



**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--April 5, 2005**

The Board met in regular session pursuant to adjournment of the March 31, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-447      A resolution was adopted to approve and submit a Grant Revision Request to the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention on behalf of the Warren County Solid Waste Management District for the 2004 Tire Amnesty Grant. Vote: Unanimous
- 05-448      A resolution was adopted to authorize the Bank of New York Trust Company, N.A. to notify Bond Holders of Intent of the County of Warren, Ohio to redeem the Outstanding Sewer Revenue Bonds, Series 1992 Warren County Sewer District. Vote: Unanimous
- 05-449      A resolution was adopted to Advertise for Bids for the FY2004 Franklin Historical Society Log Cabin Post Office Renovation Phase II CDBG Project. Vote: Unanimous
- 05-450      A resolution was adopted to declare various items within Data Processing as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-451      A resolution was adopted to approve a Bond Reduction for River's Bend Land Company Ltd. for completion of improvements in River's Bend Golf Club Community, Section 1, in Hamilton Township. Vote: Unanimous

- 05-452 A resolution was adopted to approve a Bond Reduction for River's Bend Land Company Ltd., for completion of improvements in River's Bend Golf Club Community, Section 2, in Hamilton Township. Vote: Unanimous
- 05-453 A resolution was adopted to approve a Bond Reduction for River's Bend Land Company Ltd., for completion of improvements in River's Bend Golf Club Community, Section 3, in Hamilton Township. Vote: Unanimous
- 05-454 A resolution was adopted to approve a Bond Reduction for River's Bend Land Company Ltd., for completion of improvements in River's Bend Golf Club Community, Section 8, In Hamilton Township. Vote: Unanimous
- 05-455 A resolution was adopted to approve a Bond Reduction for River's Bend Land Company Ltd., for completion of improvements in River's Bend Golf Club Community, Section 9, in Hamilton Township. Vote: Unanimous
- 05-456 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 into Emergency Services Fund #101-2850. Vote: Unanimous
- 05-457 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110 and into Common Pleas Court Fund #101-1220. Vote: Unanimous
- 05-458 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 05-459 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-460 A resolution was adopted to approve Supplemental Appropriations and Appropriation Adjustments into County Court Probation Fund #253. Vote: Unanimous
- 05-461 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-462 A resolution was adopted to approve the Vacation of a Portion of Old 3 C Highway in Washington Township. Vote: Unanimous
- 05-463 A resolution was adopted to enter into Settlement Agreement relative to Jeffery Herne v. Tom Ariss, et al, Case No. 03 CV 61759 and authorize President of the Board to sign documents relative thereto. Vote: Unanimous

DISCUSSIONS

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Dr. George Reed, Health Commissioner, was present to introduce Dwayne Sparksbury, the new Health Commissioner hired in anticipation of Dr. Reed's retirement.

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On motion, bids were closed at 10:15 a.m. this 5<sup>th</sup> day of April and the following bids were received, opened and read aloud for Solid Waste Services for the Warren County Soil Waste Department:

	CONTAINER SIZE	CSI	RUMPKE	WASTE MANAGEMENT
<b>TRASH CAPACITY</b>				
one time per week	2 cubic yards	\$ 25.00	\$ 25.00	\$ 28.79
	4 cubic yards	\$ 36.00	\$ 34.00	\$ 41.27
	8 cubic yards	\$ 60.00	\$ 55.00	\$ 66.50
two times per week	2 cubic yards	\$ 43.50	\$ 43.00	\$ 53.00
	4 cubic yards	\$ 64.00	\$ 62.00	\$ 75.50
	8 cubic yards	\$ 96.25	\$ 95.00	\$ 122.00
<b>RECYCLING CAPACITY</b>				
one time per week	4 cubic yards	\$ 24.00	\$ 24.00	\$ 24.65
	8 cubic yards	\$ 34.00	\$ 35.00	\$ 34.19
two times per week	4 cubic yards	\$ 43.00	\$ 48.00	\$ 43.00
	8 cubic yards	\$ 60.00	\$ 69.00	\$ 58.00
<b>ROLL-OFF CAPACITY</b>				
C&D permanent	30 cubic yards	\$ 290.00	\$ 285.00	\$ 335.00
C&D as needed	30 cubic yards	\$ 290.00	\$ 285.00	\$ 335.00
Solid Waste Permanent	30 cubic yards	\$ 290.00	\$ 290.00	\$ 358.00
Solid Waste as needed	30 cubic yards	\$ 290.00	\$ 290.00	\$ 358.00

Dana Storts, Warren County Solid Waste will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:30 a.m. this 5<sup>th</sup> day of April and the following bids were received, opened and read aloud for 2005 Resurfacing Project for the Warren County Engineer's Office:

Don S. Cisle Contractor, Inc. Hamilton, Ohio	\$ 1,159,026.14
John R. Jurgensen Cincinnati, Ohio	\$ 882,219.64
Barrett Paving Cincinnati, Ohio	\$ 937,735.64

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:45 a.m. this 5<sup>th</sup> day of April and the following bids were received, opened and read aloud for 2005 Bridge and Spot Paving Project for the Warren County Engineer's Office:

W.M. Light Paving Company Amelia, Ohio	\$ 122,334.00
C.W. Walker Company Loveland, Ohio	\$ 98,700.85
Barrett Paving Cincinnati, Ohio	\$ 127,989.50

Neil Tunison, Warren County Engineer will review bids for a recommendation at a later date.

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On motion, bids were closed at 11:00 a.m. this 5<sup>th</sup> day of April and the following bids were received, opened and read aloud for Bardes Hotel Sanitary Sewer Extension for the Warren County Water and Sewer Department:

SK Construction Middletown, Ohio	\$ 415,906.90
Trend Cincinnati, Ohio	\$ 425,703.00
CK Excavating Eaton, Ohio	\$ 298,324.36
Donald W. May Construction Leesburg, Ohio	\$ 278,038.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

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On motion, bids were closed at 11:15 a.m. this 5<sup>th</sup> day of April and the following bids were received, opened and read aloud for FY 2004 Franklin Township Street Improvements Project for the Warren County Office of Grants Administration:

Barrett Paving materials, Inc. Dayton, Ohio	\$ 94,344.70
CW Walker Paving Loveland, Ohio	\$ 93,841.61

Vicky Perry, Grants Coordinator, will review bids for a recommendation at a later date.

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Richard Renneker, Sanitary Engineer, was present and discussed the following issues:

- The County taking over the Village of Corwin Water and Sewer Department—The Board agreed to proceed with taking over their system
- Hills Communities water penalty charges—The Board denied their request for a second penalty waiver
- State Route 741 water service—The Board agreed to release the small area in Clearcreek Township to the City of Springboro for water service
- Plainview Sanitary Sewer Project—The Board agreed to apply for Issue II funding
- Western Water’s desire to loop their water system in Hamilton Township—The Board stated they did not have a problem with this one-time connection to the transmission line
- Existing lot count within the Lower Little Miami Wastewater Treatment Plant—Richard Renneker has a meeting scheduled with Sandra McKew next week

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PUBLIC HEARING  
CONSIDER VACATION OF A PORTION OF OLD 3 C HIGHWAY  
IN WASHINGTON TOWNSHIP

The public hearing to consider the vacation of a portion of Old 3 C Highway in Washington Township was convened this 5<sup>th</sup> day of April 2005, in the Commissioners’ Meeting Room.

The Board acknowledged that they viewed the area proposed for vacation on March 8, 2005.

The Clerk reviewed the history of this vacation process due to the property being previously used as a state highway and acknowledged a letter from the Ohio Department of Transportation recommending the vacation be approved.

Upon further discussion, the Board resolved (Resolution #05-462) to approve the vacation of a portion of Old 3 C Highway in Washington Township subject to the reservation of an easement along the vacated area.

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Arlene DiSilva, Council on Aging, was present along with Ann Shann, Elderly Services Board member, to present the annual report of the Warren County Elderly Services Program.

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On motion, upon unanimous call of the roll, executive session was entered into at 3:12 p.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 4:15 p.m.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 April 5, 2005, in compliance with Section 121.22 O.R.C.

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