



**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 6, 2005

The Board met in regular session pursuant to adjournment of the September 5, 2005, meeting.

Pat Arnold South - absent

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1291 A resolution was adopted to RETAIN Freund, Freeze & Arnold as Special Legal Counsel relative to pending litigation. Vote: Unanimous
- 05-1292 A resolution was adopted to approve Supplemental Appropriation within Commissioner Fund #101. Vote: Unanimous
- 05-1293 A resolution was adopted to approve Reclassification of Patricia Sizemore to the permanent position of Eligibility Referral Supervisor I within the Department of Human Services. Vote: Unanimous
- 05-1294 A resolution was adopted to Rescind Resolution #05-1210, adopted August 16, 2005 to hire Pam Martin to perform Clerical Duties/Switchboard Duties as a temporary employee within the Warren County Department of Telecommunications. Vote: Unanimous
- 05-1295 A resolution was adopted to hire Becky Trovillo to perform Clerical Duties/Switchboard Duties within the Telecommunications Department, full-time

temporary. Vote: Unanimous

05-1296 A resolution was adopted to approve Reclassification for Tom Barnes from Meter Reader I to Meter Reader II in the Water Department. Vote: Unanimous

05-1297 A resolution was adopted to approve Reclassification for Todd Herald from Meter Reader I to Meter Reader II in the Water Department. Vote: Unanimous

05-1298 A resolution was adopted to designate Family and Medical Leave of Absence to Farley Baker, Service worker II, within the Building Services Department. Vote: Unanimous

05-1299 A resolution was adopted to designate Family Medical Leave of Absence to Karen Baker, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous

05-1300 A resolution was adopted to approve various Refunds. Vote: Unanimous

05-1301 A resolution was adopted to acknowledge receipt of August 2005 Financial Statement. Vote: Unanimous

05-1302 A resolution was adopted to approve Notice of Intent to Award the Contract for the Shawhan Road and Wilmington Road Soil Nail Project. Vote: Unanimous

05-1303 A resolution was adopted to approve Reallocation of Funds within the FY 2003 Community Development Block Grant Program. Vote: Unanimous

05-1304 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for Screening and Parent Coordinator Services associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services Board, on behalf of Family and Children First Council. Vote: Kilburn – abstain, Young – yea, South - yea

05-1305 A resolution was adopted to approve and enter into Contract with Excel Corporate Care regarding Drug Testing Services. Vote: Unanimous

05-1306 A resolution was adopted to approve and enter into a Software Maintenance Agreement with DMG Maximus for the QUIC/RMS Program on behalf of the Warren County Department of Human Services. Vote: Unanimous

05-1307 A resolution was adopted to enter into Engineering service Contract with LJB, Inc. Vote: Unanimous

05-1308 A resolution was adopted to enter into Contract with the John R. Jurgensen Company for the Grandin Road widening and the SR 48 & Grandin Road Improvements Project. Vote: Unanimous

- 05-1309 A resolution was adopted to approve a Street and Appurtenances Bond Release for Timothy B. Metcalfe for completion of improvements to Metcalf Plat, in Clearcreek Township. Vote: Unanimous
- 05-1310 A resolution was adopted to approve a Sidewalk bond Release for M/I Schottenstein Homes, Inc., for completion of improvements to Regency Park, Section 4, in Hamilton Township. Vote: Unanimous
- 05-1311 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Towne Development Group, Ltd., for completion of improvements in Thornton Grove Subdivision Phase 3, Part 3 & 4, in Hamilton Township. Vote: Unanimous
- 05-1312 A resolution was adopted to approve Dakota Run and Indian Pointe Drive in Indian Lake, Section Three for public maintenance by Hamilton Township. Vote: Unanimous
- 05-1313 A resolution was adopted to approve a Sidewalk Bond Release for Gallenstein Bros., Inc., for completion of improvements to Indian Lake, Section Three, in Hamilton Township. Vote: Unanimous
- 05-1314 A resolution was adopted to approve a Street and Appurtenances Bond Release for Gallenstein Bros., Inc., for completion of Improvements to Indian Lake, Section Three, in Hamilton Township. Vote: Unanimous
- 05-1315 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Grand Communities, Ltd., to install certain water and/or sanitary sewer improvements in Wynstead Section One, Phase B, situated in Hamilton Township. Vote: Unanimous
- 05-1316 A resolution was adopted to approve Orchard Way and Cobbler Court in Applecreek Reserve Phase III, for public maintenance by Clearcreek Township. Vote: Unanimous
- 05-1317 A resolution was adopted to approve a Street and Appurtenances Bond Release for Design Properties X for completion of improvements to Applecreek Reserves Subdivision, Phase III, in Clearcreek Township. Vote: Unanimous
- 05-1318 A resolution was adopted to enter into Street and Appurtenances Security Agreement B&K Enterprises Silver Lake, LLC., for installation of certain improvements in Silver Lake Section One A, situated in Clearcreek Township. Vote: Unanimous
- 05-1319 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with B&K Enterprises Silver

Lake, LLC to install certain water and/or sanitary sewer improvements in Silver Lake – Section One – A, situated in Clearcreek Township. Vote: Unanimous

- 05-1320 A resolution was adopted to enter into Erosion Control Bond Agreement B&K Enterprises Silver Lake, LLC., for improvements in Silver Lake Section One A, situated in Clearcreek Township. Vote: Unanimous
- 05-1321 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1322 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 and into Juvenile Detention Fund #101-2600. Vote: Unanimous
- 05-1323 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-1324 A resolution was adopted to approve an Appropriation Adjustment within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 05-1325 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 05-1326 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 and into Juvenile Court Fund #101-1240. Vote: Unanimous
- 05-1327 A resolution was adopted to approve Supplemental Appropriations into Sewer Revenue Fund 580. Vote: Unanimous
- 05-1328 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1329 A resolution was adopted to approve a Supplemental Appropriation into Sewer Revenue Fund 580 and approve an Operating Transfer from Sewer Revenue Fund #580 into Bond Retirement Fund #327. Vote: Unanimous
- 05-1330 A resolution was adopted to approve Cash Advances from General Fund #101 into Parks and Recreation Funds #941, #942 and #943. Vote: Unanimous
- 05-1331 A resolution was adopted to approve a Cash Advance and an Appropriation Adjustment for the Utica Road Water Main Extension Project Fund No. 439-3211. Vote: Unanimous
- 05-1332 A resolution was adopted to approve a Supplemental Appropriation within

Family and Children First Council Fund #990 and Appropriation Adjustments within CSEA Fund #263-5500, MR/DD Fund #205-6710 and Probate/Juvenile Court Fund #101-1250. Vote: Unanimous

05-1333 A resolution was adopted to begin Contract Negotiations with Malcolm Pirnie to provide Engineering Services related to the proposed expansion of the Lower Little Miami Waste Water Treatment Plant. Vote: Unanimous

05-1334 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:22 a.m.

Susan Spencer, Personnel Officer, was present to introduce to the Board the newly hired and promoted employees for the month of August.

Rachel Hutzel, Prosecutor, was present along with Mitch Bonhom, Director of Child Support and various staff members to honor the employees for being recognized by the State of Ohio as the most successful and cost effective agency in the State.

Rob Edgar, CCAO Deferred Compensation Representative, was present to introduce himself and review the recent changes to the plan.

Keith Anderson, Assistant Prosecutor, was present to discuss the request for qualifications for engineering services for the proposed expansion of the Lower Little Miami Wastewater Treatment Plant.

Upon discussion, the Board resolved (Resolution #05-1333) to begin Contract Negotiations with Malcolm Pirnie to provide Engineering Services related to the proposed expansion of the Lower Little Miami Waste Water Treatment Plant.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

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 September 6, 2005, in compliance with Section 121.22 O.R.C.

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