



**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 24, 2007

The Board met in regular session pursuant to adjournment of the July 17, 2007, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1110 A resolution was adopted to amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and MV Contract Transportation, Inc. Vote: Unanimous
- 07-1111 A resolution was adopted to approve Data Sharing and Distribution Agreement between this Board and FEMA on behalf of Warren County Data Processing. Vote: Unanimous
- 07-1112 A resolution was adopted to Advertise for Electronic Sealed Bids for Plumbing Trades for the Mechanics Garage Remodel Project. Vote: Unanimous
- 07-1113 A resolution was adopted to designate Family and Medical Leave of Absence to Erynn Hartmann, Administrative Support, within the Office of Management and Budget. Vote: Unanimous
- 07-1114 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1115 A resolution was adopted to approve Change Order #1 with Henderson & Bodwell, LLP for the Grandin Road/Water/Sewer Assessment – Engineering Design Project. Vote: Unanimous

- 07-1116 A resolution was adopted to Advertise for Bids for the Subbs Mill Road Bridge Rehabilitation Project. Vote: Unanimous
- 07-1117 A resolution was adopted to approve and enter into Agreement with Mental Health and Recovery Centers of Warren County to provide Crisis Services to the Inmates at the Warren County Jail. Vote: Unanimous
- 07-1118 A resolution was adopted to approve and authorize the Vice President of this Board to sign a Grant Application on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 07-1119 A resolution was adopted to Advertise and Set Public Hearing for Calendar Year 2008 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 07-1120 A resolution was adopted to Set Hearing Concerning the Petition for Annexation of 18.883 acres to the Village of Waynesville filed Pursuant to Ohio Revised Code Section 709.02 (Regular Annexation). Vote: Unanimous
- 07-1121 A resolution was adopted to approve Bond Release for B&K Enterprises Silver Lake, LLC for completion of improvements in Silver Lake, Section One A, situated in Clearcreek Township. Vote: Unanimous
- 07-1122 A resolution was adopted to enter into an Erosion Control Bond Agreement with Welsh Development Company, Inc., for completion of improvements in Autumn Run, situated in Hamilton Township. Vote: Unanimous
- 07-1123 A resolution was adopted to enter into an Erosion Control Bond Agreement with Salt Run LLC for completion of improvements in Wellington Estates, Section 1, situated in Hamilton Township. Vote: Unanimous
- 07-1124 A resolution was adopted to enter into Sidewalk Security Agreement with the Salt Run, LLC. for installation of certain improvements in the Wellington Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 07-1125 A resolution was adopted to enter into Street and Appurtenances Security Agreement with the Salt Run, LLC for installation of certain improvements in Wellington Estates, Section 2, situated in Hamilton Township. Vote: Unanimous
- 07-1126 A resolution was adopted to enter into an Erosion Control Bond Agreement with Salt Run LLC. for completion of improvements in Wellington Estates, Section 2*, situated in Hamilton Township *and remaining acreage. Vote: Unanimous
- 07-1127 A resolution was adopted to approve following Record Plats. Vote: Unanimous

- 07-1128 A resolution was adopted to approve Supplemental Appropriation Adjustment into Indigent Driver Treatment Fund #269. Vote: Unanimous
- 07-1129 A resolution was adopted to approve Operating Transfers within Water Revenue Fund #510 into the Grandin Road Water Line Project, Fund No. 583-3215 and the Bunnell Hill Water Relocate Project, Fund No. 583-3221. Vote: Unanimous
- 07-1130 A resolution was adopted to approve an Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 07-1131 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Data Processing General Fund #101-1403. Vote: Unanimous
- 07-1132 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 07-1133 A resolution was adopted to approve Appropriation Adjustment within Human Services #203. Vote: Unanimous
- 07-1134 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous
- 07-1135 A resolution was adopted to entering into and authorizing the Board Vice-President to Execute a Trade Name Coexisting Agreement to settle Litigation. Vote: Unanimous
- 07-1136 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meetings of July 26, 2007 and August 9, 2007. Vote: Unanimous

DISCUSSIONS

Jim Aumann, Country Treasurer, was present for a meeting of the Investment Advisory Board and presented the following information as of June 30, 2007:

Total Agency Securities	\$83,553,697
Total Bank CD's	32,000,000
Total LCNB Asset Management	16,086,372
Total 5/3 Asset Management	29,106,717
Total S.T.A.R. Ohio	11,269,022
Total Various Purpose Special Assessment Bonds	269,022
Total Accounts	172,285,220
Total Year to Date Interest to General Fund	4,329,877

PUBLIC HEARING

INDUSTRIAL DEVELOPMENT REVENUE BONDS
FOR BURROWS PAPER CORPORATION IN THE
CITY OF FRANKLIN

The public hearing to consider Industrial Development Revenue Bonds for Burrows Paper Corporation in the City of Franklin was convened this 24th day of July 2007.

Abbott Thayer, Peck, Shaffer & Williams, stated the purpose of the bonds is to assist with the acquisition and installation of new printing equipment for the company. He stated that the issuance of these bonds will not give Warren County any financial obligation whatsoever.

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

Al Fatute, Hamilton Township resident, was present to introduce himself as a candidate for Warren County Sheriff.

Bids were closed at 10:00 a.m. this 24th day of July and the following bids were received, opened and read aloud for the Road Salt for the Warren County Engineer's Office:

Cargill Deicing Technology North Olmsted, OH	\$39.50 per ton
North American Salt Company Overland Park, KS	\$43.00 per ton
Morton Salt Chicago, IL	\$48.50 per ton
Central Salt, LLC Elgin, IL	\$50.00 per ton

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:45 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:37 p.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 July 24, 2007, in compliance with Section 121.22 O.R.C.

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