



**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 – May 25, 2006

The Board met in regular session pursuant to adjournment of the May 23, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - absent

David G. Young - present

Tina Davis, Clerk – present

- 06-834 A resolution was adopted to erect Stop Signs on Columbia Road (CR15) at the Wilson Street (TR 1117) Intersection so that said intersection functions as a Three (3) – Way Stop Intersection. Vote: Unanimous
- 06-835 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Lisa Pennington, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 06-836 A resolution was adopted to approve and authorize the President of this Board to enter into Loan Agreement with Desiree Morsie-Lyons relation to the FY04 Community Housing Improvement Program. Vote: Unanimous
- 06-837 A resolution was adopted to approve and enter into a PRC Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Board of MR/DD. Vote: Unanimous
- 06-838 A resolution was adopted to authorize Request for Proposal for Professional Broker/Consulting Services for the Warren County Employee Health Care Plan. Vote: Unanimous

- 06-839 A resolution was adopted to approve Notice of Intent to Award the Contract for the Mason-Montgomery Road Re-Surfacing Project. Vote: Unanimous
- 06-840 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-841 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Traditions Investments-Deerfield, Ltd. for installation of certain improvements in Chestnut Hill Phase Two, Block E, situated in Deerfield Township. Vote: Unanimous
- 06-842 A resolution was adopted to enter into Sidewalk Security Agreement with Traditions Investments-Deerfield Ltd. for installation of certain improvements in Chestnut Hill Phase Two, Block E situated in Deerfield Township. Vote: Unanimous
- 06-843 A resolution was adopted to approve the following Record Plats. Vote: Unanimous
- 06-844 A resolution was adopted to Rescind Resolution #06-136 regarding an Operational Transfer from County General Fund #101 into Community Corrections Fund #289. Vote: Unanimous
- 06-845 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1112 into Common Pleas Court Community Corrections Fund #101-1224. Vote: Unanimous
- 06-846 A resolution was adopted to approve Appropriation Adjustments within Child Support Fund #263 Children Services Fund #273 and Domestic Relations Fund #101-1230. Vote: Unanimous
- 06-847 A resolution was adopted to Amend Resolution #06-781 approving the hiring of Temporary Employees for the Water and Sewer Department. Vote: Unanimous
- 06-848 A resolution was adopted to Amend Resolution #06-783 approving the hiring of Temporary Employees for the Building Services Department. Vote: Unanimous
- 06-849 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Garrett Wilson, Telephone Technician, within the Telecommunications Department. Vote: Unanimous
- 06-850 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor Fund #101-1150. Vote: Unanimous

06-851 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present for a work session along with various Deerfield Township residents and Lee Spiedel, Deerfield Township Trustee to discuss proposed road improvements along Columbia Road adjacent to Great Wolf Lodge and Kings High School.

Mr. Tunison explained the proposed improvements along with a map.

There was discussion from the Deerfield Township residents who desire for the road to be blocked off to prevent any access from Great Wolf Lodge.

The Board discussed the desire for the Deerfield Township Trustee to take over maintenance for the road and therefore, should make the decision relative to what improvements need to be made.

Upon discussion, the Board stated their desire to send a letter to the City of Mason, Kings School Board and Deerfield Township to schedule a joint meeting to discuss how this project should proceed.

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 May 25, 2006, in compliance with Section 121.22 O.R.C.

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