



**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 3, 2007

The Board met in regular session pursuant to adjournment of the May 1, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

- 07-657 A resolution was adopted to approve Notice of Intent to Award the Bid for Commercial Vending Services for County owned locations. Vote: Unanimous
- 07-658 A resolution was adopted to approve Notice of Intent to Award the Contract for the 2007 Bridge and Spot Paving Project. Vote: Unanimous
- 07-659 A resolution was adopted to approve Notice of Intent to Award the Contract for the 2007 Resurfacing Project – Phase I. Vote: Unanimous
- 07-660 A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Mason, Ohio regarding reimbursement for Public Defender Expenditures. Vote: Unanimous
- 07-661 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-662 A resolution was adopted to approve Notice of Intent to Award Contract for Grandin Road Public Improvements Projects – McNK Phase 2 Project, County Pavement Project and County Waterline Project to John R. Jurgensen Co. Vote: Unanimous

- 07-663 A resolution was adopted to Advertise for Bids for Pole Building for the Water and Sewer Department. Vote: Unanimous
- 07-664 A resolution was adopted to approve and authorize the President and/or Vice-President of this Board to enter into a Memorandum of Agreement with the Ohio-Kentucky- Indiana Regional Council of Governments. Vote: Unanimous
- 07-665 A resolution was adopted to enter into Erosion Control Bond Agreement with US Bank National Association for improvements in Lot 18 Arbor Square North situated in Deerfield Township. Vote: Unanimous
- 07-666 A resolution was adopted to enter into Street and Appurtenances Security Agreement with the Woods on Wilkens, LLC for installation of certain improvements in The Woods on Wilkens, situated in Deerfield Township. Vote: Unanimous
- 07-667 A resolution was adopted to enter into Sidewalk Security Agreement with the Woods on Wilkens, LLC for installation of certain improvements in The Woods on Wilkens, situated in Deerfield Township. Vote: Unanimous
- 07-668 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with the Woods on Wilkens, LLC for installation of certain improvements in The Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 07-669 A resolution was adopted to enter into Erosion Control Bond Agreement with the Woods on Wilkens, LLC for improvements in The Woods on Wilkens situated in Deerfield Township. Vote: Unanimous
- 07-670 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 07-671 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 510 into the North Wellfield System Improvements Project, Fund No. 532. Vote: Unanimous
- 07-672 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 and a Supplemental Appropriation into SR 73 & Township Line Road Fund #457. Vote: Unanimous
- 07-673 A resolution was adopted to approve a Cash Advance in Caesar Creek Estates Sewer Improvement Project Fund #449-3316. Vote: Unanimous
- 07-674 A resolution was adopted to approve Supplemental Appropriation within Fund #451. Vote: Unanimous

- 07-675 A resolution was adopted to Rescind Resolution #07-453 regarding an Operational Transfer within OPWC SR 73 & Township Line Road Fund #457.
Vote: Unanimous
- 07-676 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273-5100 and Data Processing Fund #101-1400.
Vote: Unanimous
- 07-677 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Larry Brigham, Hamilton Township resident, updated the Board on the passage of impact fees within Hamilton Township. He then discussed a letter from the Water and Sewer Department to Hamilton Township relative to new development proposed figures if the Board amended the sewer improvement area to match the current urban service area of the Hamilton Township Land Use Plan.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

MINUTES
MAY 3, 2007
PAGE 4

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 3, 2007, in compliance with Section 121.22 O.R.C.

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