



**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 17, 2012

The Board met in regular session pursuant to adjournment of the April 3, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the April 3, 2012 meeting was read and approved.

- 12-0476 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Bryan Converse, Investigative Caseworker, within the Department of Job and Family Services, Children Services Division.
Vote: Unanimous
- 12-0477 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Rebecca Roop, Case Aide, within the Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0478 A resolution was adopted to accept Resignation of Mysty Noe, Administrative Assistant, within the Warren County Building Services Department, effective April 30, 2012. Vote: Unanimous
- 12-0479 A resolution was adopted to accept Resignation of Cherish Ball, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective April 13, 2012.
Vote: Unanimous

- 12-0480 A resolution was adopted to authorize the Posting of a Temporary “Eligibility Referral Specialist II” position, within the Warren County Department of Job and Family Services, Human Services Division in accordance with Warren County Personnel Policy Manual, Section 2.02(A). Vote: Unanimous
- 12-0481 A resolution was adopted to approve Appointment to the Warren County Airport Authority. Vote: Unanimous
- 12-0482 A resolution was adopted to approve and authorize the President of this Board to sign a Mini-Grant Award and Acceptance Form for the National Crime Victims’ Rights Week Community Awareness Project on behalf of the Warren County Prosecutor’s Office. Vote: Unanimous
- 12-0483 A resolution was adopted to Advertise for Electronic Sealed Bids for the Purchase of 2,000 tons of Bulk Ice Control Salt delivered to the Warren County Engineer, with the option to purchase up to an additional 4,000 tons delivered to the Warren County Engineer. Vote: Unanimous
- 12-0484 A resolution was adopted to Advertise for Bids for Mobile Generators. Vote: Unanimous
- 12-0485 A resolution was adopted to approve Notice of Intent to Award Contract for the 2.0 Million Gallon Lytle - Five Points Elevated Storage Tank Protective Coatings Project to UCL, Inc. Vote: Unanimous
- 12-0486 A resolution was adopted to approve Notices of Intent for Contract A - Doll Layman, Ltd and Contract B - Lake Erie Electric, Inc. for the Little Muddy Pump Station Improvements Project. Vote: Unanimous
- 12-0487 A resolution was adopted to enter into Contract with W.E. Smith Construction for the Oregonia Road Bridge Rehabilitation Project. Vote: Unanimous
- 12-0488 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into Contract with Kleingers & Associates for Engineering Services relative to the FY 2011 Village of Pleasant Plain Community Development Block Grant (CDBG) Project. Vote: Unanimous
- 12-0489 A resolution was adopted to approve and authorize Director of Emergency Services to sign Local Support Agency Memorandum of Understanding with Warren County Correctional Institution. Vote: Unanimous
- 12-0490 A resolution was adopted to declare various items within Sewer Department as surplus and authorize the disposal of said items. Vote: Unanimous

- 12-0491 A resolution was adopted to declare various items within County Court as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0492 A resolution was adopted to declare various items within Sheriff's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0493 A resolution was adopted to declare various items within Drug Task Force and Building Services as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0494 A resolution was adopted to declare various items within Auditor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0495 A resolution was adopted to declare various items within Clerk of Courts as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0496 A resolution was adopted to approve County Motor Vehicle Tax (CVT-318) for the City of Lebanon in the amount of \$90,665.00. Vote: Unanimous
- 12-0497 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0498 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0499 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0500 A resolution was adopted to acknowledge receipt of March 2012 Financial Statement. Vote: Unanimous
- 12-0501 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park Estates, Section 2 situated in Hamilton Township. Vote: Unanimous
- 12-0502 A resolution was adopted to approve a Sidewalk Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park Estates, Section 2 situated in Hamilton Township. Vote: Unanimous
- 12-0503 A resolution was adopted to approve Hansen Court, Hargus Drive, Hentron Court, Hoover Court in Regency Park Estates, Section 2 for public maintenance by Hamilton Township. Vote: Unanimous
- 12-0504 A resolution was adopted to approve a Street and Appurtenances Bond Release for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 6A situated in Hamilton Township. Vote: Unanimous

- 12-0505 A resolution was adopted to approve a Sidewalk bond Release for M/I Homes of Cincinnati, LLC for completion of Improvements in Regency Park, Section 6A situated in Hamilton Township. Vote: Unanimous
- 12-0506 A resolution was adopted to approve Harmill Court, Highbrook Drive and Huntington Drive in Regency Park, Section 6A for public maintenance by Hamilton Township. Vote: Unanimous
- 12-0507 A resolution was adopted to approve Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge, Section Eleven, situated in Clearcreek Township. Vote: Unanimous
- 12-0508 A resolution was adopted to approve Bond Release for Stone Ridge Development, Ltd., for completion of improvements in Stone Ridge, Section Seven, situated in Clearcreek Township. Vote: Unanimous
- 12-0509 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0510 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0511 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 12-0512 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Children Services Fund #273. Vote: Unanimous
- 12-0513 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 12-0514 A resolution was adopted to approve Supplemental Appropriations into 2012 Victim Awareness Event Grant, Fund #245-2450. Vote: Unanimous
- 12-0515 A resolution was adopted to approve Supplemental Appropriation into Communications Rotary Account #631. Vote: Unanimous
- 12-0516 A resolution was adopted to approve Supplemental Appropriation into Auditor's Office Fund #237 in Order to Pay for Gasoline Usage for Real Estate. Vote: Unanimous
- 12-0517 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Juvenile Detention Center Fund #101-2600. Vote: Unanimous

- 12-0518 A resolution was adopted to approve Appropriation Adjustments from Commissioners' General Fund #101-1110 into County Court Fund #101-1280. Vote: Unanimous
- 12-0519 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 12-0520 A resolution was adopted to approve Appropriation Adjustments within County Court Fund #283-1280. Vote: Unanimous
- 12-0521 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 12-0522 A resolution was adopted to approve Appropriation Adjustment within Board of Elections Fund #101-1300. Vote: Unanimous
- 12-0523 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0524 A resolution was adopted to approve Vacation of a portion of Socialville-Fosters Road and Slope Easement in Deerfield Township. Vote: Unanimous

DISCUSSIONS

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

Michael W. Bunner, Emergency Services Director, was present to take his Oath of Office from David G. Young, President of the Board of Commissioners.

Tom Rockwood, Athletes in Action, was present to receive a proclamation from the Board to proclaim May 12, 2012, as "Night of Champions Day" in Warren County.

On motion, bids were closed at 9:15 a.m. this 17th day of April and the following bids were received, opened and read aloud for Lebanon Road Bridge Replacement for the Warren County Engineer's Office:

Advanced Contractors Wyoming, Ohio	\$ 242,170.00
CK Excavating Eaton, Ohio	\$ 341,865.00
DDK Construction Cincinnati, Ohio	\$ 209,535.00
Ford Development Cincinnati, Ohio	\$ 243,074.00
Langenheim & Thompson Cincinnati, Ohio	\$ 317,822.60
W.E. Smith Construction Blanchester, Ohio	\$ 186,929.80

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

PUBLIC HEARING

FINAL HEARING TO CONSIDER VACATION OF A PORTION OF THE
ROAD RIGHT OF WAY AND SLOPE EASEMENT OF
SOCIALVILLE-FOSTERS ROAD IN DEERFIELD TOWNSHIP

The public hearing to consider the vacation of a portion of the road right of way and slope easement of Socialville-Fosters Road in Deerfield Township was convened this 17th day of April 2012, in the Commissioners' Meeting Room.

The Board acknowledged that they viewed the area proposed to be vacated on March 13, 2012, and determined to proceed with this public hearing.

Neil Tunison, County Engineer, reviewed the map and stated that this portion of roadway and slope easement is no longer needed due to the road relocation and stated his recommendation to approve the vacation.


Upon discussion, there being no one present to speak in opposition to said vacation, the Board resolved (Resolution #12-0524) to approve the vacation of a portion of the road right of way and slope easement on Socialville-Fosters Road in Deerfield Township, reserving the right to construct and/or maintain utilities in the vacated area as needed.

Dan Shuler and Bob Stallman, DPL Energy, were present to give an electricity market update to the Board.

Mr. Stallman reviewed a PowerPoint presentation giving background information on their company, explaining Ohio's changing regulatory environment promoting a competitive approach to the power market, similar to natural gas, and requested the Board to consider them when choosing an electricity supplier in the future.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:20 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:02 p.m.


Upon motion the meeting was adjourned.



David G. Young, President



Tom Ariss



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 April 17, 2012, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink that reads "Tina Davis". The signature is written in a cursive style with a horizontal line underneath the name.

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