



**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 – July 25, 2006

The Board met in regular session pursuant to adjournment of the July 20, 2006, meeting.

C. Michael Kilburn - absent Pat Arnold South - present

David G. Young - present Tina Davis, Clerk – present

Minutes of the July 11, 13, and 18, 2006, minutes were read and approved.

06-1244 A resolution was adopted to authorize and approve the signing of the Agreement pertaining to the Issuance of Watercraft Certificates of Registration by the Warren County Clerk of Courts and approve the Pledging of \$8,000 of funds currently held in the Certificate of Title Administration Fund to satisfy the Surety Bond Requirement. Vote: Unanimous

06-1245 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

06-1246 A resolution was adopted to terminate the Contract with the Plumbing Contractor, A Perfect Enterprise, LLC for cause o the East Street Building Project pursuant to AIA201 Contract Document, Article 14 – Section 14.2; and, to authorize the County Administrator to process a claim for the Performance Bond submitted by A Perfect Enterprise, LLC issued by Contractors Bonding & Insurance Company. Vote: Unanimous

06-1247 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Tandy Loyd. Vote: Unanimous

06-1248 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Children Services. Vote: Unanimous

- 06-1249 A resolution was adopted to approve Amendment to the Agreement for Police Protection with South Lebanon, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 06-1250 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meetings of August 10, 2006 and August 31, 2006. Vote: Unanimous
- 06-1251 A resolution was adopted to Advertise for Bids for the One Stop Business and Employment Center Re-Roofing Project. Vote: Unanimous
- 06-1252 A resolution was adopted to enter into Contract with Winton Transportation LLC (U.T.S.) for Transportation Services for the Warren County Department of Human Services. Vote: Unanimous
- 06-1253 A resolution was adopted to designate Family and Medical Leave of Absence to Mike Yetter, Zoning Inspector I, within the Building and Zoning Department. Vote: Unanimous
- 06-1254 A resolution was adopted to designate Family and Medical Leave of Absence to Karen Baker, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 06-1255 A resolution was adopted to designate Family and Medical Leave of Absence to Richard Johnson, Service Worker II, within the Department of Building Services. Vote: Unanimous
- 06-1256 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1257 A resolution was adopted to approve a Cash Advance from Road Infrastructure Fund #451 into Lytle-Five Points Road at Springboro School – Fund #454. Vote: Unanimous
- 06-1258 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous
- 06-1259 A resolution was adopted to approve Appropriation Adjustment within Veterans' Office Fund #101-5220. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:00 a.m. to discuss eminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:45 a.m.

On motion, bids were closed at 10:05 a.m. this 25th day of July and the following bids were received, opened and read aloud for 5000 Tons of Bulk Ice Control Salt for the Warren County Engineer's Office:

American Rock Salt Company Mount Morris, NY	NO BID
Cargill, Inc. – Salt Division North Olmsted, OH	\$ 193,750.00
International Salt Company Clarks Summit, PA	NO BID
Morton International, Inc. Chicago, IL	\$ 242,500.00

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

Jeff Weber, Workforce One, was present along with Dr. Bob Sommers, Chairman of Workforce One Board and Karen Whittamore, Director of the Warren County One Stop, to present the annual report of Workforce One.

James L. Spaeth, Clerk of Courts, was present to discuss an application for the Clerk of Courts Title Division in Lebanon to become a Registration Office for Watercraft with the State of Ohio.

Mr. Spaeth presented the agreement between the Clerk of Courts Office and the State of Ohio and stated the need to set aside \$8000 to be utilized as a bond with the State of Ohio upon application.

Upon further discussion, the Board resolved (Resolution #06-1244) to approve the signing of the agreement pertaining to the issuance of Watercraft Certificates of Registration by the Warren County Clerk of Courts and approve the pledging of \$8,000 of funds currently held in the Certificate of Title Administration Fund to satisfy the surety bond requirement.

PUBLIC HEARING #1

ADOPTION OF THE 2006 RESIDENTIAL CODE OF OHIO

The first public hearing to consider the adoption of the 2006 Residential Code of Ohio was convened this 25th day of July 2006 in the Commissioners' Meeting Room.

Jerry Spurling, Chief Building Official, explained that the Board inadvertently adopted the 2004 Code rather than the 2006 Code. He then stated that the State of Ohio has determined they will not grandfather certification of inspectors who have not passed the testing. He then stated that the State of Ohio no longer requires the Board to hold public hearings relative to the adoption of new codes.

Upon further discussion, on motion, upon unanimous call of the roll, the public hearing was closed.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 July 25, 2006, in compliance with Section 121.22 O.R.C.

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