



**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 – August 29, 2006

The Board met in regular session pursuant to adjournment of the August 24, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1452 A resolution was adopted to authorize the Filing of Applications with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than Urbanized Areas and Funds available from the Ohio Public Transportation Grant Program and execute a Contract with the Ohio Department of Transportation upon Grant Application approval. Vote: Unanimous
- 06-1453 A resolution was adopted to administer Disciplinary Action Denise Fraley, Eligibility Referral Specialist II, within the Human Services Department. Vote: Unanimous
- 06-1454 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 the Warren County Career Center. Vote: Unanimous
- 06-1455 A resolution was adopted to Modify the Plan Language of the Warren County Employee Health Care Plan Document regarding Student Eligibility. Vote: Unanimous

- 06-1456 A resolution was adopted to approve Modification of the Warren County Employee Health Care Plan effective January 1, 2007. Vote: Unanimous
- 06-1457 A resolution was adopted to enter in Agreement with Micheal Insurance Planning regarding Broker Services Pertaining to the Warren County Employee Health Care Plan. Vote: Unanimous
- 06-1458 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Jeffery M. Bergman and Kimberly J. Bergman, "Grantors", of 2222 Utica Road, Lebanon, Ohio 45036 for the State Route 42 and Utica Road Improvement Project. Vote: Unanimous
- 06-1459 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY2004 Village of South Lebanon Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 06-1460 A resolution was adopted to authorize the President of this Board to sign a Release and Discharge of Mortgage for Robert Traylor Jr., Gail Traylor, Gilby E. Humphries and Linda Humphries. Vote: Unanimous
- 06-1461 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
- 06-1462 A resolution was adopted to approve and adopt updated Affirmative Action Plan for Minorities and Women of Warren County. Vote: Unanimous
- 06-1463 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1464 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-1465 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 06-1466 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 06-1467 A resolution was adopted to approve Supplemental Appropriation in Warren County Grants Administration Fund #296. Vote: Unanimous
- 06-1468 A resolution was adopted to approve Supplemental Appropriation within the Warren County Human Services Fund #203. Vote: Unanimous

- 06-1469 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1470 A resolution was adopted to establish Bi-Monthly Billing for Howard Property within the Bone Road Water Improvement Area. Vote: Unanimous
- 06-1471 A resolution was adopted to establish Bi-Monthly Billing for Howard Property within the Western Turtlecreek-Union Road Water Improvement Area. Vote: Unanimous
- 06-1472 A resolution was adopted to Waive portion of Sewer Connection Fees for Cottell Park. Vote: Unanimous
- 06-1473 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:31 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:50 a.m.

BID OPENING – FY05 CITY OF FRANKLIN PARK AVENUE PROJECT – PHASE II

Bids were closed at 10:15 a.m. this 29th day of August and the following bids were received, opened and read aloud for FY05 City of Franklin Park Avenue Project – Phase II for the Warren County Office of Grants Administration:

Barrett Paving Cincinnati, Ohio	\$ 101,150.80 \$ 94,748.05 Alt.
L.J. DeWeese Co. Tipp City, Ohio	\$ 83,626.00 \$ 106,181.00 Alt.
C.A. Stempfley Contractors Hamilton, Ohio	\$ 79,070.00 \$ 92,128.00 Alt.

Trend Construction
Cincinnati, Ohio

\$ 84,833.00
\$ 104,751.00 Alt.

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, will review bids for a recommendation at a later date.

PUBLIC HEARING
CALENDAR YEAR 2007 TRANSIT GRANT APPLICATION

The public hearing to consider the Calendar Year 2007 Transit Grant Application was convened this 29th day of August 2006, in the Commissioners Meeting Room.

Jerry Haddix, Grants Coordinator, presented the proposed grant application and stated that the local cash match for 2007 is proposed at \$382,869, down from the 2006 match of \$432,210. He then explained proposed operating budget and how that money is collected and reviewed the request in the grant application for the replacement of two standard minivans and two 2-way radios.

Dave Gully, County Administrator, reviewed the policy changes that have been implemented in the Transit program including the new cancellation policy. He then stated that the Transit Committee is being re-established due to the possibility of Warren County being designated as Urban in 2012 which would mean all Federal funding would be eliminated for the program.

Upon further discussion, the public hearing was closed and the Board resolved (Resolution #06-1453) to authorize the Filing of Applications with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than Urbanized Areas and Funds available from the Ohio Public Transportation Grant Program and execute a Contract with the Ohio Department of Transportation upon Grant Application approval.

Representatives from the Warren County Prosecutor's Office were present along with Gary Browning, Data Processing Director, for a work session to discuss the ability for court employees to be able to access the county computer system via wireless laptop computers.

It was stated that the cost to install the equipment and software to allow the access would be between \$60 – 80,000.

The Board stated their concern with the cost and upkeep of the system as well as security concerns relative to the County network.

There was discussion from Andy Sievers, Assistant Prosecutor and Mitch Bonhom, CSEA Director, relative to the tremendous benefit the access would be for the Prosecutor's Office as well as CSEA.

Upon discussion, the Board requested that a meeting be held between Jake Jones, Building Services Director and Richard Elliott, Telecommunications Director, to discuss other alternatives that wireless.

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

Richard Renneker, Sanitary Engineer, was present to discuss the following matters:

- Tap Fees for the Howard and Dwire Property
 - Connections Fees for Cottell Park in Deerfield Township
 - 2007 Tap and Connection Fee Increases for 2007.
 - Interviews of the top 6 engineering firms relative to various water and sewer projects
 - Interviews of the top 3 engineering firms relative to the Polk Run Sewer Study
 - Various low interest loans and grants available relative to the Lower Little Miami Wastewater Treatment Plant
 - A church's desire to purchase 12 acres on SR 48 & SR 73 in Clearcreek Township
 - Shaker Run Water issue—Person needs to pay \$496 in restitution to W/S Department
 - Thames River Sewer Easement
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On motion, upon unanimous call of the roll, executive session was entered into at 2:38 p.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 3:55 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 August 29, 2006, in compliance with Section 121.22 O.R.C.

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