



## **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 -- September 22, 2005

The Board met in regular session pursuant to adjournment of the September 20, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 05-1406      A resolution was adopted to begin Thursday, October 20, 2005, meeting of the Board of Commissioners early for the purpose of conducting a Work Session relative to Growth Management. Vote: Unanimous
- 05-1407      A resolution was adopted to approve and enter into a service Agreement with Donald J. Schonhardt & Associates on behalf of the Warren County Auditor. Vote: Unanimous
- 05-1408      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1409      A resolution was adopted to enter into Contract with Soil Nail Launcher Inc., for the Shawhan Road and Wilmington Road Soil Nail Project. Vote: Unanimous
- 05-1410      A resolution was adopted to authorize sale of 1990 Ford Road Tractor to Clinton County Engineer, Clinton County, Ohio. Vote: Unanimous

- 05-1411 A resolution was adopted to enter into Lease Agreement with Gates Investments on behalf of the Warren County Veteran's Commission. Vote: Unanimous
- 05-1412 A resolution was adopted to Declare and Official Intent with Respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from Subsequent Borrowings. Vote: Unanimous
- 05-1413 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2003 City of Franklin Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 05-1414 A resolution was adopted to authorize Emergency Procurement for Repair of King Ave. Bridge over Little Miami State and National Scenic River (Bridge No. WA 282-0.97). Vote: Unanimous
- 05-1415 A resolution was adopted to approve Emergency Electrical Repair at the Union Road Water Treatment Plant. Vote: Unanimous
- 05-1416 A resolution was adopted to enter into Contract with Trend Construction for the FY2004 Village of South Lebanon Sunset Drive Street Improvements CDBG Project. Vote: Unanimous
- 05-1417 A resolution was adopted to authorize the issuance of not to exceed \$5,400 of Special Assessment Water Line Extension General Obligation Bonds (Shaker Road – Dicks Creek Water Improvement Area). Vote: Unanimous
- 05-1418 A resolution was adopted to authorize the Issuance of not to exceed \$66,178 of Special assessment Water Line Extension General Obligation Bonds (Utica Road Water Improvement Area). Vote: Unanimous
- 05-1419 A resolution was adopted to authorize President of the Board to sign an Ohio Public Works Commission (Issue 2) Grant Application and execute Contracts as required on behalf of the Warren County Engineer. Vote: Unanimous
- 05-1420 A resolution was adopted to authorize President of the Board to sign an Ohio Public Works Commissioner (Issue 2) Grant Application and execute Contract as required on behalf of the Warren County Engineer. Vote: Unanimous
- 05-1421 A resolution was adopted to approve a Bond Reduction for Bigfoot Land Company LLC., for partial completion of improvements in Bigfoot Commercial situated in Hamilton Township. Vote: Unanimous

- 05-1422 A resolution was adopted to approve a Bond Release for Cypress Ridge LLC for completion of improvements in Cypress Ridge Phase I situated in Clearcreek Township. Vote: Unanimous
- 05-1423 A resolution was adopted to approve a Bond Release for Magnolia Farms LLC for the completion of improvements in Magnolia Farms Subdivision situated in Clearcreek Township. Vote: Unanimous
- 05-1424 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Las Colinas De Lebanon, LLC., for installation of certain improvements in Cedar Trace, Section II, situated in Turtlecreek Township. Vote: Unanimous
- 05-1425 A resolution was adopted to enter into an Erosion Control Bond Agreement with Las Colinas De Lebanon, LLC., for improvements in Cedar Trace, Section II, situated in Turtlecreek Township. Vote: Unanimous
- 05-1426 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-1427 A resolution was adopted to approve Cash Advance from General Fund #101 into Gasoline Rotary Fund #650. Vote: Unanimous
- 05-1428 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 05-1429 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Telecommunications Construction Projects Fund #492. Vote: Unanimous
- 05-1430 A resolution was adopted to approve Operating Transfers within Water Revenue Fund #510 into the Township Line/ St Rt 73 Water Improvement Project, Fund No. 583-3210. Vote: Unanimous
- 05-1431 A resolution was adopted to approve Supplemental Appropriation in Community development Fund #265. Vote: Unanimous
- 05-1432 A resolution was adopted to accept Amended Certificate into Community Development Fund #265 and approve Supplemental Appropriation Adjustment into Fund #265. Vote: Unanimous
- 05-1433 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #205-6710, Veteran's Fund #101-5220, Child Support Enforcement Agency Fund #263-5500 and Auditor's Fund #101-1120. Vote: Unanimous

05-1434        A resolution was adopted to Rescind Resolution 05-1329 to approve a Supplemental Appropriation into Sewer Revenue Fund 580 and approve an Operational Transfer from Sewer Revenue Fund #580 into Bond Retirement Fund #327. Vote: Unanimous

05-1435        A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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Dr. Young, Coroner, and Dr. Uptegove, Deputy Coroner, were present to explain the request to attend a medical conference in California to the Board.

The doctors stated the purpose of attending this medical conference is to receive specialized training for medical examiners. They stated that their specialty does not allow for training within the 250 mile radius as it is very rarely offered in the area.

Dr. Young stated that the funds are available within the Coroner's budget and request the Board approve Dr. Uptegrove's attendance.

Upon discussion, the Board approved the request to attend form and requested Mr. Gully, County Administrator, to contact Montgomery County, Dr. Uptegrove's other employer, to request they pay half of the expenses associated with the conference.

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Sandy McKew, Strategic Public Policy, was present to formally present to the Board the Capacity Demand Study for Warren County.

There was discussion relative to the need for the Board to have a work session to openly discuss and determine where Warren County needs to go from here.

Upon discussion, the Board resolved (Resolution #05-1406) to begin the October 20, 2005, meeting at 12:00 p.m. for the purpose of conducting a work session on growth.

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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 September 22, 2005, in compliance with Section 121.22 O.R.C.

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