



**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 – May 2, 2006**

The Board met in regular session pursuant to adjournment of the April 27, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-683      A resolution was adopted to Advertise for Bids for the 2006 Striping Project.  
Vote: Unanimous
- 06-684      A resolution was adopted to set Public Hearing to consider the Road Name  
Change of Kelly Court to Dominic Court in Franklin Township.  
Vote: Unanimous
- 06-685      A resolution was adopted to approve repair of Bridge WA 52-5.62 under Force  
Account. Vote: Unanimous
- 06-686      A resolution was adopted to approve and authorize Amendment #1 for Fiscal  
Year 2006-2007 Ohio Department of Youth Services Juvenile Court Program on  
behalf of the Warren County Juvenile Court. Vote: Unanimous
- 06-687      A resolution was adopted to enter into a Temporary Entrance and Work  
Agreement with Clay and Audry Meenach, for the Morrow-Woodville Culvert  
Replacement Project. Vote: Unanimous
- 06-688      A resolution was adopted to enter into a Temporary Entrance and Work  
Agreement with Roger and Judith Howell, for the Lytle Five Points and  
Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous

- 06-689 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Todd Wagner and Jill Haley, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-690 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Stanley and Andrea Ramsden-Cooke, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-691 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Stephen and Sandra Halsted, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-692 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Roger and Diane Gibson, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-693 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Mason and Deborah Fields, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-694 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Long Cove Homeowners Association, for the Wilkens, Phase C Improvement Project. Vote: Unanimous
- 06-695 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Daniel and Deborah Hampton, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-696 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Earl and Helen Spicer, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-697 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Tom McDade, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-698 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with James H. Bishop, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-699 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Roger and Brenda McCloud, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous

- 06-700 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Brookside Homeowners Association, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-701 A resolution was adopted to enter into a Temporary and Work Agreement with Patricia Sears, for the Morrow-Woodville Culvert Replacement Project. Vote: Unanimous
- 06-702 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Roanld E. Leak, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-703 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Dennis and Terry Zickefoose, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-704 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Robert and Kathy Kleine, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-705 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Richard and Shirley Haley, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-706 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Donald and Lana Bornemann, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-707 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Darrell and Mary Holbrook, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-708 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Roger Gibson, Trustee of Leonard Gibson Trust, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-709 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Gary and Vickie Bowling, for the Lytle Five Points and Yankee/Crossley Road Intersection Improvements Project. Vote: Unanimous
- 06-710 A resolution was adopted to approve and enter into Community Control/Probation Services Agreement with Ohio Department of Rehabilitation and Correction. Vote: Unanimous

- 06-711 A resolution was adopted to enter into Street and Appurtenances Security Agreement with 741 Associates, Ltd. for installation of certain improvements in Clearcreek Estates, situated in Clearcreek Township. Vote: Unanimous
- 06-712 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Sandy Run Development, Inc. for installation of certain improvements in Sandy Run Development, Phase 1 & 2 situated in Wayne Township. Vote: Unanimous
- 06-713 A resolution was adopted to approve a Bond Release for Lyndon Property Insurance Company (a protective company) for Roy B. Schweitzer in Sandy Run Country Estates, Phase 1 & 2 in Wayne Township. Vote
- 06-714 A resolution was adopted to enter into Sidewalk Security Agreement with Grand Communities, Ltd. for installation of certain improvements in Wedgwood, Block "R" situated in Hamilton Township. Vote: Unanimous
- 06-715 A resolution was adopted to enter into Erosion Control Bond Agreement with 741 Associates, Ltd. for improvements in Clearcreek Estates, situated in Clearcreek Township. Vote: Unanimous
- 06-716 A resolution was adopted to approve the following Record Plat.  
Vote: Unanimous
- 06-717 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Building Department Fund #101-2300.  
Vote: Unanimous
- 06-718 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

#### DISCUSSIONS

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Susan Spencer, Personnel Officer, was present to introduce the new hires for the month of April.

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On motion, bids were closed at 10:15 a.m. this 2<sup>nd</sup> day of May and the following bids were received, opened and read aloud for Simpson Trace and Columbia Road Traffic Signal Project for the Warren County Engineer's Office:

Bansal Construction Fairfield, OH	\$ 98,688.35
Elex, Inc. Cincinnati, OH	\$ 98,476.50
Capital Elec. Builders Kansas City, MO	\$ 102,209.59

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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Pat Arnold South

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 May 2, 2006, in compliance with Section 121.22 O.R.C.

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