



**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 10, 2007**

The Board met in regular session pursuant to adjournment of the June 28, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the June 12, 19, 21, 26, and 28, 2007, meetings were read and approved.

- 07-1019      A resolution was adopted for intent to issue Industrial Development Revenue Bonds and authorizing execution of Agreement with Burrows Paper Corporation. Vote: Unanimous
- 07-1020      A resolution was adopted to approve Service Charges for the Warren County Transit System. Vote: Unanimous
- 07-1021      A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Leah M. Frazier relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 07-1022      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1023      A resolution was adopted to Advertise for Bids for the Re-Bid of the Crane Service Package. Vote: Unanimous
- 07-1024      A resolution was adopted to Advertise for Bids for the FY06 Village of Pleasant Plain Storm Sewer CDBG Project. Vote: Unanimous

- 07-1025 A resolution was adopted to enter into Contract with Capital Electric Line Builders, Inc. for the Irwin Simpson Road and Duke Boulevard New Traffic Signal Installation Project. Vote: Unanimous
- 07-1026 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Abuse and Rape Crisis Shelter of Warren County. Vote: Unanimous
- 07-1027 A resolution was adopted to approve and enter into a Title XX Social Service Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Combined Health District. Vote: Unanimous
- 07-1028 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioner on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 07-1029 A resolution was adopted to enter into Contract with Oglesby Construction, Inc. for the 2007 Striping Project. Vote: Unanimous
- 07-1030 A resolution was adopted to approve Emergency Purchase of Pressure Release Valves. Vote: Unanimous
- 07-1031 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Interfaith Hospitality Network of Warren County. Vote: Unanimous
- 07-1032 A resolution was adopted to enter into Contract with Freeze Underground LLC for Hoffman Drive and Drake Road Water Main Extension. Vote: Unanimous
- 07-1033 A resolution was adopted to enter into a Temporary Construction Easement with James and Linda EPP (Grantors) for the USR 42-Utica Road – Hatfield Road Intersection Improvement Project. Vote: Unanimous
- 07-1034 A resolution was adopted to enter into a Temporary Construction Easement with Duane and Tamara Brinegar (Grantors) for the USR 42-Utica Road – Hatfield Road Intersection Improvement Project. Vote: Unanimous
- 07-1035 A resolution was adopted to acknowledge receipt of June 2007 Financial Statement. Vote: Unanimous

- 07-1036 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Contract with Brandstetter Carroll, Inc. for Engineering Services relative to the FY 2006 Village of Morrow Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 07-1037 A resolution was adopted to Advertise for Bids for the USR 42 – Utica Road – Hatfield Road Intersection Improvement Project. Vote: Unanimous
- 07-1038 A resolution was adopted to approve Bond Release for Welsh Development Company, Inc. for completion of improvements in the Trails of Shaker Run, Section Three, situated in Turtlecreek Township. Vote: Unanimous
- 07-1039 A resolution was adopted to approve Bond Release for Welsh Development Company, Inc. for completion of improvements in the Trails of Shaker Run, Section Two, situated in Turtlecreek Township. Vote: Unanimous
- 07-1040 A resolution was adopted to approve Bond Release for Welsh Development Company, Inc. for completion of improvements in the Trails of Shaker Run, Section One, situated in Turtlecreek Township. Vote: Unanimous
- 07-1041 A resolution was adopted to enter into Sidewalk Security Agreement with Long Cove, LLC. for installation of certain improvements in Long Cove, Phase 5, situated in Deerfield Township. Vote: Unanimous
- 07-1042 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Long Cove, LLC for installation of certain improvements in Long Cove, Phase 5, situated in Deerfield Township. Vote: Unanimous
- 07-1043 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Long Cove, LLC to install certain water and/or sanitary sewer improvements in Long Cove, Phase 5, situated in Deerfield Township. Vote: Unanimous
- 07-1044 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1045 A resolution was adopted to approve Appropriation Decreases within Various Funds. Vote: Unanimous
- 07-1046 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 07-1047 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous

- 07-1048 A resolution was adopted to approve Supplemental Appropriation within Fund #451. Vote: Unanimous
- 07-1049 A resolution was adopted to approve Supplemental Appropriation into Senior Citizens Service Levy Fund #201. Vote: Unanimous
- 07-1050 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 07-1051 A resolution was adopted to approve Appropriation Adjustments within Fund #101-1600. Vote: Unanimous
- 07-1052 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous
- 07-1053 A resolution was adopted to approve Appropriation Adjustment within Human Services Fund #203. Vote: Unanimous
- 07-1054 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1055 A resolution was adopted to adopt Warren County Tax Budget for year 2008. Vote: Unanimous
- 07-1056 A resolution was adopted to approve 1.07 Mill Reduction in the rate of Property Tax Entitlement within 10 Mill Limit. Vote: Unanimous
- 07-1057 A resolution was adopted for Intent to Transfer James Kilburn to the Posting of Wastewater Treatment Plant Mechanic Operator I within the Water and Sewer Department. Vote: Unanimous
- 07-1058 A resolution was adopted to hire Eric Haddix as Wastewater Treatment Plant Operator I, within the Warren County Department of Water and Sewer. Vote: Unanimous
- 07-1059 A resolution was adopted to enter into Contract with Earth and Pipe Contracting Inc. Sewer Extension and Pump Station Upgrade/Expansion for Caesar Creek Lake Estates. Vote: Unanimous
- 07-1060 A resolution was adopted to enter into Contract with Terry Asphalt Materials, Inc. for the FY06 Village of Harveysburg Street Improvements CDBG Project. Vote: Unanimous

- 07-1061 A resolution was adopted to approve the Road Name Change of Celso Drive to Kelso Drive in Fosters Pointe, Section 3, Phase I, II and III in Hamilton Township. Vote: Unanimous
- 07-1062 A resolution was adopted to Waive Excess Water Charges over 6,000 gallons for 5930 Driftwood Court in Maineville, Ohio. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:14 a.m.

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On motion, bids were closed at 10:15 a.m. this 10<sup>th</sup> day of July and the following bids were received, opened and read aloud for the Union Road Water Main Replacement for the Warren County Water and Sewer Department:

Adleta Construction Cincinnati, Ohio	\$1,213,622.15
CK Excavating Eaton, Ohio	\$849,568.90
Don S. Cisle Hamilton, Ohio	\$1,061,934.24
Fields Excavating Kitts Hill, Ohio	\$1,092,939.87
GM Pipeline Cincinnati, Ohio	\$856,664.00
J. Daniel & Co., Inc. Loveland, Ohio	\$1,397,699.95
JR Herdman Excavating Lebanon, Ohio	\$776,074.99

Mt. Pleasant Blacktop Fairfield, Ohio	\$873,478.70
Silverhawk Construction Fairfield, Ohio	\$983,667.30
SK Construction Middletown, Ohio	\$839,830.70
Trend Construction Cincinnati, Ohio	\$1,389,635.00
Y&S Bowman Excavating Laura Ohio	\$1,011,505.50
W. G. Stang Hamilton, Ohio	\$919,899.00

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

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Kimm Coyner, Economic Development, was present to introduce representatives from Burrows Paper located in the City of Franklin who are requesting Industrial Development Revenue Bonds for the purchase of a new piece of equipment.

Abbott Thayer, Peck, Shaffer & Williams, stated that this bond is a direct placement bond and will require no obligation of Warren County.

Mr. Allen and Mr. McMillon, Burrows Paper, stated that the new piece of equipment will allow them to fill a customized request from their clients with a cost of \$3,000,000 and also presented samples of some of the food boxes they make for clients.

Upon discussion, the Board resolved (Resolution #07-10:19) to authorize the intent to issue Industrial Development Revenue Bonds and authorizing execution of Agreement with Burrows Paper Corporation.

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PUBLIC HEARING  
2008 TAX BUDGET

The public hearing to consider the 2008 Tax Budget was convened this 10<sup>th</sup> day of July 2007, in the Commissioners' Meeting Room.

Tiffany Zindel, Director of the Office of Management and Budget, presented the proposed tax budget and explained that the tax budget is the department and elected officials "wish list". She stated that the proposed budget shows a 5-6% increase compared to the usual 12% which has been the normal in past years. She then stated that the majority of the budget is criminal justice funding.

The Board stated they are grateful to the other elected officials for being frugal in their requests.

Upon further discussion, the Board resolved (Resolution #07-1055) to adopted the 2008 Tax Budget.

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PUBLIC HEARING  
CONSIDER ROAD NAME CHANGE OF KELSO DRIVE  
TO CELSO DRIVE IN HAMILTON TOWNSHIP

The public hearing to consider the road name change of Kelso Drive to Celso Drive in Hamilton Township was convened this 10<sup>th</sup> day of July 2007, in the Commissioners' Meeting Room.

Dave Mick, Assistant County Engineer, stated that the road name change request is due to a typographical error on the record plat. He stated that the residents that live on this roadway already utilize the name Celso Drive and the change is to make the record place consistent with the roadway signage in place.

Upon further discussion, the Board resolved (Resolution #07-1061) to approve the road name change of Kelso Drive to Celso Drive in Hamilton Township.

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Richard Renneker, Sanitary Engineer, was present for a work session to discuss the following matters:

1. The request of a homeowner to waive excess water usage due to being on active military duty and returning home to broken water pipes resulting in excessively high water usage. The Board voted to waive the excess charges.
2. The City of Lebanon's desire to initiate an interconnection as the old Lebanon High School on Broadway and Miller Road. The Board stated their interest in the interconnection with the City of Lebanon.
3. South Lebanon's desire to purchase water from Warren County to provide water service to the new commercial developments along SR 48 in the Village. Mr. Renneker stated that we have adequate water to provide this service for the next 7-8 years but to provide service any longer would request an interconnection between the south water supply and the north water supply. The Board stated their desire to discuss this request with the Village of South Lebanon officials.

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Upon motion the meeting was adjourned.

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David G. Young, President

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Pat Arnold South

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

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