



**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 9, 2006

The Board met in regular session pursuant to adjournment of the May 4, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 4, 2006, meeting were read and approved.

- 06-747 A resolution was adopted to approve Joint Economic Development District between the City of Springboro and Clearcreek Township. Vote: Unanimous
- 06-748 A resolution was adopted to designate Family and Medical Leave of Absence to Jim Hill, Permit/Plans Safety Coordinator, within the Department of Water and Sewer. Vote: Unanimous
- 06-749 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Patty Jo Gilles. Vote: Unanimous
- 06-750 A resolution was adopted to enter into Contract with OKIND, Inc., dba Silverhawke Construction for the Wilkens Boulevard Waterline Loop – 2006 Project. Vote: Unanimous
- 06-751 A resolution was adopted to approve and enter into a Lease Agreement and Amendment to Lease Agreement with Mike Albert Leasing, Inc. on behalf of the Warren County Drug Task Force. Vote: Unanimous
- 06-752 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous

- 06-753 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Traditions Investments-Deerfield Ltd. for completion of improvements in Chestnut Hill, Phase One, in Deerfield Township. Vote: Unanimous
- 06-754 A resolution was adopted to approve a Supplemental Appropriation Adjustment within Sheriff Fund #777. Vote: Unanimous
- 06-755 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Karen Whittamore, Workforce One, was present to explain the request to attend form submitted to authorize her to travel to Jacksonville, Florida to visit their One-Stop which has been determined as a model for other One-Stops around the country.

Upon discussion, the Board determined it was not necessary for Ms. Whittamore to travel to Florida.

On motion, bids were closed at 10:15 a.m. this 9th day of May and the following bids were received, opened and read aloud for the Lytle-Five points Roadway Improvement Project for the Warren County Engineer's Office:

Trend Construction Cincinnati, OH	\$ 407,067.02 Base + Alt. 1 \$ 411,056.02 Base + Alt. 2
R.B. Jergens Vandalia, OH	\$ 377,416.15 Base + Alt. 1 \$ 348,230.55 Base + Alt. 2
Don S. Cisle Hamilton, OH	\$ 346,712.74 Base + Alt. 1 \$ 350,264.06 Base + Alt. 2
Barrett Paving Cincinnati, OH	\$ 369,905.97 Base + Alt. 1 \$ 361,431.97 Base + Alt. 2

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

On motion, bids were closed at 10:30 a.m. this 9th day of May and the following bids were received, opened and read aloud for the Mason Montgomery Road Re-Surfacing Project for the Warren County Engineer's Office:

Barrett Paving Cincinnati, OH	\$ 1,019,956.40
John R. Jurgensen Co. Cincinnati, OH	\$ 1,075,762.20

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

Larry Brigham, Hamilton Township resident, questioned the rumor of the City of Mason's desire to provide a portion of Hamilton Township with sanitary sewer service.

The Board explained to Mr. Brigham that the City of Mason is not authorized to provide said service without annexation or approval of the Board of Commissioners.

Mark Hildebrandt, property owner within Hamilton Township, was present to discuss the Majoewsky property within the Village of Maineville.

There was discussion relative to only a portion of the property being able to obtain sanitary sewers without the installation of a new or relocated pump station.

The Board stated their desire to reduce the residential density within the Little Miami School District and discussion ensued relative to a trade off that would include a portion of the property being utilized as commercial in exchange for the Board allowing the relocation of the Whalen Drive pump station.

Upon discussion, the Board requested Mr. Hildebrandt to come up with a concept plan for the Board to review and discuss prior to authorizing any pump station relocation. They then requested him to contact the Clerk to get on the Commissioners' Agenda once the proposal is prepared.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:10 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 4:29 p.m.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 May 9, 2006, in compliance with Section 121.22 O.R.C.

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