



**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 – October 31, 2006**

The Board met in regular session pursuant to adjournment of the October 26, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1848      A resolution was adopted to remove Traffic Control Signal and Construction Median on Kings Island Drive (County Road 110) at Wilson Ave. (Township Road 1117) as a Traffic Control Device to prohibit left turns.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1849      A resolution was adopted to approve a Pay Increase for Tramel Waddell within the Warren County Emergency Services.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1850      A resolution was adopted to approve a Pay Increase for Stacy Everhart within the Warren County Emergency Services.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1851      A resolution was adopted to approve and authorize President of the Board to sign letter establishing Fair Market Value of a portion of Parcel #08-13-400-007 owned by Dexter Atkins and a Real Estate Purchase Agreement relative to same property. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1852      A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to 8070 Franklin Trenton Road in the Carlisle Sewer Improvement Area.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1853 A resolution was adopted to enter into Contract with Melvin Asphalt Paving Co. for the FY05 Village of Harveysburg Street and Sidewalk Improvements CDBG Project. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1854 A resolution was adopted to enter into Contract with L.J. DeWeese Co., Inc. for the FY2005 Village of Maineville – Maineville Road Improvement CDBG Project. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1855 A resolution was adopted to approve a sidewalk Bond Reduction for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Two, in Deerfield Township.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1856 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Two-A in Deerfield Township.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1857 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Three, in Deerfield Township.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1858 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Four in Deerfield Township.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1859 A resolution was adopted to approve a Sidewalk Bond Reduction for Cherrybrook, LLC, for completion of improvements in Cherry Brook, Section Three-A in Deerfield Township.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1860 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Funds #101-1150, #245 and #249.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1861 A resolution was adopted to approve Appropriation Adjustments within Commissioners Fund # 101.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1862 A resolution was adopted to approve Appropriation Adjustments within Emergency Services Fund #101-2850 and HazMat Fund #290.  
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent

- 06-1863 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1620. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1864 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1865 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Funds #101-1240, #101-2600 and #101-2500 and Treasurer Fund #101-1130 and Building Services Fund #101-2300. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1866 A resolution was adopted to authorize payment of Bills. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1867 A resolution was adopted to Adopt Classification Specifications and Point Factor Assignments of One Stop Supervisor within the Warren County One Stop. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1868 A resolution was adopted to Amend Classification Specification of Customer Advocate II position within the Warren County One Stop. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn - absent
- 06-1869 A resolution was adopted to set Special Meeting for purpose of attending a Court Ordered Settlement Conference. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered executive session at 9:42 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:40 a.m.

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Jim Aumann, Treasurer, and Jim Spaeth, Clerk of Courts, were present for a meeting of the Investment Advisory Board and the following report was presented as of September 30, 2006:

Total Agency Securities	\$56,310,697
Total Bank CD's	28,500,000
Total LCNB Asset Management	26,938,356
Total 5/3 Asset Management	28,046,995
Total STAR Ohio	11,566,188
Total Various Purpose	
Spec. Assessment GO Bonds	279,708
Total Accounts	\$156,641,948

Total year to day interest from all sources added to General Fund: \$5,692,152

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Neil Tunison, County Engineer, was present along with Dan Evers, Deerfield Township Administrator, and representatives from Kings Local School District to discuss Columbia Road at Great Wolf Lodge.

Mr. Tunison stated he proposes to remove the traffic signal and construct a median at Kings Island Drive at Wilson Avenue to prohibit left turns as well as turn that portion of Columbia Road over to Deerfield Township for maintenance.

Chuck Mason, Kings Schools, stated that parents within the district did not want Columbia Road adjacent to Kings High Schools opened up.

Mr. Evers stated that the township is willing to accept maintenance responsibilities of the road which will give more control to reduce speed and install safety devices.

Upon further discussion, the Board resolved (Resolution #06-1848) to remove Traffic Control Signal and Construction Median on Kings Island Drive (County Road 110) at Wilson Ave. (Township Road 1117) as a Traffic Control Device to prohibit left turns.

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Neil Tunison, County Engineer, provided an update of realignment that ODOT is proposing on "Alexander's Hill" to provide slope repair at the bottom of the hill. He then stated that they are not addressing the dangerous curve on the actual hill at this time.

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Commissioner Kilburn exited the meeting at 11:45 a.m. in order to present a proclamation to Mary Center, Health Department employee, upon her retirement.

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

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Commissioners Kilburn re-entered the meeting at 2:00 p.m.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 2:25 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 3:05 p.m.

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Larry Easterly and Victoria VonHolle, Warren County Parks, were present for a work session along with various contractors to discuss the bid being let for Hisey Park.

There was discussion relative to problems with the bids specs and upon discussion, the Board stated their desire for the project to be re-bid if the problems could not be fixed in a timely manner.

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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 October 31, 2006, in compliance with Section 121.22 O.R.C.

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