



**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 – March 19, 2009

The Board met in regular session pursuant to adjournment of the March 17, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Laura Lander, Deputy Clerk – present

09-0409 A resolution was adopted to approve end of 365-day Probationary Period and approve a Pay Increase for Robert Plummer within the Warren County Department of Emergency Services. Vote: Unanimous

09-0410 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Andrew Allgeyer, Investigative Caseworker, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous

09-0411 A resolution was adopted to designate Family and Medical Leave of Absence to Scott Carlisle, Emergency Communications Operator, within the Department of Emergency Services. Vote: Unanimous

09-0412 A resolution was adopted to designate Family and Medical Leave of Absence to Nancy Machulskiy, Communications Operations Manager, within the Emergency Services Department. Vote: Unanimous

09-0413 A resolution was adopted to designate Family and Medical Leave of Absence to Jessica Johnson, Administrative Support, within the Telecommunications Department. Vote: Unanimous

- 09-0414 A resolution was adopted to designate Family and Medical Leave of Absence to George Campbell, Wastewater Treatment Plant Utility Operator I, within the Water and Sewer Department. Vote: Unanimous
- 09-0415 A resolution was adopted to accept Resignation due to Retirement, of Bonnie Cecil (Butch) Cates, Building and Electrical Inspector III, within the Warren County Building and Zoning Department, effective April 30, 2009. Vote: Unanimous
- 09-0416 A resolution was adopted to accept Resignation of Gary Miller, Investigative Caseworker II, within the Department of Job and Family Services, Children Services Division, effective March 20, 2009. Vote: Unanimous
- 09-0417 A resolution was adopted to authorize the Posting of the "Investigative Caseworker I, II and III" positions, within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 09-0418 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0419 A resolution was adopted to Waive Fees associated with the replacement of the Sanctuary for Silver Grove Baptist Church in Washington Township. Vote: Unanimous
- 09-0420 A resolution was adopted to Transfer 1995 Ford Dump Truck being utilized by the Warren County Engineer to the Wayne Township Trustees. Vote: Unanimous
- 09-0421 A resolution was adopted to enter into Contract with Broshear Contractors Inc. for S.R. 122 and Union Road Waterline System Relocations Project. Vote: Unanimous
- 09-0422 A resolution was adopted to declare an emergency and waive competitive bidding process for emergency replacement of the Booster Heater at the Warren County Jail. Vote: Unanimous
- 09-0423 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Springboro Station LLC for Springboro Station Phase II in Clearcreek Township. Vote: Unanimous
- 09-0424 A resolution was adopted to approve Bond Release for Towne Development Group, Ltd., for completion of improvements in Thornton Grove Subdivision, Phase 3, Part 3, situated in Hamilton Township. Vote: Unanimous

- 09-0425 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0426 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 09-0427 A resolution was adopted to approve Operational Transfer within the Motor Vehicle Fund #202 in Fund Semi Annual Principal and Interest Payments for the State Infrastructure Loan Fund #374. Vote: Unanimous
- 09-0428 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Neil Tunison, County Engineer, was present for a work session to discuss the Drake Road Widening and Realignment Project.

Mr. Tunison stated that the improvements and widening of Drake Road in Turtlecreek Township were completed; the Clearcreek Township Trustees approached him about widening the portion of Drake Road from the township line to State Route 122. The proposed plan would widen the remaining portion of Drake Road along the west side and would also include the realignment of the intersection of Drake Road and S.R.122. The intersection is currently a 55 degree left turn angle which makes it difficult for buses and larger vehicles to navigate.

Commissioner Kilburn asked what percentage of the total project cost is for the intersection realignment and Mr. Tunison stated that the project has been approved for Ohio Public Works Commission (OPWC) funding. The total cost for the project is \$325,000, of which OPWC will contribute \$159,000 with Warren County and the Clearcreek Township Trustees funding the local match. The cost for the realignment is approximately \$185,000.

Commissioner Young asked what the rationale is for widening on the west side of the road as opposed to the east side. Mr. Tunison estimated there would be a net additional cost of \$30,000 to \$40,000, to go to the east side due to the additional grading and fill that would be needed. That estimate takes into account the donation of a property easement on the east side from Mr. Paul Herdman.

Mr. Kilburn asked where we stand in the process of purchasing easements from the property owners on the west side of the road. Mr. Tunison stated that staff from his office has begun talking to the property owners and has encountered numerous questions regarding the project.

Commissioner South asked for a show of hands, of the Drake Road property owners present, as to how many would prefer the project on the east side of the road. All were in favor of that option.

Mr. Young stated that it would be a cleaner project, with much less impact on the property owners to proceed with widening on the east side. Mr. Kilburn and Mrs. South agreed.

Mrs. South stated her desire for a confirmation on the estimated cost of the project and stated if it going to be in the \$40,000 ball park that it is money well spent.

Mr. Kilburn questioned what assumptions are being made on what the easements are going to cost.

Mr. Tunison stated that his office estimates that the cost per easement, based on appraised value, would be \$1,000 to \$2,000 and that there are 15 property owners.

Mr. Kilburn stated his opinion that the estimate is low and could potentially be much higher if several of the property owners would decide to take legal action to get what they feel is an appropriate compensation for their property.

Upon discussion, it was agreed to proceed with the project, with the widening to be on the east side of the roadway rather than the west.

The Board acknowledged signature and sending of a letter to the Ohio Department of Job and Family Services relative to the need for change in regulations for food stamp eligibility.

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 March 19, 2009, in compliance with Section 121.22 O.R.C.

Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio