



**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--February 17, 2005

The Board met in regular session pursuant to adjournment of the February 15, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-225 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-226 A resolution was adopted to Award the Bid for Precast Concrete Box Culverts.
Vote: Unanimous
- 05-227 A resolution was adopted to Award the Bid for the Sale of Various Scrap Metal.
Vote: Unanimous
- 05-228 A resolution was adopted to Award Bid for Fire Hydrants. Vote: Unanimous
- 05-229 A resolution was adopted to Award Bid for Meter Rings and Lids.
Vote: Unanimous
- 05-230 A resolution was adopted to approve Electronic Autocad File Disclaimer with
Camp Dresser & McKee Inc. Vote: Unanimous
- 05-231 A resolution was adopted to approve end of 120-day Probationary Period and

approve a Pay Increase for Kenneth Cole, Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous

- 05-232 A resolution was adopted to approve Partial Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Cherrybrook, LLC. for completion of water and/or sewer improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 05-233 A resolution was adopted to approve a Bond Reduction for Butterworth Properties, LLC for completion of improvements in Butterfield Park, Section 1, in Hamilton Township. Vote: Unanimous
- 05-234 A resolution was adopted to approve a Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section One, in Deerfield Township. Vote: Unanimous
- 05-235 A resolution was adopted to approve a Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section One, in Deerfield Township. Vote: Unanimous
- 05-236 A resolution was adopted to approve Supplemental Appropriation into Construction Fund #467. Vote: Unanimous
- 05-237 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202 and Human Services Fund #203. Vote: Unanimous
- 05-238 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn - abstain
- 05-239 A resolution was adopted to urge Governor Taft to Veto Senate Bill 18.
Vote: Unanimous
- 05-240 A resolution was adopted to approve Leave Donation for Deanna Campbell, Administrative Support within the Warren County Garage.
Vote: Unanimous

DISCUSSIONS

John Kilburn, Washington Township resident, was present to discuss concerns with the Health Department relative to an apartment he formally resided within the City of Springboro.

Mr. Kilburn stated he lived in an apartment complex owned by K & E Property Management, Harry and Cathy Smith, managers, with his wife and small child. He stated the various health problems his family faced while living in the apartment and, upon inspection from an environmental engineer company, determined the apartment was infested with "black mold" and was directed to immediately vacate the premises.

He stated concerns with the Health Department's inability to remedy the situation.

Dan Collins, Board of Health, stated there is no standards or regulations on mold and therefore, there is no way to enforce any violations.

Upon further discussion, the Board stated they would request the establishment of standards and regulations on mold from the State Legislatures.

Bob Paola and Rick Weledge, Mason Youth Organizations and Mason Knothole Associations representatives, were present to state their concerns relative to the City of Mason's adoption of an ordinance, which would prevent Deerfield Township children from participating in teams who play on ball fields within the City of Mason.

Mr. Weledge stated the action is a result of a shortage of fields within the City. He stated that the City of Mason has thirteen fields and the Mason schools provide three fields.

There was discussion relative to Deerfield Township's commitment to construct additional fields with the assistance of the County Engineer, with the anticipation of being completed prior to the Spring 2005 season.

Upon further discussion, the Board signed a letter to the City of Mason urging them to reconsider their action and allow the children from Deerfield Township to continue to participate of teams within the City of Mason.

On motion, Upon call of the roll, the Board entered into executive session at 6:50 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 8:08 p.m.

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 February 17, 2005, in compliance with Section 121.22 O.R.C.

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