



**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 13, 2006**

The Board met in regular session pursuant to adjournment of the July 11, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - absent

Tina Davis, Clerk – present

Minutes of the July 6, 2006 meeting were read and approved.

- 06-1179      A resolution was adopted to certify Ballot Languages to the Warren County Board of Elections for the voters residing in the unincorporated area of Turtlecreek Township, Warren County, Ohio, to approve or reject the Zoning Map Amendment proposed by Warren County Board of County Commissioners Resolution No. 06-355 at a Special Election to be held on November 7, 2006 being the day of the next General Election. Vote: Unanimous
- 06-1180      A resolution was adopted to Order for Annexation of 62.8131 acres to the City of Springboro, Elmer Dudas, Agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 06-1181      A resolution was adopted to authorize County Engineer to enter into Contract with the Ohio Department of Transportation (ODOT) to install Guardrail on various County Roads and to approve Payment in the amount of \$2,500.00 for the County's Local Share of the Project (PID No. 78694). Vote: Unanimous
- 06-1182      A resolution was adopted to enter into a Joint Agreement between Warren County and Butler County, Ohio on behalf of the County Engineer. Vote: Unanimous

- 06-1183 A resolution was adopted to approve and authorize the President of this Board to enter into Contract with Jones Warner Consultants, Inc. for Engineering Services relative to the FY 2005 Village of Harveysburg Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 06-1184 A resolution was adopted to enter into Contract with Trend Construction for the FY2005 Village of Morrow Main Street Parking Lot Project – Re-bid.  
Vote: Unanimous
- 06-1185 A resolution was adopted to accept the Drug and Alcohol Testing Policy update of MV Transportation, Inc. as operators of the Warren County Transit Service.  
Vote: Unanimous
- 06-1186 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1187 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Monica and Mark Sellers. Vote: Unanimous
- 06-1188 A resolution was adopted to enter into an Erosion Control Bond Agreement with Turning Leaf, LLC for completion of improvements in Turning Leaf, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-1189 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Turning Leaf, LLC for installation of certain improvements in Turning Leaf, Section 5 situated in Hamilton Township. Vote: Unanimous
- 06-1190 A resolution was adopted to enter into Sidewalk Security Agreement with Turning Leaf, LLC for installation of certain improvements in Turning Leaf, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-1191 A resolution was adopted to enter into Street and Appurtenances security Agreement with Turning Leaf, LLC for installation of certain improvements in Turning Leaf, Section 5, situated in Hamilton Township. Vote: Unanimous
- 06-1192 A resolution was adopted to approve the following Record Plats.  
Vote: Unanimous
- 06-1193 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 06-1194 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #101-1600. Vote: Unanimous

- 06-1195        A resolution was adopted to approve Appropriation Adjustment within the Certificate of Title Administration Fund #250. Vote: Unanimous
- 06-1196        A resolution was adopted to approve Appropriation Adjustments within Children Services fund #273 and CSEA Fund #263 and a Supplemental Appropriation into Probate/Juvenile Court Fund #247. Vote: Unanimous
- 06-1197        A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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Gil Atkins, property owner in Loveland Park in Deerfield Township, was present to request the Board to allow him access to his property by constructing a gravel road rather than a paved road required to be constructed to County Road standards.

Mr. Atkins stated that the Deerfield Township Trustees have a policy relative to access to property from paper right of ways in Loveland Park but have decided to deviate from their policy as they desire to “clean up” Loveland Park.

Upon discussion, the Board requested the County Administrator to meet with Bruce McGary, Chief Deputy Prosecutor, Neil Tunison, County Engineer, and the Deerfield Township Trustees to work on a solution to the situation.

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Mrs. Lutmer, 4-H participant parent, was present to discuss problems with the Warren County Cooperative Extension Office.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 13, 2006, in compliance with Section 121.22 O.R.C.

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