



**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

*406 Justice Drive, Lebanon, Ohio 45036*

*www.co.warren.oh.us*

*commissioners@co.warren.oh.us*

*Telephone (513) 695-1250  
(513) 261-1250  
(513) 925-1250  
(937) 425-1250  
Facsimile (513) 695-2054*

**C. MICHAEL KILBURN  
PAT ARNOLD SOUTH  
DAVID G. YOUNG**

**BOARD OF COUNTY COMMISSIONERS  
WARREN COUNTY, OHIO**

**MINUTES: Regular Session – April 24, 2007**

The Board met in regular session pursuant to adjournment of the April 19, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-597      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-598      A resolution was adopted to approve and enter into Agreement with the US Army Corps of Engineers for Law Enforcement Services for Caesar Creek Lake on behalf of the Warren County Sheriff. Vote: Unanimous
- 07-599      A resolution was adopted to approve Donation of Old Uniforms from Mary Haven Youth Treatment Center, to the Warren County Career Center.  
Vote: Unanimous
- 07-600      A resolution was adopted to approve a Street and Appurtenances Bond Reduction for Clearcreek Partners for completion of improvements in Glenridge, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 07-601      A resolution was adopted to approve a Sidewalk Bond Reduction for Clearcreek Partners for completion of improvements in Glenridge, Section 1, in Clearcreek Township. Vote: Unanimous
- 07-602      A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1112 into Water and Sewer Funds #510 and #580. Vote: Unanimous

- 07-603 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 07-604 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-605 A resolution was adopted to Promote Viveka Daniels to the position of Foster Care/Adoption Supervisor within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-606 A resolution was adopted to hire Chad Bridgman, Customer Advocate 1, within the Warren County One Stop. Vote: Unanimous
- 07-607 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist II" position, within the Warren County Department of Job and Family Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-608 A resolution was adopted to accept Resignation of Tara Estridge, Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services, Human Services Division, effective May 4, 2007. Vote: Unanimous
- 07-609 A resolution was adopted to Promote Michael Robinson to the position of Eligibility Referral Supervisor I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 07-610 A resolution was adopted to Promote Arlene Byrd to the position of Eligibility Referral Supervisor I, within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 07-611 A resolution was adopted to approve Intent to continue Contract with Merto for Rt. 71x/72 Service. Vote: Unanimous

#### DISCUSSIONS

---

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:10 a.m.

---

On motion, bids were closed at 10:15 a.m. this 24<sup>th</sup> day of April and the following bids were received, opened and read aloud for 2007 Resurfacing Project – Phase I for the Warren County Engineer’s Office:

Barrett Paving Cincinnati, Ohio	\$ 980,009.05
Don S. Cisle Contractor, Inc. Hamilton, Ohio	\$ 1,207,113.79
John R. Jurgensein Company Cincinnati, Ohio	\$ 1,027,935.05

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 24<sup>th</sup> day of April and the following bids were received, opened and read aloud for 2007 Bridge and Spot Paving Project for the Warren County Engineer’s Office:

Mount Pleasant Blacktopping Fairfield, Ohio	\$ 200,052.00
Barrett Paving Cincinnati, Ohio	\$ 203,016.50
Don S. Cisle Contractor, Inc. Hamilton, Ohio	\$ 249,843.75
C.W. Walker Company Loveland, Ohio	\$ 199,603.00

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

---

Members and volunteers from the Warren County Genealogical Society were present for the Board to acknowledge and recognize the awards they attained from the State of Ohio for Outstanding Chapter, Thomas Edison Website Award, and Outstanding Volunteer Award which Chuck Griffin, full time volunteer, was given.

The Board praised the hard work and dedication by the society and presented a resolution honoring them for the awards they received.

The Genealogical Society then presented each Commissioner with a history for each of their families.

---

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

---

Representatives from Metro were present along with Jerry Haddix, Grants Coordinator, were present for a follow up relative to the 71X72 Service Route funding for 2007.

Mr. Haddix presented the cost proposal for Warren County Transit operated by MV Transportation to provide the same service being provided by Metro. He stated that with 9 vehicles, 77 hours of service and a fare of \$2.75, the net cost would be approximately \$348,000. He stated it is cheaper for Warren County Transit to provide the service but MV/Warren County does not qualify for the federal funding that Metro gets and therefore, Metro can provide the service as a cheaper rate.

Mike Setzer, Metro General Manager, stated that with a fare of \$2.75, Warren County would need to supplement \$43,150. With a fare of \$3.00, Warren County would need to supplement \$39,444.

Chuck Beatty, Mason resident, reminded the Board that Metro gets a portion of the payroll tax from Warren County residents who work in the City of Cincinnati.

Commissioner Kilburn stated his desire to find ways to spend less tax dollars, not more, even if it is only \$2000 more. He stated his opinion that riders need to pay a fare that reflects the actual cost of services and moved to deny any subsidy from Warren County taxpayer dollars. The motion died for the lack of a second.

Commissioner South stated her desire to increase the fare to a minimum of \$3 or \$3.25 per trip. She then stated her support of this project and her desire to continue the service.

Commissioner Young stated that when a project is for a collective good, then the government should get involved. He stated his belief in the benefit of mass transit and stated a large number of Warren County residents go downtown Cincinnati to work. He stated his support of a \$1 increase in the current fare to take the fare per trip to \$3.25. He then stated this as an attempt to “wean” the residents off of the Warren County subsidy.

Upon further discussion, Mrs. South moved to approve the intent to continue the contract with Merto for Rt. 71x/72 Service with a fare of \$3.25 per trip, being seconded by Mr. Young with Mr. Kilburn voting nay.

---

Mrs. South exited the meeting at 12:00 p.m.

---

Bernie Becker, Clearcreek Township Fire Chief, was present along with representatives from Turtlecreek Township and the Warren County Water and Sewer Department for a work session to discuss fire suppression to the gas refinery on SR 122 and Hart Road in Clearcreek Township.

Mr. Becker stated that the water pressure calculations for this area are 950 gpm and in order to provide adequate fire protection at the Texas Eastern location should be between 3750 and 4275 gpm.

There was discussion relative to the businesses that need the fire protection being the entities that should pay for the improvements needed to provide fire protection to them.

Mr. Becker stated that it has been determined the need for a two million gallon elevated storage tank to be constructed on the property.

Commission Young stated that many ancillary businesses would be affected by a calamity at this property.

Upon discussion, the Board agreed to allow an assessment project to construct the elevated storage tank with the assessment being paid for by the property owners on the site and allowing non-participant charges to be established for future tap ins.

---

Upon motion the meeting was adjourned.

---

David G. Young, President

---

Pat Arnold South

---

C. Michael Kilburn

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 24, 2007, in compliance with Section 121.22 O.R.C.

---

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