



**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 – October 9, 2007

The Board met in regular session pursuant to adjournment of the October 2, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

Minutes of the October 2, 2007, meeting were read and approved.

- 07-1552 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1553 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 07-1554 A resolution was adopted to approve Modification of the Warren County
Employee Health Care Plan effective January 1, 2008. Vote: Unanimous
- 07-1555 A resolution was adopted to effective January 1, 2008, increase the Employee
Premium Contribution for Enrollment in the “Traditional” Health Care Plan.
Vote: Unanimous
- 07-1556 A resolution was adopted to Amend Premium Rates Charged for the Warren
County Benefit Plan. Vote: Unanimous
- 07-1557 A resolution was adopted to hire Megan Vanhook as Protective Services
Caseworker within the Warren County Department of Job and Family Services,
Children Services Division. Vote: Unanimous
- 07-1558 A resolution was adopted to approve hiring of Gary Harwick as Radio Systems
Manager within the Telecommunications Department. Vote: Unanimous

- 07-1559 A resolution was adopted to approve and enter into an Agreement with Youth Educational Shoplifting Program aka YES on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Shoplifting Prevention Programming to Youth who have come to the attention of the Court. Vote: Unanimous
- 07-1560 A resolution was adopted to approve and enter into an Agreement with CDA, Inc. (Comprehensive Home Incarceration Program) on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Electronic Monitoring of Youth Placed on House Arrest. Vote: Unanimous
- 07-1561 A resolution was adopted to approve and enter into an Agreement with Warren County Educational Service Center – Coordinated Care on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Drug and Alcohol Classes to Adjudicated Youth and their families who come to the attention of the Court for drug related offenses. Vote: Unanimous
- 07-1562 A resolution was adopted to approve and enter into an Agreement with Warren County Educational service Center – Coordinated Care on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Truancy Assessments and/or Pre-Sentence Investigations to Youth and their Families who come to the attention of the Court for Truancy related offenses. Vote: Unanimous
- 07-1563 A resolution was adopted to approve and enter into an Agreement with Warren County Mental Health and Recovery Services Center on behalf of Warren County Juvenile Court for the Youth who have come to the attention of the Court. Vote: Unanimous
- 07-1564 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioner on behalf of the Warren County department of Human Services and Warren County Educational Service Center. Vote: Unanimous
- 07-1565 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign the FY 2008 Elderly and Disabled Transit Fare Assistance Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 07-1566 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Dixon Eagle's Pointe, LLC for installation of certain improvements in Eagle's Pointe, Section 2, Phase A, situated in Hamilton Township. Vote: Unanimous

- 07-1567 A resolution was adopted to enter into Erosion Control Bond Agreement with Dixon Eagles Pointe, LLC for completion of improvements in Eagle's Pointe, Section 2, Phase A, situated in Hamilton Township. Vote: Unanimous
- 07-1568 A resolution was adopted to enter into Sidewalk Security Agreement with Dixon Eagle's Pointe, LLC for installation of certain improvements in Eagle's Pointe, Section 2, Phase A, situated in Hamilton Township. Vote: Unanimous
- 07-1569 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with Dixon Eagle's Pointe, LLC for installation of certain improvements in Eagle's Pointe, Section 2, Phase A, situated in Hamilton Township. Vote: Unanimous
- 07-1570 A resolution was adopted to enter into Sidewalk and Pedestrian Bridge Security Agreement with Dixon Eagle's Pointe, LLC for installation of certain improvements in Eagle's Pointe, Section 2, Phase A, situated in Hamilton Township. Vote: Unanimous
- 07-1571 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with Dixon Eagle's Pointe, LLC for installation of certain improvements in Eagle's Pointe, Section 2, Phase A – Zoar Road Improvements, situated in Hamilton Township. Vote: Unanimous
- 07-1572 A resolution was adopted to enter into a Landscaping License Agreement with Dixon Eagle's Pointe, LLC. for a Non-Exclusive Revocable License to enter upon the Parcels of Real Estate located within the Right-Of-Way in or about the Eagle's Pointe Subdivision, situated in Hamilton Township, per the attached "Articles Of Agreement and Grant of License for Maintenance". Vote: Unanimous
- 07-1573 A resolution was adopted to approve a Sidewalk Bond Reduction for Rhein Interests, LLC for completion of improvements in Rosemont South Subdivision in Deerfield Township. Vote: Unanimous
- 07-1574 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Stoneridge Development, Ltd. for Stone Ridge, Section Twelve, in Clearcreek Township. Vote: Unanimous
- 07-1575 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Stoneridge Development, Ltd for Stone Ridge, Section Thirteen, in Clearcreek Township. Vote: Unanimous

- 07-1576 A resolution was adopted to declare various items within Dog and Kennel as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-1577 A resolution was adopted to Waive Water Tap Fee for the Kings Local School District High School Improvements. Vote: Unanimous
- 07-1578 A resolution was adopted to Advertise for Bids for the FY06 Village of Morrow Main Street Curb and Sidewalk CDBG Project. Vote: Unanimous
- 07-1579 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Ryanne sorrel, Eligibility Referral Specialist I, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 07-1580 A resolution was adopted to Reject Bids received for Engineer's Office HVAC Upgrade. Vote: Unanimous
- 07-1581 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1582 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1583 A resolution was adopted to approve Operational Transfer from County Commissioners' Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 07-1584 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 07-1585 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1586 A resolution was adopted to approve Appropriation Adjustment from Commissioner Fund #101-1110 into Prosecutor's Fund #101-1150. Vote: Unanimous
- 07-1587 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous
- 07-1588 A resolution was adopted to approve Supplemental Appropriation into Fund #201 Senior Citizens Services Levy. Vote: Unanimous
- 07-1589 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Emergency Services Fund #101-2850 and Board of Elections Fund #101-1300. Vote: Unanimous
- 07-1590 A resolution was adopted to approve Appropriation Decreases within various

Funds. Vote: Unanimous

07-1591 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273 and Common Pleas Court Fund #101-1292.
Vote: Unanimous

07-1592 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #467. Vote: Unanimous

07-1593 A resolution was adopted to approve a Sub-Fund Adjustment within Fund 583.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:20 a.m.

Neil Tunison, County Engineer, was present for a work session to discuss various alternatives relative to the best option to provide access to five properties on Roachester-Cozaddale Road due to the need for bridge improvements on Bridge #5206.62.

Mr. Tunison reviewed the five alternatives as follows:

1. Blackhawk Drive Extension—Permanent—Close the bridge at the existing location at a proposed cost of \$200,000
2. Blackhawk Drive Extension—Permanent—Rehab bridge on existing structure at a proposed cost of \$370,000
3. Rehab bridge on existing structure at a proposed cost of \$170,000 and provide a temporary Blackhawk Drive extension at a proposed cost of \$105,000 for a total approximate cost of \$275,000
4. Rehab bridge on existing substructure at a proposed cost of \$170,000 and construct a temporary bridge at a proposed cost of \$95,000 for a total approximate cost of \$265,000
5. Construct a new bridge on a new alignment and utilize the existing bridge during construction at a proposed cost of \$375,000

Upon discussion, the Board stated their desire to view the bridge and make a recommendation on which alternative they prefer at a later date.

Gary Browning, Data Processing Director, was present for a work session to discuss his request for an appropriation adjustment of approximately \$199,500.

Mr. Browning explained that \$107,000 of the requested funds is for the purchase of an upgrade to the County's security software.

Upon discussion, the Board stated they will take the request under advisement and make a determination at a later date.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:50 a.m. to discuss union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 11:30 a.m.

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 October 9, 2007, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk

