



**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 – October 11, 2007

The Board met in regular session pursuant to adjournment of the October 9, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1594 A resolution was adopted to accept Resignation of Deborah Price on the Warren County Board of Mental Retardation and Developmental Disabilities and appoint Dr. Steven C. Miller to fill the unexpired term. Vote: Unanimous
- 07-1595 A resolution was adopted to approve a Pay Increase for Brian Holtel within the Warren County Emergency Services. Vote: Unanimous
- 07-1596 A resolution was adopted to approve a Pay Increase for Karen Sears within the Warren County Emergency Services. Vote: Unanimous
- 07-1597 A resolution was adopted to Modify various sections of the Rules and Regulations of the Warren County Water and Sewer Department.
Vote: Unanimous
- 07-1598 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1599 A resolution was adopted to declare various items within Sheriff's Office and Property Room, as surplus and authorize the disposal of said items.
Vote: Unanimous

- 07-1600 A resolution was adopted to declare various items within Water and Sewer as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-1601 A resolution was adopted to selection of an Engineering Firm for the North Water System Booster Pump Stations Upgrade. Vote: Unanimous
- 07-1602 A resolution was adopted accepting Amended Petitions, Statements and Waivers of Brimstone Limited Partnership, CIG Realty Limited Partnership and Peter J. Carroll, Trustee. Vote: Unanimous
- 07-1603 A resolution was adopted to Amend Resolution 05-1937 and Ratify and Confirm Modified Tentative Assessment, Declare the necessity for the construction of the Sanitary Sewer Improvements and Determine to Proceed with (in accordance with the Petition of Benefited Property Owner) the construction of Sanitary Sewer Improvements in the Caesar Creek Estates Sewer Improvement Area, Warren County Sewer District. Vote: Unanimous
- 07-1604 A resolution was adopted to acknowledge receipt of September 2007 Financial Statement. Vote: Unanimous
- 07-1605 A resolution was adopted to approve and authorize the Submittal of a Pre-Application to the Ohio Department of Public Safety for Funding from the Public Safety Interoperable Communications Grant Program and authorize the Director of Emergency Services to sign documents relative thereto. Vote: Unanimous
- 07-1606 A resolution was adopted to recommend Members to the Local Emergency Planning Committee. Vote: Unanimous
- 07-1607 A resolution was adopted to enter into Street and Appurtenances Security Agreement with the Greens of Bunnell Hill, LLC for installation of certain improvements in the Greens of Bunnell Hill, Section 2A, situated in Clearcreek Township. Vote: Unanimous
- 07-1608 A resolution was adopted to enter into Streets and Appurtenances Security Agreement with the Greens of Bunnell Hill, LLC for installation of certain improvements in the Greens of Bunnell Hill, Section 2A, situated in Clearcreek Township. Vote: Unanimous
- 07-1609 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Dominus Inc. for Auteur Estates Section Two in Clearcreek Township. Vote: Unanimous
- 07-1610 A resolution was adopted to enter into Erosion Control Bond Agreement with the Greens of Bunnell Hill, LLC for improvements in the Greens of Bunnell Hill, Section 2A, situated in Clearcreek Township. Vote: Unanimous

- 07-1611 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Greens of Bunnell Hill, LLC to install certain water and/or sanitary sewer improvements in the Greens of Bunnell Hill, Section 2A situated in Clearcreek Township. Vote: Unanimous
- 07-1612 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1613 A resolution was adopted to approve Supplemental Appropriation into Health Insurance Fund #632. Vote: Unanimous
- 07-1614 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 07-1615 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #630. Vote: Unanimous
- 07-1616 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Lebanon Municipal Fund #101-1272. Vote: Unanimous
- 07-1617 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-110 into OMB Fund #101-1115. Vote: Unanimous
- 07-1618 A resolution was adopted to approve Appropriation Adjustments within Engineer's Office Fund #202, CSEA Fund #263 and Children Services Fund #273. Vote: Unanimous
- 07-1619 A resolution was adopted to affirm Then & Now Request for Park Board Fund #938. Vote: Unanimous
- 07-1620 A resolution was adopted to Rescind Resolution 07-1585 to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1621 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1622 A resolution was adopted to establish Bi-Monthly Billing for Shock Property within the State Route 123/Kirby Road Water Improvement Area. Vote: Unanimous
- 07-1623 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into OMB Fund #101-1115. Vote: Unanimous

DISCUSSIONS

Dr. Steven Miller was present to be appointed and sworn in as a member of the Warren County Board of Mental Retardation and Developmental Disabilities.

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

Sheriff Ariss was present along with representatives from the Warren County Tactical Response Team in order to request funding for equipment needed for the Tactical Response Team.

Sheriff Ariss presented a letter from Sgt. T.F. Wolf, Franklin Police Department, stating the equipment needed for the team along with the estimated cost of the equipment. He stated that the Tactical team needs \$15,297.28 and the Negotiation team needs \$6,295.00.

Chief Ron Ferrell, Mason Police Chief, stated that Mason, Lebanon, Franklin and Springboro contribute a tremendous amount of time, manpower and training to the team.

Commissioner Kilburn stated his desire to see who funds/contributes what to the team and the possibility of creating a line item within the Sheriff's budget to track said expenses.

Commissioner Young stated that public safety is #1 in his priorities but also stated that the Board's responsibility is to be frugal with the taxpayers' money. He then questioned why the Sheriff could not fund the approximate \$21,000 out of his \$12 million budget.

Sgt. Wolf, North Commander of the Tactical Response Team, stated that the items listed in the letter and the necessities of the team.

Chris Garrison, City of Lebanon Police Department, stated that the members of the team also provide their own personal equipment to the team such as the laptop computer and internet access for the team is his own personal laptop.

Chief Kruthoff, City of Springboro Police, stated that the cities will continue to fund each individual office but he feels the team equipment should be provided by the County due to the team providing services for the entire county, not just the cities that are a part of the team.

Commissioner South stated her agreement that a line item should be created in the Sheriff's budget for tracking purposes.

The Board then agreed that they would have no problem approving an appropriation adjustment within the Sheriff's budget for the purchase of the equipment needed for the Tactical Response Team.

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 October 11, 2007, in compliance with Section 121.22 O.R.C.

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