



**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 – November 20, 2007

The Board met in regular session pursuant to adjournment of the November 15, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1876 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Mental Retardation and Developmental Disabilities (MRDD), Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of pooling funds to provide Clinical Committee the services to multi-need children in Warren County. Vote: Unanimous
- 07-1877 A resolution was adopted to Waive Water Connection Fee for Deerfield Township Park Building. Vote: Unanimous
- 07-1878 A resolution was adopted to authorize the President and/or Vice President of this Board to sign a Satisfaction of Mortgage for Phyllis DePew. Vote: Unanimous
- 07-1879 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1880 A resolution was adopted to approve Change Order #M-4 with Langdon Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous

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- 07-1881 A resolution was adopted to enter into Erosion Control Bond Agreement with Towne Development Group, Ltd. for improvements in the Falls of Landen, Section 1 & 2, situated in Deerfield Township. Vote: Unanimous
- 07-1882 A resolution was adopted to approve Supplemental Appropriation within Gasoline Rotary Fund #650. Vote: Unanimous
- 07-1883 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 07-1884 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650. Vote: Unanimous
- 07-1885 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 07-1886 A resolution was adopted to approve Appropriation Adjustment within Gasoline Rotary Fund #650. Vote: Unanimous
- 07-1887 A resolution was adopted to approve Appropriation Adjustments within Telecommunication Department Fund #492. Vote: Unanimous
- 07-1888 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850, and Emergency Services / HazMat Fund #290. Vote: Unanimous
- 07-1889 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 07-1890 A resolution was adopted to approve an Appropriation Adjustments within Prosecutor Funds #101-1150, 249-1150 & 255-1150. Vote: Unanimous
- 07-1891 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263, MR/DD Funds #205-6710 & #204-6610 and Sheriff's Office Funds #101-2210, #101-2211 & #101-2200. Vote: Unanimous
- 07-1892 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 07-1893 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 07-1894 A resolution was adopted to approve and enter into Easement and Agreement with Duke Energy on behalf of the Warren County Water & Sewer Department. Vote: Unanimous
- 07-1895 A resolution was adopted to adopt Classification Specifications and Point Factor Assignments of Radio Installer/Technician II within the Warren County Telecommunications Department. Vote: Unanimous
- 07-1896 A resolution was adopted to approve Reclassification of Nick Yeazel from the position of Radio Installer/Technician to the position of Radio Installer/Technician II. Vote: Unanimous
- 07-1897 A resolution was adopted to hire Deborah Cooke as Administrative Clerk within the Warren County Office of Management and Budget. Vote: Unanimous
- 07-1898 A resolution was adopted to approve Supplemental Appropriation into Commissioners Grants Fund #101-1111. Vote: Unanimous

DISCUSSIONS

Tiffany Zindel, Director of Office of Management and Budget, was present for a work session to discuss the 2008 annual appropriations.

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

Kurt Rinehart, Miami Conservancy District, was present to give the Board an update on current activities of the District.

Richard Renneker, Sanitary Engineer, and Chris Brausch, Deputy Sanitary Engineer, were present to discuss the following issues:

1. Judge Heath is considering taking over the Litter Collection Program.
2. There is a need to issue an RFQ/RFP for the relocation of the waterline to accommodate road improvements needed on SR 122 due to Middletown Hospital, coating/painting of an elevated storage tank, the removal of the Dixie Standpipe and the possible need for an equalization basin within Dale Acres in Hamilton Township. The Board stated their agreement to issue the RFQ/RFP.
3. Mr. Brausch presented a powerpoint presentation relative to an update of the on the Lower Little Miami Wastewater Treatment Plant Expansion Project.

Michael Schepers, Warren County United Way, was present for the Kick-off of the 2007 Annual Food Drive.

Upon discussion, the Board determined to provide \$40,000 to the Warren County United Way to be distributed to the eligible food pantries within Warren County in addition to the \$10,000 that this Board has already provided to the Franklin Community Services Food Pantry.

Jake Jones, Building Services Director, was present for a work session to discuss pre-design cost estimates and various schemes relative to the renovation/expansion of the Common Pleas Court Building.

On motion, upon unanimous call of the roll, the Board entered into executive session at 1:45 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 1:50 p.m.

Commissioners Young exited at 1:45 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 November 20, 2007, in compliance with Section 121.22 O.R.C.

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