



**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 18, 2007

The Board met in regular session pursuant to adjournment of the October 16, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1664 A resolution was adopted to authorize the President of the Board to enter into Operating Agreement with Lebanon Citizens National Bank.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1665 A resolution was adopted to approve Notice of Intent to Award the Contract for the Warren County Mechanics Garage Remodel Project.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1666 A resolution was adopted to approve various Refunds.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1667 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Otterbein Clearcreek, LLC for installation of certain improvements in Otterbein Retirement Living Communities/Bunnell Hill Site situated in Clearcreek Township.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1668 A resolution was adopted to Rescind Resolutions 07-1375 and 07-1497 and Release the Subdivision Public Improvement Performance and Maintenance Security Agreement with Otterbein Clearcreek, LLC for Otterbein Retirement Living Communities/Bunnell Hill Site in Clearcreek Township.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent

- 07-1669 A resolution was adopted to enter into Erosion Control Bond Agreement with Hopewell Valley Development, LLC for completion of improvements in the Villages of Hopewell Valley, Section Two A, situated in Hamilton Township. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1670 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hopewell Valley Development, LLC to install certain water and/or sanitary sewer improvements in the Villages of Hopewell Valley – Section Two A, situated in Hamilton Township. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1671 A resolution was adopted to enter into Sidewalk Security Agreement with Hopewell Valley Development, LLC for installation of certain improvements in the Villages of Hopewell Valley, Section Two A, situated in Hamilton Township. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1672 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Hopewell Valley Development, LLC for installation of certain improvements in the Villages of Hopewell Valley, Section 2 A, situated in Hamilton Township. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1673 A resolution was adopted to approve following Record Plats. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1674 A resolution was adopted to approve Payback of Cash Advances within various Water and Sewer Projects Fund Numbers 574 – Lower Little Miami Waste Water Treatment Plant Expansion, 530 – Grandin Road OWDA (Deerfield Hamilton Water Treatment Plant Expansion), 449 – Sewer Assessment Projects. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1675 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Records Center Fund #101-1500. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1676 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1677 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent

- 07-1678 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Grant Fund #259.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1679 A resolution was adopted to approve Appropriation Adjustment within Prosecutor Funds #101-1150 & #272-1150.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1680 A resolution was adopted to approve Appropriation Adjustments within MR/DD Fund #204, and Domestic Relations Court Fund #101-1230.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1681 A resolution was adopted to approve Supplemental Appropriation into VOCA/SVAA Victims of Crime Act Grant Fund #245-2750.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1682 A resolution was adopted to accept an Amended Certificate and approve an Appropriation Decrease within Fund #475.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1683 A resolution was adopted to authorize payment of Bills.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1684 A resolution was adopted to Waive Building and Electrical Permit Fees Associated with the Clinton-Massie Local School.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1685 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent
- 07-1686 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400.
Vote: Mr. Kilburn – yea; Mr. Young – yea; Mrs. South – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 4:40 p.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:15 p.m.

Commissioner South exited the meeting at 5:15 p.m.

Neil Tunison, County Engineer, was present along with representatives from Clearcreek Township and various residents within Pine Lane Estates to update the Board and property owners relative to drainage concerns.

Mr. Tunison presented the following options relative to the repair of the drainage system within Pine Lane Estates:

- OPTION#1 – ROAD DITCH PER ORIGINAL PLAN COST: \$85,000
- OPTION#2 – ROAD DITCH PER APEX PLAN INSTALL 12 INCH LOW FLOW PIPE COST: \$34,000
- OPTION#3 – OFF-SITE DETENTION BASIN COST: \$660,000
- OPTION #4 – 2' X 8' BOX CULVERT COST: \$660,000
- OPTION #5 – DIVERSION DITCH WESTWARD COST: \$1,266,000
- OPTION#6 – 42 INCH STORM SEWER WESTWARD COST: \$621,000
- OPTION#7 – DIVERSION DITCH EASTWARD COST: \$170,000
- OPTION#8 – 42 INCH STORM SEWER EASTWARD COST: \$400,000

Upon discussion, the Board stated their desire to complete the improvements outlines in option #2 and stated their willingness to divide the cost of the improvements evenly between the Board of Commissioners, the County Engineer and Township Trustees.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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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 18, 2007, in compliance with Section 121.22 O.R.C.

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