



**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 – September 30, 2008**

The Board met in regular session pursuant to adjournment of the September 25, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1468      A resolution was adopted to designate Family and Medical Leave of Absence to Sarah Vargo, Protective Services Caseworker II, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 08-1469      A resolution was adopted to designate Family and Medical Leave of Absence to Gary Kilburn, Water and Sewer Inspector, within the Water and Sewer Department. Vote: Unanimous
- 08-1470      A resolution was adopted to set Public Hearing for Rezoning Application of Bonnie Mercuri (Case #08-06), to rezone approximately 15 acres in Washington Township from Rural Residence "R-1" to General Business "B-2" as a Planned Unit Development. Vote: Unanimous
- 08-1471      A resolution was adopted to approve Bond Release for Shaker Run Investment Company, LLC for completion of improvements in Shaker Run, Pod 5, situated in Turtlecreek Township. Vote: Unanimous
- 08-1472      A resolution was adopted to approve an Appropriation Decrease for Prosecutor Drug Law Enforcement Fund #251. Vote: Unanimous
- 08-1473      A resolution was adopted to accept Amended Certificate for Park District Fund #938. Vote: Unanimous

- 08-1474 A resolution was adopted to approve a Supplemental Appropriation in the amount of \$39,000.00 for Law Enforcement Trust Fund and accept the Amended Certificate for Fund #272-1150. Vote: Unanimous
- 08-1475 A resolution was adopted to approve Supplemental Appropriation into Veterans Administration Fund #101-5220. Vote: Unanimous
- 08-1476 A resolution was adopted to approve Supplemental Appropriation into Worker's Comp Self Insured Fund #636. Vote: Unanimous
- 08-1477 A resolution was adopted to approve Supplemental Appropriation into Sheriff's Office Fund #630 and Appropriation Adjustments within Sheriff's Office Fund #101-2200 and #101-2210 and Children Services Fund #273. Vote: Unanimous
- 08-1478 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1479 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #990. Vote: Unanimous
- 08-1480 A resolution was adopted to hire Anthony Blakely as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 08-1481 A resolution was adopted to hire Joshua Moyer as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 08-1482 A resolution was adopted to accept Disability Retirement of Janice Hayden Craft, Custodial Foreman, within the Department of Building Services, effective July 1, 2008. Vote: Unanimous

#### DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:07 a.m. to discuss matters required to be kept confidential per Federal or State Law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 10:45 a.m.

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On motion, bids were closed at 10:15 a.m. this 30<sup>th</sup> day of September and the following bids were received for the FY07 Village of Harveysburg Street Improvements Project – Re-Bid for the Warren County Office of Grants Administration:

Image Pavement Maint. Brookville, Ohio	\$ 32,550.00
Wagner Paving, Inc. Laura, Ohio	\$ 29,858.80
J.K. Meurer Corp. Loveland, Ohio	\$ 27,125.00
Melvin Asphalt Sabina, Ohio	\$ 29,783.41

Jerry Haddix, Coordinator, Warren County Office of Grants Administration, 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 30<sup>th</sup> day of September and the following bids were received for the FY07 Village of Harveysburg Sidewalk Replacement Project for the Warren County Office of Grants Administration:

Image Pavement Maint. Brookville, Ohio	\$ 18,560.00
J.L. Kuck Englewood, Ohio	\$ 20,967.00
Melvin Asphalt Sabina, Ohio	\$ 19,400.00
L.J. DeWeese Co. Tipp City, Ohio	\$ 20,400.00

Wagner Paving, Inc. Laura, Ohio	\$ 17,240.00
Double Jay Construction Englewood, Ohio	\$ 17,110.00
Adleta Cincinnati, Ohio	\$ 21,010.00
Freeze Underground Goshen, Ohio	\$ 17,900.00

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

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

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Neil Tunison, County Engineer, was present to give an update of the salt shortage and costs for the winter on 2008/2009 and also an update on pending road projects.

Attached is the information he presented.

The Board stated that if the Road and Bridge fund is in need of additional appropriation in order to purchase additional salt, they are willing to help.

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Dave Gully, County Administrator, reported that the Human Services Department has spent \$45,000 in TANF funds and \$5,000 in non-TANF funds for emergency disaster relief relative to the wind storms on September 14, 2008 for residents within Warren County.

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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 September 30, 2008, in compliance with Section 121.22 O.R.C.

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

Warren County Engineer  
Summary of Salt Purchases 2000-2008

Year	Vendor	Tons Request	Price	Inc./ Dec.	Amt Spent	Tons Purchased	Twp Used	County Used	Total Used
2000	Cargill	8000	24.66		\$160,512	6,509	1078	4839	5917
2001	IMC	8000	28.48	115%	\$101,446	3,562	326	1492	1818
2002	Cargill	8000	28.00	98%	\$240,601	<b>8,593</b>	789	4431	5220
2003	Cargill	8000	27.45	98%	\$192,068	6,997	2022	7625	9647
2004	Cargill	9000	28.90	105%	\$195,509	6,765	1188	4936	6124
2005	Cargill	9000	32.80	113%	\$134,775	4,109	680	3550	4230
2006	Cargill	9000	38.75	118%	\$294,345	7,596	134	5105	5239
2007	Cargill	9000	39.50	102%	\$372,130	<b>9,421</b>	1797	7294	9091
2008	Cargill	11000	65.45	166%					

Warren County Engineer Projects Update  
September 30, 2008

Project	Funding	Year	Cost	Status	Next Task	Estimated Bid Date
Hendrickson Road at Audubon Dr.	OPWC	2008		99% Complete	Punch List	
Hendrickson Road at Union Road	451	2008		99% Complete	Punch List	
Pine Lane Estates	Multi	2008	\$ 30,000	Mobilized	Construction	
Irwin-Simpson Road West Relocation	TIF, 451	2009	\$ 1,700,000	95% Design	Right-of-way	November-08
Greentree Road Hump Removal	451	2009	\$ 700,000	75% Design; R/W Discuss	Plan Comp., R/W Negot.	
Mason-Montgomery Road Northbound Add Lane	OPWC	2009	\$ 1,471,000	95% Survey	Consultant Selection	July-09
Old 122 at Drake Road	OPWC	2009	\$ 325,000	100% Design	Right-of-way	January-09
SR 73 at Township Line Road	OPWC	2009	\$ 1,200,000	95% Design	Right-of-way	January-09
Socialville-Fosters Road at Columbia Road		2009	\$ 650,000	100% Design	Right-of-way	to be determined
Wilmington Road Bridge over the Little Miami	202	2009	\$ 780,000	99% Design; COE 404	Construction Easements	April-09
Columbia Road at Mason-Morrow-Millgrove Road	OPWC	2010	\$ 1,200,000	Preliminary Design	Complete design	July-10
Fields-Ertel Road at Columbia	451, HCE	2011	\$ 1,800,000	90% Design	HC Public Meeting	to be determined
I-71 Fields-Ertel Road/Mason-Montgomery Road Interchange Alternatives Study	STP	2012		99% Complete	Awaiting ODOT Comm	n/a
US Route 42 at Utica Road	451	2007		100% Complete	Dedication Plat	n/a
SR 741 Estates of Keever Creek	Assess-ment	Und	\$ 450,000	75% Design	Complete design	to be determined