



**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--July 21, 2005

The Board met in regular session pursuant to adjournment of the July 19, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the July 19, 2005, meeting were read and approved.

05-1049 A resolution was adopted to Set and Advertise for Applications from Financial Institutions for the Deposit of Public Funds under the control of this Board.
Vote: Unanimous

05-1050 A resolution was adopted to Advertise for Bids for the Shawhan Road and Wilmington Toad Soil Nail Project. Vote: Unanimous

05-1051 A resolution was adopted to approve various Refunds. Vote: Unanimous

05-1052 A resolution was adopted to authorize Emergency Procurement to replace the Matrix Output Module at 550 Justice Drive (Warren County Jail). Vote: Unanimous

05-1053 A resolution was adopted to authorize Emergency Procurement to repair Door Locks at Juvenile Justice Drive. Vote: Unanimous

05-1054 A resolution was adopted to enter into Engineering Contract with Foppe Technical Group, Inc. Vote: Unanimous

- 05-1055 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Jack S. and Susan J. Scurlock, for the Union Road and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 05-1056 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with V. Michael and Luann F. Skaggs, for the Union Road and Manchester Road Intersection Improvement Project. Vote: Unanimous
- 05-1057 A resolution was adopted to approve and enter into Contract with Helmig Lienesch LLC for Professional Services related to the Warren County New Administration Building Computer Room. Vote: Unanimous
- 05-1058 A resolution was adopted to approve Memorandum of Understanding for Emergency Water Service between Butler County, Warren County and the Greater Cincinnati Water Works. Vote: Unanimous
- 05-1059 A resolution was adopted to approve and enter into Agreement with Assured-Micro Services Inc., for an OnBase Maintenance Agreement on behalf of the Warren County Data Processing Department. Vote: Unanimous
- 05-1060 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 05-1061 A resolution was adopted to approve and enter into a Pass Through TANF Allocations Contract, with Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services Fiscal Agent for Warren County Family and Children First Counsel. Vote: Unanimous
- 05-1062 A resolution was adopted to terminate Bi-monthly Sewer Billing to 870 Central Avenue in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 05-1063 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1064 A resolution was adopted to approve and authorize the President of this Board to sign the FY 2006 Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 05-1065 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous

- 05-1066 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1067 A resolution was adopted to approve Supplemental Appropriation within Construction Fund # 495. Vote: Unanimous
- 05-1068 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1069 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-1070 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Fund #101-2210 and Engineer Fund #202-3120. Vote: Unanimous
- 05-1071 A resolution was adopted to Waive Building and Electrical Permit Fees associated with the International Church for All Nations in Deerfield Township. Vote: Unanimous
- 05-1072 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1073 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations into TASC Fund #284. Vote: Unanimous

DISCUSSIONS

Steve Canter, Environmental Engineering Service, was present to introduce himself and express his desire to be selected as the engineering firm for the proposed expansion of the Lower Little Miami Wastewater Treatment Plant.

Gary Gammell, Heritage of Miami Bluff's resident, was present along with other residents, the County Engineer, the Sanitary Engineer and representatives from Hamilton Township to request County permission to utilize the private roadway owned by Warren County off of Striker Road for construction traffic into their subdivision.

Upon discussion, the Board requested him to contract the builder within the subdivision to inquire if they are interested and then to coordinate with the County Engineer for final approval.

Neil Tunison, County Engineer, was present along with Chuck Petty, Assistant Engineer, and Dave McElroy, Soil and Water Conservation District, for a work session to discuss stormwater management.

Mr. Tunison stated if the Board desires to authorize the fee for properties within the Tier I area (EPA water quality required mandated), the collection must be certified to the County Auditor prior to September 12, 2005.

Mr. Tunison then discussed the various other goals and recommendations within the stormwater management regulations.

There was discussion on the need to create a policy on how to deal with complaints from the public on matters that are on private property as well as the requirements for grading permits from all new homes.

Upon further discussion, the Board stated their desire for Mr. Tunison to review funding requirements as well as funds available and submit the revised budget at the next meeting on August 2, 2005.

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 July 21, 2005, in compliance with Section 121.22 O.R.C.

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