



**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 – June 28, 2007

The Board met in regular session pursuant to adjournment of the June 26, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-990 A resolution was adopted to Transfer Computer no longer being utilized by the Warren County Data Processing Department to the Warren County Genealogical Society. Vote: Unanimous
- 07-991 A resolution was adopted to approve and authorize the President of the Board to enter into an Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 07-992 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Christine Brennan, Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 07-993 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Leeann Bussell, Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 07-994 A resolution was adopted to approve Amendment to the Work Rules relative to the Warren County Emergency Services and the Emergency Communications Operators. Vote: Unanimous

- 07-995 A resolution was adopted to authorize Public Advertisement of a Request for Proposals for Medical Services associated with the Warren County Employee and CDL Holder Drug Testing Programs and other Medical Services associated with employment. Vote: Unanimous
- 07-996 A resolution was adopted to approve and enter into an Agreement with Mental Health Recovery Centers of Warren County on behalf of Warren County Juvenile Court to provide Crisis Services to Juveniles at the Warren County Juvenile Justice Center. Vote: Unanimous
- 07-997 A resolution was adopted to approve and enter into an Agreement with Mental Health Recovery Centers of Warren County on behalf of the Warren County Juvenile Court for the Youth Services Grant to provide Mental Health Evaluations and/or Forensic Screens for Youth who have come to the attention of the court. Vote: Unanimous
- 07-998 A resolution was adopted to approve and authorize President of the Board to sign a letter establishing Fair Market Value of the Property located at 1420 Mabrey Road, Lebanon, Ohio and a Real Estate Purchase Agreement relative to same property. Vote: Unanimous
- 07-999 A resolution was adopted to approve and authorize President of the Board to sign a letter establishing Fair Market Value of the Property located at 1316 Mabrey Road, Lebanon, Ohio and a Real Estates Purchase Agreement relative to same property. Vote: Unanimous
- 07-1000 A resolution was adopted to approve Bond Release for Dixon Byington Development, LLC for completion of improvements in the Greens at Crooked Tree, situated in Deerfield Township. Vote: Unanimous
- 07-1001 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with G.T.R. Development, LLC for Columbia Woods in Deerfield Township. Vote: Unanimous
- 07-1002 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Turning Leaf, LLC for Turning Leaf, Section 6 in Hamilton Township. Vote: Unanimous
- 07-1003 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Thomas L. Reagan for Locust Grove at Country Brook North, Section Three in Clearcreek Township. Vote: Unanimous

- 07-1004 A resolution was adopted to enter into Erosion Control Bond Agreement with Twin Creek Estates for completion of improvements in the Estates of Twin Creek, situated in Wayne Township. Vote: Unanimous
- 07-1005 A resolution was adopted to enter into an Erosion Control Bond Agreement with Cincy Mongos, LLC for completion of improvements in the Shoppes of Deerfield North, Lot 3, situated in Deerfield Township. Vote: Unanimous
- 07-1006 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Villas of Hunters Green, Ltd. for installation of certain improvements in Villas of Hunters Green, Section 4-B, situated in Deerfield Township. Vote: Unanimous
- 07-1007 A resolution was adopted to enter into an Erosion Control Bond Agreement with Villas of Hunters Green, Ltd. for completion of improvements in the Villas of Hunters Green, Section 4B, situated in Deerfield Township. Vote: Unanimous
- 07-1008 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1009 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 510 into the State Route 122, 123 and 741 Water Line Project, Fund No. 583-3219. Vote: Unanimous
- 07-1010 A resolution was adopted to approve an Operating Transfer and a Cash Advance from Water Revenue Fund 510 into the Deerfield Hamilton WTP and Well Field Expansion & Upgrade (Grandin Road OWDA Water Project) Fund No. 530. Vote: Unanimous
- 07-1011 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258. Vote: Unanimous
- 07-1012 A resolution was adopted to approve Supplemental Appropriation into Economic Development Fund #101-1116. Vote: Unanimous
- 07-1013 A resolution was adopted to approve Supplemental Appropriation within CCPB-TASC Grant Fund #284. Vote: Unanimous
- 07-1014 A resolution was adopted to approve Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1015 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263-5500 and from Building & Zoning Inspection Fund #101-2300 into Data Processing Fund #101-1403. Vote: Unanimous
- 07-1016 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 07-1017 A resolution was adopted to Rescind Resolution #07-984 adopted June 26, 2007 to Deny the Building Permit Application for the proposed Walmart in Hamilton Township until such time as Applicant has drainage approval by the Board of County Commissioners and the County Engineer.
Vote: Mrs. South – yea; Mr. Young – Yea; Mr. Kilburn – nay
- 07-1018 A resolution was adopted to authorize County Administrator to Negotiate Purchase of Property located at 1618 Deerfield Road in the City of Lebanon.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 4:39 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and eminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:54 p.m.

Larry Sims, Chief Deputy Sheriff, was present to discuss the housing of prisoners at the Butler County Jail.

Chief Deputy Sims stated that we have already filled the beds at Butler County and questioned if the Board desires to set a limit to the number of beds that they are willing to pay for and/or if the Board desires to rent additional beds from Butler County that are available.

Commissioner Kilburn stated his opinion that if there are prisoners that need to be in jail then we need to do what we can to keep them there, especially if we can rent beds from Butler County at a lesser cost than housing them in our own jail.

Commissioner Young stated his agreement to rent an additional 25 beds from Butler County but stated his desire to schedule a work session to further discuss this issue.

Commissioner South agreed to the rental of an additional 25 beds but also stated the need for a work session to focus on policy and the need to ensure all aspects of alternatives to incarceration are still being utilized.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

Don Lynch, Salem Township property owner, was present to discuss the zoning issue he is having with the Salem Township Trustees and requested the Board to write a letter to Judge Bronson on his behalf to request approval of additional time for him to comply with the Zoning Code.

The Board stated that this matter is not in their jurisdiction and stated they will not become a party to a court action. They then suggested to Mr. Lynch that he move the bus in question that has been deemed a zoning violation by the Township in order to comply with the Salem Township Zoning Code.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 June 28, 2007, in compliance with Section 121.22 O.R.C.

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