



**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 1, 2009

The Board met in regular session pursuant to adjournment of the August 27, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

09-1166 A resolution was adopted to accept Resignation of Michael Davidson, Compliance Specialist, within the Warren County Department of Job and Family Services, Human Services Division, effective September 4, 2009.

Vote: Unanimous

09-1167 A resolution was adopted to authorize Patricia Jacobs, Director of Children Services to sign State Adoption Subsidy and Adoption Assistance Agreements on behalf of the Warren County Board of Commissioners. Vote: Unanimous

09-1168 A resolution was adopted to authorize Publication of a Notice and Explanation of a Proposed Action in a 100-year Floodplain relative to the Fiscal Year 2009 Community Development Block Grant Program. Vote: Unanimous

09-1169 A resolution was adopted to Amend the Warren County Prevention Retention and Contingency Plan for the Warren County Department of Human Services. Vote: Unanimous

09-1170 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts - Warren County Water and Sewer Department. Vote: Unanimous

09-1171 A resolution was adopted to Advertise for Bids for Lower Little Miami WWTP Sewage Sludge Hauling and Disposal. Vote: Unanimous

- 09-1172 A resolution was adopted to approve a Sidewalk Bond Release for Butterworth Properties, LLC, for completion of improvements in Butterfield, Section One, situated in Hamilton Township. Vote: Unanimous
- 09-1173 A resolution was adopted to approve a Street and Appurtenances Bond Release for Butterworth Properties, LLC, Inc., for completion of improvements in Butterfield Park, Section One, situated in Hamilton Township. Vote: Unanimous
- 09-1174 A resolution was adopted to approve Butterfield Drive, Stableview Circle, Woolstone Court and Durbin Terrace in Butterfield Park, Section 1 for Public Maintenance By Hamilton Township. Vote: Unanimous
- 09-1175 A resolution was adopted to approve a Sidewalk Bond Release for Todd Development Company, for completion of improvements in the Trails of Greycliff, Section 1, situated in Franklin Township. Vote: Unanimous
- 09-1176 A resolution was adopted to approve a Street and Appurtenances Bond Release for Todd Development Company, Inc., for completion of improvements in the Trails of Greycliff, Section 1, situated in Franklin Township. Vote: Unanimous
- 09-1177 A resolution was adopted to approve Greycliff Trail, Black Squirrel Way, Yellow Finch Way, Greyowl Cove and Running Deer Trail in the Trails of Greycliff, Section 1 for public maintenance by Franklin Township. Vote: Unanimous
- 09-1178 A resolution was adopted to approve Appropriation Decrease within Fund #467. Vote: Unanimous
- 09-1179 A resolution was adopted to approve Repayment of Cash Advance From Park Board (Armco Park) Fund #944 into General Fund #101. Vote: Unanimous
- 09-1180 A resolution was adopted to approve Supplemental Appropriation within Fund #467. Vote: Unanimous
- 09-1181 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-1182 A resolution was adopted to authorize the Posting of the "Maintenance Foreman" position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 09-1183 A resolution was adopted to approve Time Extension for Temporary Water and Sewer Employee, Trent Buckler. Vote: Unanimous
- 09-1184 A resolution was adopted to approve Appropriation Adjustment within Telecommunications Department Fund #101-2812. Vote: Unanimous

- 09-1185 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for Screening and Parent Coordinator Services associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services, on behalf of Family and Children First Council. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 09-1186 A resolution was adopted to cancel regularly Scheduled Commissioners' Meeting of Thursday, September 3, 2009. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:15 a.m. to discuss personnel matters within Emergency Services, Children Services and Water and Sewer pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:32 a.m.

On motion, bids were closed at 10:15 a.m. this 1st day of September and the following bids were received, opened and read aloud for the FY 2008 Village of Corwin Street Improvements Project for the Office of Grants Administration:

Holden Excavating Lebanon, Ohio	\$ 82,624.00
Diggitt Excavating Lebanon, Ohio	\$ 81,284.40
Dixie Excavating Kettering, Ohio	\$ 114,152.60
Earth and Pipe Contracting Waynesville, Ohio	\$ 77,883.60
J.K. Meurer Corp. Loveland, Ohio	\$ 82,752.00

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

On motion, bids were closed at 10:30 a.m. this 1st day of September and the following bids were received, opened and read aloud for the FY 2008 Village of Morrow Street Improvements Project Re-Bid for the Office of Grants Administration:

	<u>PRIMARY</u>	<u>ALT.</u>
Barrett Paving Materials Cincinnati, Ohio	NO BID	\$ 65,000.00
Stawser Construction dba Terry Industries Hamilton, Ohio	\$ 62,975.00	NO BID
J.K. Meurer Corp. Loveland, Ohio	NO BID	\$ 62,975.00

Jerry Haddix, Coordinator, Office of Grants Administration, 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.

The Board acknowledged receipt of the annexation petition of Steven Hunt, Agent to annex 35.947 acres to the City of Mason pursuant to Ohio Revised Code Section 709.023 (expedited type 2).

Chris Brausch, Sanitary Engineer, stated he has been contacted by Robert Craig, South Lebanon Village Administrator, to inquire if the Board would like to reduce the price previously offered to the Village for sale of bulk water.

The Board stated that the offer of \$1.60 per 1000 gallons is already lower than the offer they chose to accept from Cincinnati Water Works.

There was discussion relative to Cincinnati Water Works constructing water transmission lines as a part of their higher water rate. The Board stated their willingness to discuss construction of the waterline and allowing the Village a time period to repay the cost.

Upon discussion, the Board directed Mr. Brausch to discuss the matter with Mr. Craig.

Dawn Johnson, GIS Department, was present to request Board approve to send a GIS employee to Gahana, Ohio for specialized training. She stated the training will help the employee put together applications which allow the GIS users more options and will help them do their jobs more efficiently.

Upon discussion, the Board approved the request.

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 September 1, 2009, in compliance with Section 121.22 O.R.C.

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