



**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 16, 2007

The Board met in regular session pursuant to adjournment of the October 11, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

G. Jean Miranda, Deputy Clerk – present

- 07-1624 A resolution was adopted to approve the Site plan Review Application of Frontier Signs, Inc., Franklin Township. Vote: Unanimous
- 07-1625 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1626 A resolution was adopted to designate Family and Medical Leave of Absence to Geraldine Plummer, Custodial Supervisor, within the Building Services Department. Vote: Unanimous
- 07-1627 A resolution was adopted to designate Family and Medical Leave of absence to Cheryl Sorrell, Customer Representative, within the Water and Sewer Department. Vote: Unanimous
- 07-1628 A resolution was adopted to designate Family and Medical Leave of Absence to Craig Gabbard, Water/Sewer Repair Worker III, within the Water and Sewer Department. Vote: Unanimous
- 07-1629 A resolution was adopted to designate Family and Medical Leave of Absence to Virginia Franz, Customer Representative, within the Water and Sewer Department. Vote: Unanimous

- 07-1630 A resolution was adopted to designate Family and Medical Leave of Absence to Robert Coffman, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 07-1631 A resolution was adopted to approve Promotion of Donald Justison to the position of Water/Sewer Repair Worker III within the Water and Sewer Department. Vote: Unanimous
- 07-1632 A resolution was adopted to approve the Promotion of Jason Bedwell from Water Sewer Repair Worker I to the position of Water Sewer Repair Worker II in the Warren County Water and Sewer Department. Vote: Unanimous
- 07-1633 A resolution was adopted to approve Transfer of Tina Powell to the position of Cashier Receptionist within the Water and Sewer Department. Vote: Unanimous
- 07-1634 A resolution was adopted to approve Permanent Reclassification of Samantha Gambill from the position of Billing Clerk I to the position of Billing Clerk II within the Water and Sewer Department. Vote: Unanimous
- 07-1635 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1636 A resolution was adopted to Advertise for Bids for the Re-Bid Engineer's Office Building HVAC Upgrade. Vote: Unanimous
- 07-1637 A resolution was adopted to enter into Contract with Community Mental Health Centers of Warren County on behalf of the Warren County Common Pleas Court Pre-Trial Services Division. Vote: Unanimous
- 07-1638 A resolution was adopted to provide Financial Support for the Development of a Conservation Reserve Enhancement Program (CREP) Application. Vote: Unanimous
- 07-1639 A resolution was adopted to approve and enter into a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and Warren County Combined Health District. Vote: Unanimous
- 07-1640 A resolution was adopted to Set Public Hearing to consider the Road Name Change of White Cedar Court to Cedar Ridge Court in Country Brook North Section Four in Clearcreek Township. Vote: Unanimous
- 07-1641 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Oberer Development Co. for completion of improvements in Crains Run, Section A, situated in Franklin Township. Vote: Unanimous

- 07-1642 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Communities, Inc. for completion of improvements in the Estates at Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 07-1643 A resolution was adopted to approve Heritage Pointe Blvd in the Estates at Heritage Pointe for public maintenance by Deerfield Township. Vote: Unanimous
- 07-1644 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Communities, Inc. for completion of improvements in the Reserve at Heritage Pointe, Section One, situated in Deerfield Township. Vote: Unanimous
- 07-1645 A resolution was adopted to approve a Sidewalk Bond Release for Hills Communities, Inc. for completion of improvements in the Reserve at Heritage Pointe, Section One, situated in Deerfield Township. Vote: Unanimous
- 07-1646 A resolution was adopted to approve Heritage Pointe Blvd in the Reserve at Heritage Pointe, Section One, for public maintenance by Deerfield Township. Vote: Unanimous
- 07-1647 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Communities, Inc. for completion of improvements in the Reserve at Heritage Pointe, Section Two, situated in Deerfield Township. Vote: Unanimous
- 07-1648 A resolution was adopted to approve a Sidewalk Bond Release for Hills Communities, Inc. for completion of improvements in the Reserve at Heritage Pointe, Section Two, situated in Deerfield Township. Vote: Unanimous
- 07-1649 A resolution was adopted to approve Heritage Pointe Blvd, Legacy Drive and Wilder Woods Way in the Reserves at Heritage Pointe, Section Two, for public maintenance by Deerfield Township. Vote: Unanimous
- 07-1650 A resolution was adopted to approve a Street and Appurtenances Bond Release for Hills Communities, Inc. for completion of improvements in the Reserves at Heritage Pointe, Section Three situated in Deerfield Township. Vote: Unanimous
- 07-1651 A resolution was adopted to approve a Sidewalk Bond Release for Hills Communities, Inc. for completion of improvements in the Reserve at Heritage Pointe, Section Three, situated in Deerfield Township. Vote: Unanimous
- 07-1652 A resolution was adopted to approve Legacy Drive in the Reserves at Heritage Pointe, Section Three for public maintenance by Deerfield Township. Vote: Unanimous

- 07-1653 A resolution was adopted to approve a Sidewalk Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section One in Turtlecreek Township. Vote: Unanimous
- 07-1654 A resolution was adopted to approve a Sidewalk Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section Two in Turtlecreek Township. Vote: Unanimous
- 07-1655 A resolution was adopted to approve a Sidewalk Bond Reduction for Welsh Development Company, Inc. for completion of improvements in Trails of Shaker Run, Section Three in Turtlecreek Township. Vote: Unanimous
- 07-1656 A resolution was adopted to Advertise for Electronic Sealed Bids for Warren County Modular Office Pods. Vote: Unanimous
- 07-1657 A resolution was adopted to approve Appropriation Adjustments within Veteran's Office Fund #101-5220. Vote: Unanimous
- 07-1658 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 and a Supplemental Appropriation into Grandin Road DOD Project Fund #455. Vote: Unanimous
- 07-1659 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 07-1660 A resolution was adopted to approve Appropriation Adjustments within the Clerk of Courts Common Pleas Fund #101-1260. Vote: Unanimous
- 07-1661 A resolution was adopted to approve Appropriation Adjustments within the CCPB-TASC Grant. Vote: Unanimous
- 07-1662 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 07-1663 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous

DISCUSSIONS

Students from the Lebanon City Schools were present for Student Government Day.

Mike Yetter, Zoning Inspector, was present for the site plan review application of Frontier Signs in Franklin Township.

Mr. Yetter presented the site plan review application relative to the applicants desire to erect an 80 square foot sign with no lighting to advertise the Renaissance Subdivision in Franklin Township. He then reviewed the comments from Departments and Officials concerned and stated the recommendation to approve the site plan review application subject to one condition.

Upon further discussion, the Board resolved (Resolution #07-1624) to approve the site plan review application subject to one conditions.

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:30 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(4) and exited at 10:45 a.m.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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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 16, 2007, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio