



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – April 19, 2011

The Board met in regular session pursuant to adjournment of the April 14, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

- 11-0536 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 11-0537 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-0538 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-0539 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Keever Creek, LLC for the Estates of Keever Creek Subdivision, Section 1/Phase 1 & 2 in Turtlecreek Township. Vote: Unanimous
- 11-0540 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release Lemberger Trading, Inc. for Caesar’s Creek Estates in Wayne and Massie Townships. Vote: Unanimous
- 11-0541 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 11-0542 A resolution was adopted to approve Supplemental Appropriation into County Court Fund #101-1280. Vote: Unanimous
- 11-0543 A resolution was adopted to approve Supplemental Appropriations into Probate/Juvenile Fund #277. Vote: Unanimous
- 11-0544 A resolution was adopted to approve Appropriation Adjustment within Health Insurance Fund #632. Vote: Unanimous
- 11-0545 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 11-0546 A resolution was adopted to approve Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 11-0547 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 11-0548 A resolution was adopted to establish the Bellbrook and Chenoweth Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 11-0549 A resolution was adopted to authorize and direct the Clerk to publish Notice of a Hearing on necessity for the construction of improvements to the Water System in the Bellbrook and Chenoweth Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 11-0550 A resolution was adopted to approve the Site Plan Review Application of Collett Propane, Turtlecreek Township. Vote: Unanimous
- 11-0551 A resolution was adopted to approve Promotion of Jason Shatto to the position of Emergency Communications Supervisor within the Emergency Services Department. Vote: Unanimous
- 11-0552 A resolution was adopted to authorize the Posting of the "Eligibility Referral Supervisor I" position, within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous

DISCUSSIONS

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:11 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 9:53 a.m.

On motion, bids were closed at 9:15 a.m. this 19th day of April and the following bids were received, opened and read aloud for FY 2010 Village of Morrow Pamela & Flora Drives CDBG Project for the Warren County Office of Grants Administration:

Barrett Paving Materials, Inc Cincinnati, Ohio	\$ 63,265.00
R.B. Jergens Contractors Vandalia, Ohio	\$ 58,872.00
Cox Paving, Inc. Leesburg, Ohio	\$ 50,850.00
J.K. Meurer Corp. Loveland, Ohio	\$ 58,672.00
C.A. Stempfley Contractor Hamilton, Ohio	\$ 66,716.00
Melvin Asphalt Paving Sabina, Ohio	\$ 55,043.00

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

On motion, bids were closed at 9:30 a.m. this 19th day of April and the following bids were received, opened and read aloud for Zoar Road Bridge Replacement for the Warren County Engineer's Office:

Advanced Contractors Cincinnati, Ohio	\$ 144,645.00
Belgray, Inc. Dayton, Ohio	\$ 136,214.00
CK Excavating Eaton, Ohio	\$ 166,169.00
DDK Construction Cincinnati, Ohio	\$ 128,157.00
Ford Development Cincinnati, Ohio	\$ 173,036.00
Langenheim & Thomson Cincinnati, Ohio	\$ 169,584.00
RB Jergens - Vandalia Vandalia, Ohio	\$ 191,316.65
Rock & Ballauer Hamilton, Ohio	\$ 157,712.00
W.E. Smith Blanchester, Ohio	\$ 130,837.00
WG Stang Hamilton, Ohio	\$ 139,060.00

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, bids were closed at 9:45 a.m. this 19th day of April and the following bids were received, opened and read aloud for 2011 Chip Seal Project for the Warren County Engineer's Office:

Miller-Mason Paving Co. Hillsboro, Ohio	\$ 284,679.18
Ray Hensley, Inc. Springfield, Ohio	\$ 315,039.22

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:53 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 10:20 a.m.

Chris Brausch, Sanitary Engineer, was present along with Patty Solinski, Business Manager, to present a PowerPoint presentation and discussion relative to a proposed Water and Sanitary Sewer rate increase for 2012.

The Board reviewed the information presented and upon discussion, requested Mr. Brausch to schedule additional time of the agenda and bring information relative to future anticipated construction projects.

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Collett Propane in Turtlecreek Township.

Mr. Yetter stated that Collett Propane would like to change the existing sign face at their property to include a LED display for better advertisement. He then reviewed the comments and recommendations received from various departments and officials and stated his recommendation to approve the site plan review subject to two conditions.

Ed Langley, KAP Signs, stated that the property owner desire to increase their business and this is the most economical way to do so. He stated that the sign it automatically programmed from the manufacture to dim based on the specific longitude and latitude timing. He stated that the sign begins dimming in the afternoon/evening and by be running at 10 – 20% brightness by midnight.

Rosemary Stowe, adjacent property owner, stated her concern relative to the LED light becoming a nuisance.

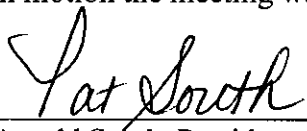
Mr. Langley stated that the client has the ability to turn the sign off during evening hours.

Commissioner South stated she would like to add an additional condition that states the hours when the sign should be turned off.

Upon further discussion, the Board resolved (Resolution #11-0550) to approve the site plan review application subject to three conditions including the additional condition #3 stating the sign must be turned off from 11:01 a.m. until 6:00 a.m.


Mike Yetter, Zoning Supervisor, was present along with Jerry Spurling, Chief Building Official, Stan Williams and Robert Ware, Regional Planning Commission, Bruce McGary, Prosecutor's Office, various members of the Rural Zoning Commission and interested residents for a work session to discuss the proposed Warren County Zoning Re-Write.

Upon motion the meeting was adjourned.




Pat Arnold South, President

David G. Young



Tom Ariss

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 April 19, 2011, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", is written over a horizontal line.

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