



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – June 9, 2009

The Board met in regular session pursuant to adjournment of the June 4, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0758 A resolution was adopted to accept the Resignation of James Kilburn, Wastewater Treatment Plant Mechanic/Operator I, within the Warren County Water and Sewer Department effective June 11, 2009. Vote: Unanimous
- 09-0759 A resolution was adopted to set Public Hearing for Rezoning Application of Bonnie Mercuri (Case #09-001), to rezone approximately 8.9991 acres in Washington Township from Rural Residence “R-1” to General Business “B-2” as a Planned Unit Development. Vote: Unanimous
- 09-0760 A resolution was adopted to amend a Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio State University on behalf of Ohio State University Extension, Warren County. Vote: Unanimous
- 09-0761 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2009 Resurfacing Project - Phase II. Vote: Unanimous
- 09-0762 A resolution was adopted to enter into Contract with W.E. Smith Construction for the Markey Road Concrete Box Beams Removal Project. Vote: Unanimous
- 09-0763 A resolution was adopted to approve an Emergency Pump Replacement for the Martz-Paulin Lift Station. Vote: Unanimous

- 09-0764 A resolution was adopted to approve and enter into a Contract with Mental Health Recovery Centers of Warren County for Mental Health Services on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-0765 A resolution was adopted to enter into Contract for Contract B - Nunner Road Water Main Extension Project. Vote: Unanimous
- 09-0766 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Contract with Jones Warner Consultants, Inc. for Engineering Services relative to the FY 2008 Village of Morrow Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 09-0767 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0768 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0769 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0770 A resolution was adopted to approve Supplemental Appropriations within the Redevelopment Tax Equivalent (Bunnell Hill) Fund #493 to Pay State Fees and Auditor/Treasurer Fees for Real Estate Settlements and on the State Share of 10% Rollback, Homestead and 2 1/2% Homestead Rollback. Vote: Unanimous
- 09-0771 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1111 & #101-1112. Vote: Unanimous
- 09-0772 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0773 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0774 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0775 A resolution was adopted for the selection of an Engineering Firm for the Dearth and Lytle Five Points Elevated Storage Tank Inspection Services. Vote: Unanimous
- 09-0776 A resolution was adopted to accept Resignation of Jessie Brattain, Custodial Worker I, within the Warren County Building Services Department, effective June 8, 2009. Vote: Unanimous

09-0777 A resolution was adopted to approve Cash Advance to Child Support Enforcement Fund #263. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:04 a.m. to discuss personnel matters relative to hiring within Children Services and Building Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:00 a.m.

On motion, bids were closed at 10:15 a.m. this 9th day of June and the following bids were received, opened and read aloud for the SR 73 & Township Line Road for the Warren County Water and Sewer Department:

Diggit Excavation Lebanon, OH	\$ 1,151,214.53
John R. Jurgensen Co. Cincinnati, OH	\$ 1,424,599.66
Mainline Road & Bridge Bearvercreek, OH	\$ 1,268,912.00
R.B. Jergens Vandalia, OH	\$ 1,390,906.07
Sunesis Construction West Chester, OH	\$ 1,272,696.53
W G Stang LLC Hamilton, OH	\$ 1,395,050.00

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

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

Ruth Doybons, Chair of the Heritage Advisory Council, was present to discuss funding of local museums and historical societies.

Mrs. Doybons discussed the proposed cuts within the State of Ohio budget and informed the Board to funding will most likely no longer be available to local entities.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following:

1. Mike Smith, Charles Hamilton Co., was present to state his concern relative to out of state bidders cutting out local contractors by underbidding a few thousand dollars on million dollar projects. He stated his opinion that lowest and best should include what is best for people administering the contract and that should include keeping local residents employed. Bruce McGary, Chief Deputy Prosecutor, stated that Ohio does have a presence statute but there are certain criteria that must be included in the initial advertising language before it can be enforced. He also stated other language included in the statute and stated that in the instance Mr. Smith is concerned, it would not apply.
2. Mr. Brausch presented a request from the developer of Sanmargale for the Board to sign a request for a two year extension from the Ohio EPA on the permit to install. Upon discussion, Commissioners Young and South approved the request with Commissioner Kilburn voting nay.
3. Union Road Water Treatment Plant—Mr. Brausch stated that the Village of Monroe desire to purchase the abandoned plant. Upon discussion, the Board agreed to sell the plant to them.
4. MSD Contract update--\$3.66 per 1000 gallons rate has been blessed. Water and Sewer Dept. staff is now working on a new agreement. There was discussion relative to who should provide service to the undeveloped Natorp property. Upon discussion, the Board determined that the property will be treated at the Lower Little Miami Wastewater Treatment Plant (LLMWWTP).
5. There was discussion relative to the forthcoming purchase orders in the amount of \$100,000 + for emergency repairs necessary to repair screens at the LLMWWTP. There was also discussion relative to the need to amend the agreement relative to the painting of the water tower to approve an increase of \$120,000. It was determined

- that the spot welding repair proposed in the agreement is not extensive enough repair and the entire interior skirt of the tower needs to be rehabilitated.
6. There was discussion relative to compensation for easements needed along the Grandin Ridge subdivision from the Leavengood and Byrd properties.

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 June 9, 2009, in compliance with Section 121.22 O.R.C.

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