



**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 – April 25, 2006

The Board met in regular session pursuant to adjournment of the April 13, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-623 A resolution was adopted to authorize the posting of the “Mobile Data Systems Technician” position, within the Telecommunications Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-624 A resolution was adopted to Rescind Resolution #06-572 which authorized the hiring of David Hawk, as Custodial Worker I within the Warren County Building Services Department.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-625 A resolution was adopted to authorize the Posting of the “Custodial Worker I” position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A).
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-626 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Mysty Noe, Administrative Support, within the Building Services Department.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

- 06-627 A resolution was adopted to approve various Refunds.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-628 A resolution was adopted to accept Group Term Life Insurance with Accidental Death and Dismemberment Benefits through Kanawha Insurance Company effective January 1, 2006.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-629 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the United States Army Corps of Engineer. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-630 A resolution was adopted to Reject Bids received for the FY05 Village of Morrow Main Street Parking Lot CDBG Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-631 A resolution was adopted to Extend Contract Award Deadline for Bardes Road Sanitary Sewer Extension Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-632 A resolution was adopted to approve and enter into Professional Services Agreement with Elaine Coffman, Transcriber, on behalf of the Warren County Sheriff's Office. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-633 A resolution was adopted to Release Property for Water and Sanitary Sewer Service. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-634 A resolution was adopted to Adjust Sewer Bill for Clinton Memorial Hospital.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-635 A resolution was adopted to declare various items within Park District and authorize the disposal of said items.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-636 A resolution was adopted to enter into Water Agreement with the City of Springboro. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-637 A resolution was adopted to enter into Water Agreement with the City of Springboro. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-638 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Morrow relative to the Fy 2005 Community Development Block Grant Formula Program.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

- 06-639 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperative Agreement with the Village of Harveysburg relative to the FY 2005 Community Development Block Grant Formula Program.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-640 A resolution was adopted to enter into Contract with W.G. Stang, Inc., for the Lytle-Five Points and Yankee/Crossley Road Improvements Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-641 A resolution was adopted to enter into an Easement Agreement with Michael J. and Patty A. Rakes, “Grantors” for an Exclusive Drainage Easement and a Temporary Construction Easement for The Socialville-Fosters Road Improvement Project.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-642 A resolution was adopted to approve and enter into Contract with Warren County Board of MR/DD.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-643 A resolution was adopted to approve the following Record Plat.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-644 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-645 A resolution was adopted to approve Supplemental Appropriation into Fund #455. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-646 A resolution was adopted to approve Supplemental Adjustment into Commissioners Fund #101-1110.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-647 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-648 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-649 A resolution was adopted to approve Cask Advance in Grandin Road-Ohio water Development Authority Water Project Fund #530.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

- 06-650 A resolution was adopted to approve Sub-Fund Cash Balance Adjustment within Workforce Development Act Fund #258.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-651 A resolution was adopted to approve Operational Transfers from MR/DD General Operating Fund #205 into Supported Living Fund #204 and Self Insurance Fund #635 and Appropriation Adjustments within Child Support Enforcement Agency Fund #263 and MR/DD Fund #205.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent
- 06-652 A resolution was adopted to approve Intent to Allocate Funds to the Warren County Agricultural Society and authorize Office of Management and Budget to prepare documents relative thereto. Vote: Unanimous
- 06-653 A resolution was adopted to approve installation of a sign by Deerfield Township on property owned by this Board at the corner of Socialville Foster and Snider Road in Deerfield Township. Vote: Unanimous

DISCUSSIONS

The Board presented a check to the Retired Senior Volunteer Program in the amount of \$1000.00.

Ron Hurtt, President of the Warren County Agricultural Society, was present along with other officers of the Agricultural Society to discuss their request for additional funding from the Board to help cover the cost of security at the Warren County Fair.

The members of the Agricultural Society stated the need for \$20,130 to cover the cost of security.

The Board stated their desire to help but suggested various ways to increase the revenue for future fairs.

Upon further discussion, the Board resolved (Resolution #06-652) to approve the intent to allocate \$20,000 to the Warren County Agricultural Society and authorize the Office of Management and Budget to prepare documents relative thereto.

Neil Tunison, County Engineer, was present along with Dan Evers, Deerfield Township Administrator, to discuss the placement of a sign by Deerfield Township on property owned by Warren County at the corner of Socialville Foster and Snider Road.

Upon discussion, the Board resolved (Resolution #06-653) to approve the installation of a sign by Deerfield Township on property owned by this Board at the corner of Socialville Foster and Snider Road in Deerfield Township.

The members of the Warren County Park Board were present to accept a check in the amount of \$500,000 for the development of Hisey Park in Wayne Township.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:41 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:00 p.m.

Jim Aumann, Treasurer, and James Spaeth, Clerk of Courts, were present for a meeting of the Warren County Investment Advisory Board.

Mr. Aumann presented the following information as of March 31, 2006:

Total Invested	\$179,621,189.45
CD	\$27,000,000.00
US Agencies	\$35,018,977.71
5/3 Management	\$32,264,949.54
Star Ohio	\$53,695,687.56
LCNB	\$31,361,866.64
Various Special Assessment GO Bonds	\$279,708.00
Average weighted yield	4.17
Average days to maturity	142
Total interest to General Fund	\$1,311,756.46

Jim Aumann, Treasurer, was present along with Nick Nelson, Auditor, Jim Spaeth, Clerk of Courts and representatives from the Water and Sewer Department to discuss online bill payments.

Mr. Aumann stated he has met with the company and they will collect payments in whatever criteria the Board sets up. He then explained how the system will work.

Upon discussion, the Board stated additional questions they would like to see answered before the system is implemented.

Steve Burnett, Ridgeville resident, was present to discuss problems with an adjacent property owner.

Upon discussion, the Board explained that Clearcreek Township has Home Rule jurisdiction and therefore, directed him to the Clearcreek Township Trustees.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

MINUTES
APRIL 25, 2006
PAGE 7

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 April 25, 2006, in compliance with Section 121.22 O.R.C.

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