



**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 23 2009

The Board met in regular session pursuant to adjournment of the July 21, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0987 A resolution was adopted to enter into Contract with Diggitt Excavating, Inc. for the SR 73 and Township Line Road Intersection Improvement Project. Vote: Unanimous
- 09-0988 A resolution was adopted to approve Certification of Substantial Completion for Langdon Inc. Contractor for the Mechanical Bid Package #3 for the Warren County East Street Renovation Project and authorize the President of the Board to sign same. Vote: Unanimous
- 09-0989 A resolution was adopted to approve Emergency Purchase Order Increase with Necamp Construction Company increasing Purchase Order No. 78712 for the Lower Little Miami VLR1 Shaft Replacement. Vote: Unanimous
- 09-0990 A resolution was adopted for Nunner Road – establish non-participant charges. Vote: Unanimous
- 09-0991 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0992 A resolution was adopted to approve Bond Release for Springboro Station LLC. for improvements in Springboro Station, Phase II situated in Clearcreek Township. Vote: Unanimous

- 09-0993 A resolution was adopted to approve an Expense Adjustment from Water Revenue Fund 510 to Grandin Road OWDA Water Project Fund 530. Vote: Unanimous
- 09-0994 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 09-0995 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0996 A resolution was adopted to approve Appropriation Adjustment within Fund #467. Vote: Unanimous
- 09-0997 A resolution was adopted to approve Appropriation Adjustment within Fund #467. Vote: Unanimous
- 09-0998 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 09-0999 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1000 A resolution was adopted to appropriate an Exclusive and Permanent Highway Right-of-way Easement and a Temporary Construction Easement in, on, over through and under the property of James R. Arnett, Jr., State Route 73, Wayne Township for the construction, maintenance and operation of Public Road Improvements to serve the State Route 73 and Township Line Road (CR 134) Intersection Improvement Project in Warren County, Ohio. Vote: Unanimous
- 09-1001 A resolution was adopted to approve and authorize President of the Board to enter into Temporary Entrance and Work Agreement with Ronald and Jean Knecht relative to the Nunner Road Sanitary Sewer Extension Project. Vote: Unanimous
- 09-1002 A resolution was adopted to approve the Site Plan Review Application of Woodville Baptist Church, Harlan Township. Vote: Unanimous

DISCUSSIONS

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

Neil Tunison, County Engineer, was present to explain the need to appropriate right of way for a permanent and temporary easement of James Arnett, Jr. relative to the SR 73/Township Line Road Project.

Upon discussion, the Board resolved (Resolution #09-1000) to Appropriate an Exclusive and Permanent Highway Right-of-way Easement and a Temporary Construction Easement in, on, over through and under the property of James R. Arnett, Jr., State Route 73, Wayne Township for the construction, maintenance and operation of Public Road Improvements to serve the State Route 73 and Township Line Road (CR 134) Intersection Improvement Project in Warren County, Ohio.

Chris Brausch, Sanitary Engineer, was present to request the Board to approve a temporary entrance and work agreement with Ronald and Jean Knecht relative to the Nunner Road Sanitary Sewer Extension Project. He stated that they have agreed to grant the easement but are requirement the Board to sign it prior to their approval.

Upon discussion, the Board resolved (Resolution #09-1001) to approve a temporary entrance and work agreement with Ronald and Jean Knecht relative to the Nunner Road Sanitary Sewer Extension Project.

Kim Lapensee, Regional Planning Commission, was present for the site plan review application of Woodville Baptist Church in Harlan Township.

Mrs. Lapensee stated that the church desires to construct a 26' x 32' shelter house for picnics and a cover in order to store the church vehicle when not in use. She reviewed the comments from departments and officials concerned including the comment from the Warren County Combined Health Department relative to the need to verify the sewage system location. She then stated the recommendation to approve the site plan review application subject to two conditions.

Upon discussion, the Board resolved (Resolution #09-1002) to approve the site plan review application subject to two conditions.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 23 2009, in compliance with Section 121.22 O.R.C.

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