



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

*Telephone (513) 695-1250
(513) 261-1250
(513) 925-1250
(937) 425-1250
Facsimile (513) 695-2054*

**C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG**

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – September 18, 2007

The Board met in regular session pursuant to adjournment of the September 13, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the September 13, 2007, meeting were read and approved.

- 07-1448 A resolution was adopted to grant applicable Elected Representative approval; authorizing the execution and delivery of a Contracting Political Subdivisions Agreement in connection with the issuance of Port Authority Revenue Bonds of the Butler County Port Authority; and authorizing other documents in connection with the issuance of such Bonds. Vote: Unanimous
- 07-1449 A resolution was adopted to approve Annexation of 2.69 acres to the Village of South Lebanon, Thomas Tepe, Jr. Agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 07-1450 A resolution was adopted to approve Annexation of 4.47 acres to the Village of South Lebanon, Thomas Tepe, Jr. Agent, pursuant to Ohio Revised Code Section 709.023 [a.k.a. Expedited Type 2 Annexation]. Vote: Unanimous
- 07-1451 A resolution was adopted to approve and enter into Dentist Independent Contractor Agreement with On Site Dental, Inc., on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 07-1452 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 07-1453 A resolution was adopted to approve County Motor Vehicle Tax (CVT-294) for the City of Loveland in the amount of \$31,825.18. Vote: Unanimous
- 07-1454 A resolution was adopted to enter into Erosion Control Bond Agreement with J.P.S. Development, LLC for completion of improvements in Saddlebrook, Section 4, situated in Hamilton Township. Vote: Unanimous
- 07-1455 A resolution was adopted to approve Appropriation Adjustment within Emergency Services/EMA Fund #264. Vote: Unanimous
- 07-1456 A resolution was adopted to approve Appropriation Adjustment of Funds within the Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 07-1457 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203 and Veterans' Office Fund #101-5220. Vote: Unanimous
- 07-1458 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1459 A resolution was adopted to approve a Subsidy Grant Agreement Addendum for the FY 2008 Community Based Corrections Program 408 Subsidy Grant Agreement. Vote: Unanimous
- 07-1460 A resolution was adopted to approve Transfer of Bobby Butcher to the position of Water and Wastewater Sample Collector I within the Water and Sewer Department. Vote: Unanimous
- 07-1461 A resolution was adopted to approve Transfer of Ken Malicote to the position of Sewer System Maintenance Worker I, within the Water and Sewer Department. Vote: Unanimous
- 07-1462 A resolution was adopted to terminate employment of William Lester within the Dog and Kennel Department. Vote: Unanimous
- 07-1463 A resolution was adopted to hire Eric Hancock as Deputy Dog Warden, within the Warren County Dog and Kennel Department. Vote: Unanimous
- 07-1464 A resolution was adopted to approve hiring of Charles De Santis as Radio Systems Manager within the Telecommunications Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:18 a.m. to discuss personnel and eminent litigation pursuant to Ohio Revised Code Section 121.22 (G) (1) and 121.22 (G)(3) and exited at 11:00 a.m.

On motion, bids were closed at 10:05 a.m. this 19th day of September and the following bids were received, opened and read aloud for the Transformer Upgrade Courts Building, 500 Justice Drive for the Warren County Building Services Department:

Butler Co. Electric Hamilton, Ohio	\$ 127,990.00
Chapel Electric Dayton, Ohio	\$ 136,200.00
DeBra Kuempel Cincinnati, Ohio	\$ 129,000.00
ESI Dayton, Ohio	\$ 155,600.00

Jake Jones, Director, Warren County Building Services, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:15 a.m. this 19th day of September and the following bids were received, opened and read aloud for the Re-Bid Crane Service Package for the Warren County Water and Sewer Department:

Ace Truck Body Grove City, Ohio	\$ 47,290.00
------------------------------------	--------------

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer, will review bids for a recommendation at a later date.

Representatives from the Warren County Combined Health District were present to give an informational presentation relative to pandemic flu epidemic preparedness.

Kimm Coyner, Economic Development Director, was present along with representatives from the Middletown YMCA to request approval of this Board for the issuance of bond legislation by the Butler County Port Authority for the refinancing and construction of a new YMCA in the City of Middletown, Warren County.

Upon discussion, the Board resolved (Resolution #07-1448) to grant applicable Elected Representative approval; authorizing the execution and delivery of a Contracting Political Subdivisions Agreement in connection with the issuance of Port Authority Revenue Bonds of the Butler County Port Authority; and authorizing other documents in connection with the issuance of such Bonds.

Richard Renneker, Sanitary Engineer, was present to discuss the following matters:

1. Mr. Renneker requested the Board to adopt a resolution in order to journalize the policy of the Board relative to no new sewer pumping stations. The Board discussed the proposed language with Mr. Renneker relative to their desire to for the rules to be clear but also allows the Board to modify said rules for a good cause (for example the Warren County Career Center). Mr. McGary, Chief Deputy Prosecutor, feels the Board needs a written policy but the draft that Mr. Renneker proposed needs more work. Upon discussion, the Board referred the draft resolution to Mr. McGary for modifications.
2. Mr. Renneker requested the Board to adopt a resolution to modify the rules and regulations of the Water and Sewer Department that cleans up language relative to water service meters and materials required in order to match the changes that were adopted that week. Upon discussion, Mr. Renneker will consult with Mr. McGary on the proposed rules and regulations changes.
3. The Board discussed a proposed rate increase that will be necessary relative to the expansion of the Lower Little Miami Waste Water Treatment Plant. There was discussion relative to the possible need for a rate study as well as whether the increase should be for one year or a three year tiered increase. Upon further discussion, the Board will proceed with a three year tiered increase.

Tom Tepe, Agent for the annexation petition of 2.69 and 4.47 acres to the Village of South Lebanon, was present along with representatives from the Village of South Lebanon.

Bruce McGary, Chief Deputy Prosecutor, stated the need for the Clerk to confirm that all requirements relative to the Expedited Type 2 annexation have been met.

Tina Davis, Clerk of Commissioners, confirmed that all requirements have been met and that the Board is in receipt of a resolution from the Union Township Trustees consenting to the annexation.

Mr. Tepe confirmed that all requirements have been met and requested the Board to approve the annexation petitions.

Upon further discussion, the Board resolved (Resolution #07-1449 and Resolution #07-1450) to order the annexation of 2.69 and 4.47 acres to the Village of South Lebanon.

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

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

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