



**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 – May 1, 2007

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

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-643 A resolution was adopted to Waive Excess Water Charges over 8,500 gallons for 7657 Sharts Road in Springboro, Ohio. Vote: Unanimous
- 07-644 A resolution was adopted to approve County Motor Vehicle Tax (CVT-291) for the City of Lebanon in the amount of \$90,699.00. Vote: Unanimous
- 07-645 A resolution was adopted to approve County Motor Vehicle Tax (CVT-290) for the Village of Morrow in the amount of \$1,200.00. Vote: Unanimous
- 07-646 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-647 A resolution was adopted to Re-appointment of Warren County Members to the Area 12 Workforce Investment Board with term to become effective upon adoption of this Resolution. Vote: Unanimous
- 07-648 A resolution was adopted to Appoint Mary Spotswood to the Warren County Community Corrections Board. Vote: Unanimous
- 07-649 A resolution was adopted to Reappoint David Gully to the Warren Metropolitan Housing Authority Board. Vote: Unanimous

- 07-650 A resolution was adopted to Waive Permit Fees associated with the Butterfly Walk for Cancerfree kids Event in Deerfield Township. Vote: Unanimous
- 07-651 A resolution was adopted to approve following Records Plats. Vote: Unanimous
- 07-652 A resolution was adopted to approve a Cash Advance from Road Infrastructure Fund 451 and a Supplemental Appropriation into Bunnell Hill Road OPWC Project #475. Vote: Unanimous
- 07-653 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fields-Ertel Road Interchange – Fund 461. Vote: Unanimous
- 07-654 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-655 A resolution was adopted to approve an Appropriation Adjustment within Human Services Fund #203-5310 and an Expense Adjustment from Treasurer Fund #237-1120 into Treasurer Fund #101-1130. Vote: Unanimous
- 07-656 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:38 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:34 a.m.

Susan Spencer, Personnel Officer, was present to introduce the new hires for the month of April.

Andy Russell, Chief Mechanic, was present to explain a blanket purchase order for tires to a vendor in Cincinnati,

Mr. Russell explained that the tire dealer is on the state contract and can deliver the tires the same day they are ordered.

The Board questioned if any local vendors can sell the tires for the same price.

Mr. Russell stated that he has contacted local vendors and they can match the price.

The Board signed the purchase order to the vendor on state purchasing and requested Mr. Russell also generate a purchase order for the local vendor to purchase the tires when time is not of the essence.

A representative from the Soil and Water Conservation District was present for the Board to proclaim "Soil and Water Stewardship Week" in Warren County.

William Brock and Brad Collins, City of Monroe, were present to discuss the City of Monroe's desire to purchase the Union Road Water Treatment Plant from Warren County once it is taken out of service.

The Board stated their concern with selling a water asset as it may be needed in the future but stated their interest in a possible lease of the plant.

The Board requested Mr. Renneker to review the request and make a recommendation to the Board at a later date.

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

Mr. Atkins, Council Member from the Village of Butlerville, was present to discuss a letter he received from Jerry Spurling, Chief Building Official, relative to certified building inspectors being required by the Village.

Mr. Atkins stated his concern that Warren County would not continue to provide electrical inspections on behalf of the Village. He then explained that certified building officials are only required if the Village has adopted the State of Ohio Board of Building Standards Residential Code of Ohio which the Village of Butlerville has not.

Upon discussion, the Board requested Dave Gully, County Administrator, to work with Mr. Spurling and Mr. Atkins to ensure Warren County continues to provide electrical inspection to the Village of Butlerville.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:12 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:45 a.m.

Barry and Chloi Bird, 7988 Whalen Lane, Hamilton Township, were present along with Neil Tunison, County Engineer, to discuss drainage problems they are experiencing due to the Regency Park Subdivision.

Mr. Bird stated that when the road connections from Whalen Lane was changed within the final plat, drainage improvements that were proposed as part of the road project were not completed and they are experiencing tremendous run-off into their property. He also stated his neighbor is experiencing the same problems.

Mr. Tunison stated that they are reviewing the final plat of Regency Park due to the change in the road connections and there are drainage issues that must be addressed by the developer. He stated his plan to meet with Henderson & Bodwell, the engineering firm that designed Regency Park, to work out a proposal that will fix and/or complete the drainage plan for the subdivision.

Theresa Perry, Whalen Lane resident, stated that the run-off ends in her yard and has caused her front yard to wash away leaving a culvert exposed.

The Board stated their desire for the developer to remediate Ms. Perry's damages as well as complete drainage improvements for the subdivision to prevent any future problems in the area.

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 May 1, 2007, in compliance with Section 121.22 O.R.C.

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