05-938 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into HazMat Fund #290.  
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

#### DISCUSSIONS

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Richard Renneker, Sanitary Engineer, was present along with Mayor Purkey, Village of Corwin, to discuss a pending contract for Warren County to take over the water and sewer department of the Village.

There was discussion relative to \$44,000 received from the State of Ohio for a water line repair.

Mr. Purkey stated his desire for that money to remain in the Village. He stated it was received through litigation and therefore, the Village is entitled to it.

Mr. Renneker stated that the Village is approximately \$70,000 in debt to the County and that the funds should be used to buy down the debt.

There was discussion of the need for a mediator to work out this issue of the proposed contract. The Board then requested a few page fact sheet for their review.

Upon discussion, the Board requested Bruce McGary, Chief Deputy Prosecutor, to follow up with the State Auditor on an analysis of the proposed contract and make a recommendation to the Board.

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Richard Renneker, Sanitary Engineer, was present for a work session along with Mayor Smith, Village of South Lebanon, relative to the Village's request for the County to supply water to a 12-unit apartment complex adjacent to the County water system.

Mrs. South opened the discussion by stating the negative comments received from various residents of the area relative to miscommunication in the media. She stated that the discussion from the previous Board regarding concern for the integrity of the County water system had nothing to do with economic class. She stated that it was our system in general and there was never any discrimination between the million dollar houses and a \$40,000 home. She then stated that the property, that the Village is requesting the County provides water service to, is not occupied and therefore, no one is being deprived water service.

Mr. Renneker stated that, upon investigation, the sprinkler system within the complex uses much less water than anticipated and will have no adverse effect on our water system if we serve the property for the interim period of time. He then stated that rather than the Village needing service from the County for approximately four years, it was discovered it would only be needed for one year.

Upon discussion, the Board stated they have no problem proving service to this area of the Village of South Lebanon.

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Upon recess, Mr. Kilburn exited the meeting at 11:15 a.m. and Mr. Young entered at 12:12 p.m.

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Jeff Center, Children Services Director, was present along with Brandi Henning, Child Abuse Investigator, to explain a request to attend training form submitted to allow Ms. Henning to attend training in Dallas, Texas.

Mr. Center explained that the training session is specialized in her field that this is an opportunity to receive six months of training in a few days. Ms. Henning stated it is very hard to find diversified training that specializes in crimes against children.

Mr. Center then stated that the funds are available through the current budget.

Commissioner Young and South stated that due to the special circumstances, they do not have a problem with approval of this request.

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On motion, upon unanimous call of the roll, executive session was entered into at 12:26 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 2:25 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 28, 2005, in compliance with Section 121.22 O.R.C.

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