



**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--July 14, 2005**

The Board met in regular session pursuant to adjournment of the July 12, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 05-1006      A resolution was adopted to hire Kimberly N. Coyner, Director of Economic Development. Vote: Unanimous
- 05-1007      A resolution was adopted to support Amendment #30 to OKI's Regional Water Quality Management (WQM) Plan. Vote: Unanimous
- 05-1008      A resolution was adopted to Levy Final Special Assessments for Construction of Improvements to the Water System in the Utica Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 05-1009      A resolution was adopted to Advertise and Set Public Hearing for Calendar Year 2006 and 2007 Transit Operating and Capital Assistance Application. Vote: Unanimous
- 05-1010      A resolution was adopted to Amend the Warren County Hotel Lodging Excise Tax Code Regulations. Vote: Unanimous

- 05-1011 A resolution was adopted to Reject Bids received for the FY 2004 Village of South Lebanon Sunset Drive Sidewalk CDBG Project. Vote: Unanimous
- 05-1012 A resolution was adopted to designate Family and Medical Leave of Absence to Scott Carlisle, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 05-1013 A resolution was adopted to Amend position description for Meter Reader II within the Water/Sewer Department. Vote: Unanimous
- 05-1014 A resolution was adopted to Amend position description for Maintenance Foreman within the Water/Sewer Department. Vote: Unanimous
- 05-1015 A resolution was adopted to authorize the posting of the “Sewer System Maintenance/Package Plant Operator II” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 05-1016 A resolution was adopted to authorize the posting of the “Water Sewer Repair Worker I, II and III” positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 05-1017 A resolution was adopted to approve and authorize the President of this Board to sign a Grant Application on behalf of the Warren County Sheriff’s Office. Vote: Unanimous
- 05-1018 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Melinda Bain relative to the Warren County Homebuyers Assistance Program. Vote: Unanimous
- 05-1019 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1020 A resolution was adopted to approve a Bond Reduction for Long Cove, LLC., for completion of improvements in Long Cove Phase 1A, in Deerfield Township. Vote: Unanimous
- 05-1021 A resolution was adopted to approve a Bond Reduction for Long Cove, LLC., for completion of improvements in Long Cove Phase 1C, in Deerfield Township. Vote: Unanimous
- 05-1022 A resolution was adopted to approve a Bond Reduction for Long Cove, LLC., for completion of improvements in Long Cove Phase 1B, in Deerfield Township. Vote: Unanimous

- 05-1023 A resolution was adopted to approve a Bond Reduction for Summit Pointe Investors, LLC., for completion of improvements in Summit Pointe 2, in Clearcreek Township. Vote: Unanimous
- 05-1024 A resolution was adopted to approve a Bond Reduction for Summit Pointe Investors, LLC., for completion of improvements in Summit Pointe 1, in Clearcreek Township. Vote: Unanimous
- 05-1025 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101 and Operational Transfers from Commissioners Fund #101 into Water and Sewer Funds #510 and #580. Vote: Unanimous
- 05-1026 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-1027 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund # 580. Vote: Unanimous
- 05-1028 A resolution was adopted to approve and Appropriation Adjustment within the TASC – CCPB Grant Fund #284-2910. Vote: Unanimous
- 05-1029 A resolution was adopted to create Sub-Fund within the CCPB – TASC Grant (Fund 284) in order to accurately track the Warren County portion of Funding for the Program. Vote: Unanimous
- 05-1030 A resolution was adopted to approve an Appropriation Adjustment from Auditor Fund #101-1120 into Data Processing Fund #101-1403. Vote: Unanimous
- 05-1031 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1032 A resolution was adopted to Waive Building and Electrical Permit Fees associated with the 2005 SMOYFest. Vote: Unanimous
- 05-1033 A resolution was adopted to hire Ronald Scott Boschert as Mobile Data Systems Supervisor within the Warren County Office of Telecommunications. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 4:45 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 5:30 p.m.

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Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Mr. Renneker presented draft easement agreements relative to the Fields Ertel Road Sanitary Sewer Project. The Board agreed to the draft agreements.
2. Corwin Sanitary Sewer System—Mr. Renneker stated the need for a study relative to the value of Corwin's Water and Sewer System. The Board authorized Mr. Renneker to contact Henderson & Bodwell to begin the study.
3. Providence Subdivision in Hamilton Township—Mr. Renneker reviewed his comments relative to the detailed drawing for sewer service to the Providence Subdivision in Hamilton Township. The Board agreed to his recommendations and authorized Mr. Gully, County Administrator, to "sign off" on Mr. Renneker's letter to the Regional Planning Commission Executive Committee.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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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 July 14, 2005, in compliance with Section 121.22 O.R.C.

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