



**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 – April 10, 2007

The Board met in regular session pursuant to adjournment of the April 5, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-524 A resolution was adopted to enter into Consulting Engineering Contract with Helmig Lienesch LLC. Vote: Unanimous
- 07-525 A resolution was adopted to enter into a Landscaping License Agreement with Shaker Run Homeowners Association, Inc. for a Non-Exclusive Revocable License to enter up the parcels of real estates located within the right-of-way in or about Shaker Run Subdivision, situated in Turtlecreek Township, per the attached "Articles of Agreement and Grant of License for Maintenance".
Vote: Unanimous
- 07-526 A resolution was adopted to acknowledge receipt of March 2007 Financial Statement. Vote: Unanimous
- 07-527 A resolution was adopted to approve a Sidewalk Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Six, situated in Deerfield Township
- 07-528 A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Six, situated in Deerfield Township. Vote: Unanimous

- 07-529 A resolution was adopted to approve English Garden Way and Roseland Place in Rosemont, Section Six for public maintenance by Deerfield Township. Vote: Unanimous
- 07-530 A resolution was adopted to approve a Sidewalk Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Five, situated in Deerfield Township. Vote: Unanimous
- 07-531 A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Five, situated in Deerfield Township. Vote: Unanimous
- 07-532 A resolution was adopted to approve Crimson Glory Place, Rosegate Court and English Garden Way in Rosemont, Section Five for public maintenance by Deerfield Township. Vote: Unanimous
- 07-533 A resolution was adopted to approve a Street and Appurtenances Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Four, situated in Deerfield Township. Vote: Unanimous
- 07-534 A resolution was adopted to approve a Sidewalk Bond Release for Robert C. Rhein Interests, Inc. for completion of improvements in Rosemont, Section Four, situated in Deerfield Township. Vote: Unanimous
- 07-535 A resolution was adopted to approve Rosemont Lane and Rosebrook Way in Rosemont, Section Four for public maintenance by Deerfield Township. Vote: Unanimous
- 07-536 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-537 A resolution was adopted to approve Appropriation Adjustments within Common Pleas Court Fund #101-1220 and CSEA Fund #263-5500. Vote: Unanimous
- 07-538 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-539 A resolution was adopted to approve Promotion of Greg Squire to the position of Wastewater Treatment Plant Chief Operator within the Warren County Water and Sewer Department. Vote: Unanimous
- 07-540 A resolution was adopted to authorize the posting of the "Lab Supervisor" within the Water and Sewer Department in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous

07-541 A resolution was adopted to authorize the posting of the “Clerical Specialist I” position within the Department of Job and Family Services Human Services Division, 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 entered into executive session at 9:25 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:30 a.m.

On motion, bids were closed at 10:15 a.m. this 10th day of April and the following bids were received, opened and read aloud for Vending Services for the Warren County Office of Management and Budget Financial Division:

Enterprise Vending Inc. Cincinnati, Ohio	12% Commission of total monthly sales 0% on cold food sales
Derringer Food & Vending Service Cincinnati, Ohio	15% Commission of total monthly sales
Serex Vending Co. Dayton, Ohio	NO BID

Tiffany Zindel, Director, Warren County Office of Management and Budget Financial Division will review bids for a recommendation at a later date.

John Lyons, Strand Associates (formally Sieco, Inc.) to reintroduce his engineering firm and stated they are in process of opening a Cincinnati office.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:54 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:42 a.m.

The Board discussed the desire of the Human Services Department to spend incentive dollars on the purchase of school clothing for working families that fit within the income guidelines.

Commissioner Kilburn stated he has a philosophical problem with adding more “programs” to help the needy. He stated the need to cut entitlement programs rather than add new ones.

Commission Young stated his concern relative to the spending of tax dollars on new social programs and requested a separate work session in order to receive additional information relative to the request.

Commissioner South stated her support of using the incentive dollars in that manner as these are “working class poor” who are on the edge of being on full assistance.

Upon discussion, the Board requested Dave Gully, County Administrator, to schedule a work session with the Human Services Director to discuss this request further.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

MINUTES
APRIL 10, 2007
PAGE 5

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 April 10, 2007, in compliance with Section 121.22 O.R.C.

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