



**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 – February 24, 2009**

The Board met in regular session pursuant to adjournment of the February 19, 2009, meeting.

C. Michael Kilburn - present

David G. Young - absent

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0287      A resolution was adopted to accept Disability Retirement of Kevin Flowers, Lab Supervisor, within the Department of Water and Sewer, effective January 1, 2009. Vote: Unanimous
- 09-0288      A resolution was adopted to designate Family and Medical Leave of Absence to Lynn Price, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 09-0289      A resolution was adopted to Waive Electrical Permit Fees associated with the replacement of service cable and meter at the St. Philip The Apostle Church located in Morrow, Ohio. Vote: Unanimous
- 09-0290      A resolution was adopted to approve a Water Main & Appurtenance Easement and enter into an Agreement for the State Route 122 Watermain Relocation Project. Vote: Unanimous
- 09-0291      A resolution was adopted to approve an Emergency Pump Replacement for the White Pines Lift Station. Vote: Unanimous
- 09-0292      A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Chateau RLD Group, Ltd., for the State Route 73 and Township Line Road Intersection Improvement Project. Vote: Unanimous

- 09-0293 A resolution was adopted to enter into an Easement Agreement with Chateau RLD Group, Ltd. "Grantor" for an Exclusive and Permanent Highway Easement and Temporary Construction Easements for the St. Rt. 73 and Township Line Road Intersection Project. Vote: Unanimous
- 09-0294 A resolution was adopted to enter into an Easement Agreement with Chateau Rld Group, Ltd. for two Exclusive and Permanent Highway Easements and Drainage Easement for the State Route 73 & Township Line Road Intersection Improvement Project. Vote: Unanimous
- 09-0295 A resolution was adopted to approve and enter into Amendment #2 with ABL Management Inc. relative to the Food Service Contract for the Warren County Jail and Juvenile Detention Facilities. Vote: Unanimous
- 09-0296 A resolution was adopted to approve and enter into Incentive Contract between the Warren County Commissioners for and on behalf of Warren County Children Services with Human Services Research Institute regarding Agency Participation in the Protect Ohio Evaluation. Vote: Unanimous
- 09-0297 A resolution was adopted to approve and enter into an Agreement between the Warren County Commissioners, for and on behalf of Warren County Children Services with Language Line Services to provide Interpreter Services. Vote: Unanimous
- 09-0298 A resolution was adopted to declare various items within WCSO, Building Services, Garage, Engineer and Water/Sewer as surplus and authorize the disposal of Said Items. Vote: Unanimous
- 09-0299 A resolution was adopted to approve Temporary and Permanent Modifications to Easements Granted from the State of Ohio Department of Rehabilitation and Correction. Vote: Unanimous
- 09-0300 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0301 A resolution was adopted to approve Bond Release for Springboro Community Schools for completion of improvements of Dennis Elementary situated in Clearcreek Township. Vote: Unanimous
- 09-0302 A resolution was adopted to approve Bond Release for Springboro Community Schools for completion of improvements of Lytle Five Points Elementary situated in Clearcreek Township. Vote: Unanimous
- 09-0303 A resolution was adopted to approve Bond Release for ZWK, LLC for completion of improvements in the Woods, Section Nine, situated in Deerfield Township. Vote: Unanimous

- 09-0304 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into SR 73 & Township Line Road Fund #457. Vote: Unanimous
- 09-0305 A resolution was adopted to approve Appropriation Adjustment within the Auditor Funds below in order to cover the remaining purchase price of an F-250 Ford Truck for the Weights and Measures Divisions. Vote: Unanimous
- 09-0306 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign and Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners relative to the FY 2009 FAA Airport Improvement Program. Vote: Unanimous
- 09-0307 A resolution was adopted to Waive ¼ water usage and all sewer usage over 6,000 gallons for 5150 Merten Drive in Mason, Ohio. Vote: Unanimous
- 09-0308 A resolution was adopted to approve Fee Increases within the Warren County Building and Zoning Department. Vote: Unanimous
- 09-0309 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0310 A resolution was adopted to approve Supplemental Appropriation into Fund #457. Vote: Unanimous

#### DISCUSSIONS

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

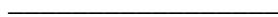
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On motion, bids were closed at 10:15 a.m. this 24<sup>th</sup> day of February, 2009 and the following bids were received, opened and read aloud for the State Route 122 & Union Road Waterline for the Warren County Water & Sewer Department:

Broshear Contractors Hamilton, Ohio	\$ 425,125.00
Kinnison Excavating, Inc. Piqua, Ohio	\$ 557,233.00

Larry Smith Contractors Cleves, Ohio	\$ 487,575.00
Plainville Equipment Rental Miami, Ohio	\$ 518,791.37
Rack & Ballaver Hamilton, Ohio	\$ 472,996.38
R.B. Jergens Contractors, Inc. Vandalia, Ohio	\$ 576,651.95
REI Construction Hamilton, Ohio	\$ 459,729.00
Trend Construction Cincinnati, Ohio	\$ 525,194.00
Welsh Excavation Cleves, Ohio	\$ 447,640.70

Chris Brausch, Sanitary Engineer, Warren County Water and Sewer Department, 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 February, 2009 and the following bids were received for the Snider Road Elevated Storage Tank for the Warren County Water and Sewer Department:

	<u>BASE BID</u>	<u>ALTERNATE BID 1</u>	<u>ALTERNATE BID 2</u>
Pete Kontopos UCL, Inc Cincinnati, OH	\$ 879,850.00	\$ 912,300.00	\$ 32,000.00
TMI Coatings, Inc St. Paul, MN	\$1,139,000.00	\$1,239,000.00	\$ 98,000.00
American Suncraft Midway, OH	\$ 851,825.00	\$ 899,325.00	\$ 17,600.00

Horizon Brothers Painting Howell, MI	\$1,033,300.00	\$1,083,300.00	\$ 25,000.00
D & M Painting Corp. Washington, PA	\$ 907,400.00	\$ 967,400.00	\$ 8,400.00
LC United Painting Co. Sterling Heights, MI	\$1,339,000.00	\$1,429,000.00	\$ 120,000.00
Eric Aduy Worldwide Industries Butler, PA	\$1,129,900.00	\$1,248,900.00	\$ 156,000.00
MK Painting, Inc. Wyandot, MI	\$ 991,000.00	\$1,031,000.00	\$ 5,000.00
Caldwell Tanks, Inc. Louisville, KY	\$ 948,000.00	\$1,039,200.00	\$ 48,000.00
Utility Service Company, Inc. Perry, GA	\$ 856,000.00	\$ 952,000.00	\$ 30,000.00
George Kountoupes Painting Co. Lincoln Park, MI	\$ 856,000.00	\$ 936,000.00	\$ 24,200.00
V&T Painting Farmington Hills, MI	\$ 662,000.00	\$ 702,000.00	\$ 70,000.00

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

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PUBLIC HEARING  
CONSIDER FEE INCREASES WITHIN THE  
BUILDING AND ZONING DEPARTMENT

The public hearing to consider proposed fee increases within the Building and Zoning Department was convened this 24<sup>th</sup> day of February 2009, in the Commissioners' Meeting Room.

Jerry Spurling, Chief Building Official, reviewed the proposed increases and a comparison of our proposed fees versus surrounding municipalities and counties.

Commissioner Kilburn questioned if his staff level is where it needs to be relative to the amount of work required with the decrease in development?

Mr. Spurling replied affirmatively. He stated that the Board has laid off one employee and another is retiring and will not be replaced.

Betsy Kelly, Cincinnati Homebuilders Association, stated that the fee increases are in line with the need and that the Building and Zoning staff has done an outstanding job justifying the need for the increase. She then stated the following request:

1. Leave out the automatic index of fee increases every year.

Mr. Spurling stated that he has already taken that out of the proposed increase request.

Commissioner Kilburn questioned if the Board should maybe consider the increase for at least the next two years.

2. They would like the Board to delay implementation of the increase for one year.

Commissioner South stated that realizing that some of our increases still make us in the low range on the comparison chart, Warren County will still be in the middle of the fee range. She then stated she has a problem with any delayed implementation.

Upon further discussion, the Board closed the public hearing and adopted resolution #09-308 to approve fee increases with the Building and Zoning Department effective April 1, 2009.

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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

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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 February 24, 2009, in compliance with Section 121.22 O.R.C.

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