



**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 – September 14, 2010

The Board met in regular session pursuant to adjournment of the September 7, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the September 14, 2010, meeting were read and approved.

- 10-1346 A resolution was adopted to accept Resignation of Angela Smith Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective September 22, 2010.
Vote: Unanimous
- 10-1347 A resolution was adopted to accept Resignation Lisa Pennington, Custodial Worker I, within the Warren County Building Services Department, effective September 10, 2010. Vote: Unanimous
- 10-1348 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Robert Vandenburg, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division.
Vote: Unanimous
- 10-1349 A resolution was adopted to approve and authorize the County Administrator to sign Closing Documents relative to the purchase of 107 Oregonia Road, Lebanon, Ohio. Vote: Unanimous
- 10-1350 A resolution was adopted to approve Notice of Intent to Award Barrett Paving Materials, Inc. for the Twenty-One Oaks/Providence Section 1 Subdivision Surface Course Project. Vote: Unanimous

- 10-1351 A resolution was adopted to approve Notice of Intent to Award Freeze Underground LLC for the Butterworth Road Water Main Extension Project.
Vote: Unanimous
- 10-1352 A resolution was adopted to declare various items within Drug Task Force, Warren County Parks as surplus and authorize the disposal of said items.
Vote: Unanimous
- 10-1353 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency repair of the Walk in Freezer at the Warren County Jail.
Vote: Unanimous
- 10-1354 A resolution was adopted to enter into a Temporary Easement Agreement with Gary and Ronnie Kestin for the Bethany Road Widening Project.
Vote: Unanimous
- 10-1355 A resolution was adopted to enter into a Temporary Easement Agreement with Dowell and Martha Howard for the Bethany Road Widening Project.
Vote: Unanimous
- 10-1356 A resolution was adopted to enter into a Temporary Easement Agreement and Corresponding Bill of Sale Agreement with Dowell and Martha Howard for the Bethany Road Widening Project. Vote: Unanimous
- 10-1357 A resolution was adopted to enter into an Agreement with Dimitri and Athena Karageorge for purchase of a Permanent Channel Easement and a Temporary Construction Easement in Connection with the Bethany Road Improvement Project. Vote: Unanimous
- 10-1358 A resolution was adopted to enter into an Agreement with Scott and Lanette Szymkowicz, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way and a Temporary Easement in connection with the Bethany Road Improvement Project. Vote: Unanimous
- 10-1359 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements with Minnie Ellen Leavengood, Trustee of the Minnie Ellen Leavengood Revocable Trust for the Operation and Maintenance of a Waterline Extension to Grandin Ridge Road. Vote: Unanimous
- 10-1360 A resolution was adopted to enter into a Temporary Easement Agreement with David and Jennifer Traux for the Butler-Warren Road Widening Project.
Vote: Unanimous

- 10-1361 A resolution was adopted to enter into an Agreement with Heritage Club, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way, Permanent Channel Easement, a Storm Sewer Easement and Temporary Easements in connection with the Bethany Road Improvements. Vote: Unanimous
- 10-1362 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1362A A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 10-1363 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1364 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-1365 A resolution was adopted to approve Operating Transfer From Commissioners Fund #101 into County Court Probation Fund #253. Vote: Unanimous
- 10-1366 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-1367 A resolution was adopted to approve Supplemental Appropriations within Probate/Juvenile Fund #247. Vote: Unanimous
- 10-1368 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 10-1369 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 10-1370 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1371 A resolution was adopted to authorize Warren County Board of County Commissioners to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute Contracts for WAT 59-0.00 (Bethany Road) as required. Vote: Unanimous
- 10-1372 A resolution was adopted to authorize Warren County Board of County Commissioners to prepare and submit a Loan Application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s) and to execute Contracts for various Township Roads as required. Vote: Unanimous

- 10-1373 A resolution was adopted to acknowledge payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1374 A resolution was adopted to enter into Erosion Control Bond Agreement with Soraya Farms, LLC, for completion of improvements in Soraya Farms, Phase II, situated in Clearcreek Township. Vote: Unanimous
- 10-1375 A resolution was adopted to Administer Disciplinary Action against Katherine Ide, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 10-1376 A resolution was adopted to authorize the Posting of the "Custodial Worker I" position, within the Building Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous

DISCUSSIONS

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

Odus Rudd, Rudd Excavating and Franklin Township resident, was present to request the Board to allow him to install plastic waterline to provide water service to approximately six of his neighbors and to waive the tap-in fees associated with the installation.

Mr. Rudd stated that the majority of these properties are in desperate need of water. He stated that three of the residents are active military and a few are elderly.

The Board requested Chris Brausch, Sanitary Engineer, to join the discussion.

Upon discussion, the Board and Mr. Brausch determined to continue this discussion until next Tuesday to allow Mr. Brausch and Mr. Rudd to view the situation and have a better idea of costs associated with the proposed project.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:51 a.m. to discuss personnel matters relative to disciplinary recommendations within Human Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:18 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

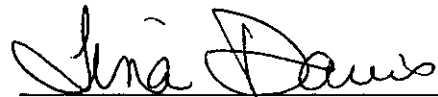


Pat Arnold South



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 September 14, 2010, in compliance with Section 121.22 O.R.C.



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