



**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: Organizational Meeting -- January 12, 2006

The Board met in regular session pursuant to adjournment of the January 10, 2006, meeting.

Pat Arnold South - present David G. Young - present

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

06-84 A resolution was adopted to designate Extended Illness Leave to Lisa Baker, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous

06-85 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application for the Ohio City/County Management Association Internship Program. Vote: Unanimous

06-86 A resolution was adopted to approve Change Order No. 1 to the Contract with Caldwell Tanks, Inc. for the Harveysburg Elevated Water Storage Tank Project, Fund No. 583 decreasing Purchase Order No. 61828. Vote: Unanimous

06-87 A resolution was adopted to approve an Emergency Repair to the Administration Building Garage Doors at the Lower Little Miami Wastewater Treatment Plant. Vote: Unanimous

06-88 A resolution was adopted to approve Emergency Replacement of Two Variable Frequency Drives at the Simpson Creek (P&G) Lift Station. Vote: Unanimous

- 06-89 A resolution was adopted to approve Change Order #1 with Wagner Smith Company for the Socialville-Fosters Road and Snider Road Traffic Signal Project. Vote: Unanimous
- 06-90 A resolution was adopted to enter into Agreement with Harveysburg Village Council to transfer all Rights, Title and Interests in the Old Water Tower to the Village of Harveysburg. Vote: Unanimous
- 06-91 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2004 Franklin Township Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 06-92 A resolution was adopted to enter into Contract with Wm. Kramer & Son, Inc., for the Re-roofing for the Lower Little Miami Wastewater Treatment Plant Project. Vote: Unanimous
- 06-93 A resolution was adopted to approve and enter into Amendment #2 to Health Services Agreement with Southern Health Partners, Inc. on behalf of the Warren County Juvenile Detention Center and Mary Haven Youth Center for Medical Services. Vote: Unanimous
- 06-94 A resolution was adopted to acknowledge receipt of December 2005 Financial Statement. Vote: Unanimous
- 06-95 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement with Traditions Incestments-Deerfield, Ltd. for Chestnut Hill, Phase Two, Block A, situated in Deerfield Township. Vote: Unanimous
- 06-96 A resolution was adopted to approve Bond Release for Grand Communities for completion of improvements in Wedgwood, Block "K", situated in Hamilton Township. Vote: Unanimous
- 06-97 A resolution was adopted to approve a Sidewalk Bond Reduction for Rhein Development, LLC. for completion of improvements in Ashmont, Phase One, situated in Deerfield Township. Vote: Unanimous
- 06-98 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Rhein Development, LLC. for completion of improvements in Ashmont, Phase Two, situated in Deerfield Township. Vote: Unanimous
- 06-99 A resolution was adopted to approve a Sidewalk Bond Reduction for Rhein Development, LLC. for completion of improvements in Ashmont, Phase Two in Deerfield Township. Vote: Unanimous

- 06-100 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-101 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 06-102 A resolution was adopted to approve Cash Advance from General Fund #101 into LOEB Grant Fund #267. Vote: Unanimous
- 06-103 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-104 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-105 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 06-106 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-107 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Homes of Cincinnati LLC for installation of certain improvements in Regency Park Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-108 A resolution was adopted to enter into Street and Appurtenances Security Agreement with M/I Homes of Cincinnati, LLC. for installation of certain improvements in Regency Park Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-109 A resolution was adopted to enter into an Erosion Control Bond Agreement with M/I Homes of Cincinnati, LLC. for completion of improvements in Regency Park Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 06-110 A resolution was adopted to approve following Record Plat. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:07 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:15 p.m.

Tom Ariss, Warren County Sheriff, was present to explain the need for the purchase of four 4x4 vehicles within the Sheriff's Department.

Sheriff Ariss stated that during the recent snow, the Deputies had to borrow vehicles from the Water and Sewer Department in order to respond to calls within the County.

Upon further discussion, the Board approved the purchase and signed the purchase order relative thereto.

Mark Sargent, 572 Jewelweed Court, Hamilton Township, was present to discuss the sewage backups they have been experiencing within their subdivision.

The Board assured Mr. Sargent that the County would treat him as well as the entire community fairly relative to expenses associated with the backups.

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 January 12, 2006, in compliance with Section 121.22 O.R.C.

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