



**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 5, 2009

The Board met in regular session pursuant to adjournment of the April 30, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0568 A resolution was adopted to designate Family and Medical Leave of Absence to Samantha Gambill, Billing Clerk II, within the Water and Sewer Department.
Vote: Unanimous
- 09-0569 A resolution was adopted to approve Leave Donation for James Hause, Control Systems Specialist within the Warren County Water and Sewer Department.
Vote: Unanimous
- 09-0570 A resolution was adopted to approve Benjamin Boehl for the Co-op position of Environmental Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 09-0571 A resolution was adopted to accept Resignation due to Retirement of Deborah Haley, Investigative Caseworker III, within Warren County Job and Family Services, Children Services Division, effective July 30, 2009. Vote: Unanimous
- 09-0572 A resolution was adopted to accept Resignation due to Retirement of Billy G. Hughes, Sewer System Maintenance Package Plant Operator III, within the Warren County Water and Sewer Department, effective July 30, 2009.
Vote: Unanimous

- 09-0573 A resolution was adopted to Set and Advertise Public Hearing #2 to designate projects Warren County intends to fund for the FY 2009 Community Development Block Grant (CDBG) Urban Entitlement Program.
Vote: Unanimous
- 09-0574 A resolution was adopted to Award the Bid for Mobile Generators for the Warren County Water and Sewer Department. Vote: Unanimous
- 09-0575 A resolution was adopted to approve Change Order No. 1 to the Contract with Broshear Contractors, Inc. for the construction of the State Route 122 and Union Road Waterline System Relocation Project, Purchase Order No. 75900.
Vote: Unanimous
- 09-0576 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0577 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Ronald and Sandra Ritz for the Wilmington Road Bridge Rehabilitation Project. Vote: Unanimous
- 09-0578 A resolution was adopted to accept a Temporary Construction Easement and an Exclusive and Permanent Highway Easement from Sisters, Ltd. for the State Route 73 and Township Line Road Intersection Improvement Project.
Vote: Unanimous
- 09-0579 A resolution was adopted to enter into Erosion Control Bond Agreement with the Quandel Group, Inc. for improvements in Chase Bank (Section 20, Town 4, Range 2, Lot 2) situated in Deerfield Township. Vote: Unanimous
- 09-0580 A resolution was adopted to approve County Motor Vehicle Tax (CVT-301) for the City of Carlisle in the amount of \$30,000.00. Vote: Unanimous
- 09-0581 A resolution was adopted to Transfer Vehicle Title to the Warren County Park Board. Vote: Unanimous
- 09-0582 A resolution was adopted to approve a Street and Appurtenances Bond Release for ZWK, LLC, for completion of improvements in the Woods, Section Nine, situated in Deerfield Township. Vote: Unanimous
- 09-0583 A resolution was adopted to approve Heritage Woods Drive in the Woods, Section Nine for Public Maintenance by Deerfield Township. Vote: Unanimous
- 09-0584 A resolution was adopted to approve a Streets and Appurtenances Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous

- 09-0585 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Two, situated in Deerfield Township. Vote: Unanimous
- 09-0586 A resolution was adopted to approve Wild Cherry Way, Hollow Tree Court and Wilder Woods Way in Cherry Brook, Section Two, for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0587 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Two-A, situated in Deerfield Township. Vote: Unanimous
- 09-0588 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Two-A, situated in Deerfield Township. Vote: Unanimous
- 09-0589 A resolution was adopted to approve Blossom Court in Cherry Brook, Section Two-A for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0590 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous
- 09-0591 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous
- 09-0592 A resolution was adopted to approve Wild Cherry Way and Cedar Creek Court in Cherry Brook, Section Three, for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0593 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cherry Brook, LLC, for completion of improvements in Cherry Brook Section Three-A, situated in Deerfield Township. Vote: Unanimous
- 09-0594 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Three-A, situated in Deerfield Township. Vote: Unanimous
- 09-0595 A resolution was adopted to Approve Wild Cherry Way, Palmetto Drive and Helendale Court in Cherry Brook, Section Three-A for public maintenance by Deerfield Township. Vote: Unanimous

- 09-0596 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Four, situated in Deerfield Township. Vote: Unanimous
- 09-0597 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Four, situated in Deerfield Township. Vote: Unanimous
- 09-0598 A resolution was adopted to approve Wild Cherry Way and Helendale Court in Cherry Brook, Section Four, for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0599 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Five & Eight, situated in Deerfield Township. Vote: Unanimous
- 09-0600 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Five & Eight situated in Deerfield Township. Vote: Unanimous
- 09-0601 A resolution was adopted to approve Palmetto Drive and Clear Creek Court in Cherry Brook, Section Five for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0602 A resolution was adopted to approve Palmetto Drive in Cherry Brook, Section Eight, for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0603 A resolution was adopted to approve a Street and Appurtenances Bond Release for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Six and Seven, situated in Deerfield Township. Vote: Unanimous
- 09-0604 A resolution was adopted to approve a Sidewalk Bond Release for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Six & Seven situated in Deerfield Township. Vote: Unanimous
- 09-0605 A resolution was adopted to approve Cherry Leaf Court in Cherry Brook, Section Six for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0606 A resolution was adopted to approve Cedar Creek Court in Cherry Brook, Section Seven for public maintenance by Deerfield Township. Vote: Unanimous
- 09-0607 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into SR 73 & Township Line Road Fund #457. Vote: Unanimous

- 09-0608 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0609 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0610 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 09-0611 A resolution was adopted to approve Appropriation Adjustments within the Auditor's Accounts below in order to purchase computer mount stand for Weights and Measurement Vehicle. Vote: Unanimous
- 09-0612 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Office Fund #292. Vote: Unanimous
- 09-0613 A resolution was adopted to Amend Resolution #79-732 adopted November 13, 1979 relative to providing Legal Representation of Indigent Persons charged with crimes. Vote: Unanimous
- 09-0614 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Susan Spencer, Personnel Officer, was present to introduce the new hires for the first quarter of 2009.

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

Chris Brausch, Sanitary Engineer, was present for a work session along with representatives from the Clearcreek Township Fire Department, to discuss progress relative to the proposed water tower assessment project at the pipeline/petroleum complex on SR 122/Hart Road.

Representatives from the fire department presented a powerpoint presentation giving background information relative to the proposed project.

There was discussion relative to the majority of the property owners being in agreement to be assessed for the project but there are a few property owners who are opposed.

The Board questioned if all the properties proposed to be assessed are petroleum and/or pipeline companies who would benefit from the water tower and stated their desire for no homeowners in the area to be responsible for any costs associated with this project.

Mr. Brausch stated that no homeowners' would be responsible for assessments, only companies who would benefit from the project.

Upon discussion, the Board stated their desire to proceed with the project and directed the Clerk and Sanitary Engineer to begin the necessary process of scheduling the public hearing.

Chris Brausch, Sanitary Engineer, stated the desire of Sumco in Hamilton Township to make changes to the proposed water rate reduction agreement relative to payback if the company were to leave the area.

Upon discussion, the Board stated their desire to have a work session with Sumco to discuss their request.

Paul Kindell, Telecommunications Director, was present for a work session relative to the CAD/RMS Division of his department.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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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 May 5, 2009, in compliance with Section 121.22 O.R.C.

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