



**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 -- January 26, 2006**

The Board met in regular session pursuant to adjournment of the January 24, 2006, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk-- present

- 06-154      A resolution was adopted to enter into a Business Associate Agreement between the Warren County Board of Commissioners and the Dental Care Plus Group Effective January 1, 2006. Vote: Unanimous
- 06-155      A resolution was adopted to approve an Emergency Repair to the Union Road Plant Well #2. Vote: Unanimous
- 06-156      A resolution was adopted to enter into Engineering Service Contract with APEX Engineering & Surveying, Inc. Vote: Unanimous
- 06-157      A resolution was adopted to approve Water and Sanitary Sewer Agreement with Village of Corwin. Vote: Unanimous
- 06-158      A resolution was adopted to approve and enter into a Lease Agreement with the Warren County Solid Waste Management District. Vote: Unanimous

- 06-159 A resolution was adopted to approve Engineering Agreement with Tetra Tech Professional Services, Inc. for the Village on the Green Sewage Lift Station. Vote: Unanimous
- 06-160 A resolution was adopted to continue Public Hearing for Rezoning Application of SanMarGale Development Co. LLC (Case # 05-06). Vote: Unanimous
- 06-161 A resolution was adopted to approve Merit Increases relative to Commissioners Employees. Vote: Unanimous
- 06-162 A resolution was adopted to approve Merit Increases for Warren County Department of Human Services Employees. Vote: Unanimous
- 06-163 A resolution was adopted to hire Becky Trovillo as Switchboard Operator I within the Warren County Telecommunications Department. Vote: Unanimous
- 06-164 A resolution was adopted to Promote Vicci Brose from Unit Support Worker II to the Position of Eligibility Referral Specialist I within the Warren County Department of Human Services. Vote: Unanimous
- 06-165 A resolution was adopted to authorize the posting of the “Unit Support Worker II” position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 06-166 A resolution was adopted to authorize the posting of the “Water Sewer System Repair Worker I and II” positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 06-167 A resolution was adopted to approve Administrative Leave for Mike Bartels, Custodian within the Warren County Building Services Department. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 06-168 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-169 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – abstain
- 06-170 A resolution was adopted to approve and authorize the submittal of Grant Application to the Ohio State Emergency Response Commission for funding from the Chemical Emergency Planning and Community Right to Know Fund. Vote: Unanimous

- 06-171 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-172 A resolution was adopted to declare various items within Clerk of Courts Title Division as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-173 A resolution was adopted to declare various items within Garage as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-174 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Stoneridge Development, Ltd. for completion of improvements in Stone Ridge, Section Thirteen, situated in Clearcreek Township. Vote: Unanimous
- 06-175 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Wesreal, Inc. for completion of improvements in Fosters Run Block B, Phase I, situated in Hamilton Township. Vote: Unanimous
- 06-176 A resolution was adopted to approve a Sidewalk Bond Reduction for Wesreal, Inc. for completion of improvements in Fosters Run Block B, Phase I in Hamilton Township. Vote: Unanimous
- 06-177 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Wesreal, Inc. for completion of improvements in Fosters Run Block B, Phase II, situated in Hamilton Township. Vote: Unanimous
- 06-178 A resolution was adopted to approve a Sidewalk Bond Reduction for Wesreal, Inc. for completion of improvements in Fosters Run Block B, Phase II in Hamilton Township. Vote: Unanimous
- 06-179 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with HDC V, LLC for Amelia Estates in Franklin Township. Vote: Unanimous
- 06-180 A resolution was adopted to approve an Appropriation Adjustment within the Harveysburg Elevated Storage Tank Water Project Fund No. 583-3205. Vote: Unanimous
- 06-181 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-182 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-183 A resolution was adopted to approve Subfund Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous

## DISCUSSIONS

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On motion, upon unanimous call of the roll, executive session was entered into at 4:20 p.m. to discuss personnel matters and exited at 5:50 p.m.

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Dana Storts, Solid Waste Management Director, was present for a work session to discuss garbage pickup within Warren County.

There was discussion relative to the complaints from numerous residents due to the increase in their garbage bill due to recycling. The Board discussed the possibility of a county-wide garbage collection contract and the possibility of providing a cost savings to the residents.

Upon discussion, the Board scheduled a work session on February 2, 2006, at 6:00 p.m. to further discuss the possibility of a county-wide garbage collection contract.

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## PUBLIC HEARING

### REZONING APPLICATION OF SANMARGALE DEVELOPMENT COMPANY TO REZONE PROPERTY IN TURTLECREEK TOWNSHIP

The public hearing to consider the rezoning application of SanMarGale Development Company was convened this 26<sup>th</sup> day of January 2006, in the Commissioners' Meeting Room.

[The transcript of proceedings from this public hearing are attached hereto and made a part hereof. Click here to see transcript.](#)

Upon discussion, the Board resolved (Resolution #06-160) to continue Public Hearing for Rezoning Application of SanMarGale Development Co. LLC (Case # 05-06) to February 23, 2006, at 6:00 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 January 26, 2006, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio