



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session -- November 17, 2005

The Board met in regular session pursuant to adjournment of the November 15, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk – present

- 05-1787 A resolution was adopted to declare Default in performance of improvements in Pine Lane Estates, and authorize Notice of Default to the Surety Company to applying Performance Bond to complete uncompleted and/or unapproved improvements and pursuing deficiency per the Terms of Security Agreement No. 00-038 (M). Vote: Unanimous
- 05-1788 A resolution was adopted to accept Warren County, Clinton County and Clermont County Boundary Line Retraction Survey, establishing monuments as reestablished by new survey and ordering that survey be filed pursuant to Section 307.31 thru 307.33 of the Ohio Revised Code. Vote: Unanimous
- 05-1789 A resolution was adopted to accept Union Contracts between the Warren County Mental Retardation and Developmental Disabilities Board (MR/DD) and the Ohio Association of Public school Employees (OAPSE). AFSCME Local 4, AFL-CIO and its Local 302. Vote: Unanimous
- 05-1790 A resolution was adopted to approve Change Order #1 with John R. Jurgensen for the 2005 Resurfacing Project. Vote: Unanimous

- 05-1791 A resolution was adopted to enter into an Exclusive and Permanent Drainage Easement Agreement with Frederick B. Lemay, "Grantor" of 1058 Willow Lane, Mason, Ohio for the Clarksville Road Culvert Replacement Project. Vote: Unanimous
- 05-1792 A resolution was adopted to enter into Agreement for Temporary Construction Easement from Andrew J. and Marijo McKenna "Grantors", of 4421 Socialville-Fosters Road, Mason, Ohio 45040, the Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 05-1793 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Theresa Turner relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 05-1794 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1795 A resolution was adopted effective January 1, 2006, Reduce the Employee Premium Contribution for those employees enrolled in the "Traditional" Health Care Plan. Vote: Unanimous
- 05-1796 A resolution was adopted to Amend Premium Rates charged for Warren County Benefits Plan. Vote: Unanimous
- 05-1797 A resolution was adopted to Amend the Warren County Health Care Plan effective January 1, 2006. Vote: Unanimous
- 05-1798 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Joshua Chambers, Telephone Technician, within the Telecommunications Department. Vote: Unanimous
- 05-1799 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Nunner Road, Wedgwood Block "S" Subdivision, situated in Hamilton Township. Vote: Unanimous
- 05-1800 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "S" Subdivision situated in Hamilton Township. Vote: Unanimous
- 05-1801 A resolution was adopted to enter into Erosion Control Bond Agreement with Grand Communities, Ltd., for completion of improvements in Wedgwood Block "S" Subdivision situated in Hamilton Township. Vote: Unanimous

- 05-1802 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood Block "S" Subdivision, situated in Hamilton Township. Vote: Unanimous
- 05-1803 A resolution was adopted to enter into sidewalk Security Agreement with Grand Communities, Ltd., for installation of certain improvements in Wedgwood, Block "S" Subdivision, situated in Hamilton Township. Vote: Unanimous
- 05-1804 A resolution was adopted to approve a Street and Appurtenances Bond Release for Stoneridge Development, Ltd., for completion of improvements to Stone Ridge, Section Eight, in Clearcreek Township. Vote: Unanimous
- 05-1805 A resolution was adopted to approve Old Woods Court and Hidden Ridge Court in Stone Ridge, Section Eight for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-1806 A resolution was adopted to approve a Street and Appurtenances Bond Release for Jed A. Rohrer for completion of improvements to Lakewood Farms Subdivision, in Hamilton Township. Vote: Unanimous
- 05-1807 A resolution was adopted to approve Stapleford Manor and Lakewood Farms Drive in Lakewood Farms Subdivision for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1808 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Rivers Bend Land Company, Ltd., for installation of certain improvements in River's Bend, Section 4, situated in Hamilton Township. Vote: Unanimous
- 05-1809 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1810 A resolution was adopted to approve Supplemental Appropriation into Sheriff – Detention Fund #101-2210. Vote: Unanimous]
- 05-1811 A resolution was adopted to approve Appropriation Decrease within Fund No. 456 Grandin Road OWDA Water Project. Vote: Unanimous
- 05-1812 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 05-1813 A resolution was adopted to approve Appropriation Adjustment within Veteran's Fund #101-5220 and #101-1403. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present along with Darren Szwajkowski, resident within Pine Lane Estates.

Mr. Tunison stated that the Board had met with Henry Josefczyk, developer of Pine Lane Estates and William Yokem, engineer for the developer, approximately six weeks ago and they had requested the Board to grant additional time to complete improvements. Mr. Tunison stated that no work has been completed and recommended to the Board to pull the performance bond.

Upon further discussion, the Board resolved (Resolution #05-1787) to declare a default in performance of improvements in Pine Lane Estates, and authorize Notice of Default to the Surety Company to applying Performance Bond to complete uncompleted and/or unapproved improvements and pursuing deficiency per the Terms of Security Agreement No. 00-038 (M).

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 17, 2005, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio