



**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 30, 2005

The Board met in regular session pursuant to adjournment of the June 28, 2005, meeting.

Pat Arnold South - present David G. Young - present

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

Minutes of the June 28, 2005, meeting were read and approved.

05-939 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous

05-940 A resolution was adopted to approve and enter into a Group Rating Plan Agreement between County Commissioners Association of Ohio Service Corporation and the Warren County Board of Commissioners relative to Workers' Compensation Group Rating Plan. Vote: Unanimous

05-941 A resolution was adopted to accept Resignation of Kelly Hieatt, Eligibility Referral Specialist II, within the Warren County Department of Human Services, effective June 28, 2005. Vote: Unanimous

05-942 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County One Stop Business and Employment Center. Vote: Unanimous

05-943 A resolution was adopted to enter into Engineering Service Contract with Henderson and Bodwell, LLP. Vote: Unanimous

- 05-944 A resolution was adopted to approve Bond Release for M/I Homes of Cincinnati, for completion of improvements in Regency Park, Section 6, situated in Hamilton Township. Vote: Unanimous
- 05-945 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Traditions Investments-Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase Two, Block D, situated in Deerfield Township. Vote: Unanimous
- 05-946 A resolution was adopted to enter into Sidewalk Security Agreement with Traditions Investments-Deerfield, Ltd., for installation of certain improvements in Chestnut Hill, Phase Two, Block D, situated in Deerfield Township. Vote: Unanimous
- 05-947 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Traditions Investments-Deerfield, Ltd., to install certain water and/or sanitary sewer improvements in Chestnut Hill, Phase Two, Block D, situated in Deerfield Township. Vote: Unanimous
- 05-948 A resolution was adopted to enter into Erosion Control Bond Agreement with Traditions Investments-Deerfield, Ltd., for improvements in Chestnut Hill, Phase Two, Block D situated in Deerfield Township. Vote: Unanimous
- 05-949 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-950 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-951 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101 in order to cover "purchase" requirements. Vote: Unanimous
- 05-952 A resolution was adopted to approve and enter into Access Agreement between this Board and E.I. Dupont De Nemours & Company. Vote: Unanimous
- 05-953 A resolution was adopted to approve hiring of Joshua Chambers as a Telephone Technician within the Telecommunications Department. Vote: Unanimous
- 05-954 A resolution was adopted to approve Promotion of Jeffery Byrd to the position of Maintenance Superintendent within the Warren County Water and Sewer Department. Vote: Unanimous
- 05-955 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - abstain

05-956 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:15 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 6:00 p.m.

Frank Young, Director of Emergency Services, was present to explain how the Hazmat Fund #290 had a cash deficit.

Mr. Young explained that, in the past, the balances have been checked once per month. He stated that, due to this incident, balances would be monitored weekly.

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 30, 2005, in compliance with Section 121.22 O.R.C.

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