



**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 – April 11, 2006

The Board met in regular session pursuant to adjournment of the April 6, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the April 6, 2006 meeting were read and approved.

- 06-585 A resolution was adopted accepting Water and Sanitary Sewer System Improvements within the Village of Corwin for Ownership, Operation and Maintenance. Vote: Unanimous
- 06-586 A resolution was adopted to hire Jason Faulkner as Wastewater Treatment Plant Operator 1, within the Warren County Department of Water and Sewer. Vote: Unanimous
- 06-587 A resolution was adopted to hire Kathy Opp, Eligibility Referral Specialist II, within the Warren County Department of Human Services. Vote: Unanimous
- 06-588 A resolution was adopted to hire Rhonda Jones, Eligibility Referral Specialist I, within the Warren County Department of Human Services. Vote: Unanimous
- 06-589 A resolution was adopted to approve the following Record Plat. Vote: Unanimous
- 06-590 A resolution was adopted to Advertise for Bids for the Mason-Montgomery Road Re-Surfacing Project. Vote: Unanimous

- 06-591 A resolution was adopted to approve Notice of Intent to Award the Contract for the Lytle-Five Points and Yankee/Crossley Road Improvements Project. Vote: Unanimous
- 06-592 A resolution was adopted to set Final Hearing concerning the Vacation of a Portion of King Avenue in Deerfield Township. Vote: Unanimous
- 06-593 A resolution was adopted to authorize the President of the Board to enter into Agreement with Full Circle Services Inc. Vote: Unanimous
- 06-594 A resolution was adopted to authorize the President of this Board to sign a Satisfaction of Mortgage for Randall S. and Brigid E. Adams. Vote: Unanimous
- 06-595 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-596 A resolution was adopted to approve a Supplemental Appropriation into General Fund #101-1112 and an Operational Transfer in TASC Fund #284. Vote: Unanimous
- 06-597 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-598 A resolution was adopted to declare a surplus for Funds in the Certificate of Title Administration Fund #250 and Transfer \$20,000.00 into the General Fund #101. Vote: Unanimous
- 06-599 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-600 A resolution was adopted to approve Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 11th day of April and the following bids were received, opened and read aloud for Wilkens Boulevard Waterline Loop - 2006 for the Water and Sewer Department:

Rose Excavating & Development New Richmond, Ohio	\$ 51,165.50
Trend Construction Cincinnati, Ohio	\$ 59,790.00
G.M. Pipeline Cincinnati, Ohio	\$ 46,405.00
Larry Smith Contracting, Inc. Cleves, Ohio	\$ 42,830.00
Don S. Cisle Construction Hamilton, Ohio	\$ 63,315.60
Adleta Construction Cincinnati, Ohio	\$ 67,250.00
Freeze Underground Goshen, Ohio	\$ 45,955.00
Folzenlogen Cincinnati, Ohio	\$ 70,785.00
J.R. Herdman Excavating Lebanon, Ohio	\$ 54,400.00
Donald W. May Contracting Leesburg, Ohio	\$ 43,370.00
R.J. Shutts Morrow, Ohio	\$ 41,953.75
Solutions Management Cincinnati, Ohio	\$ 41,668.00
Silverhawke Construction Fairfield, Ohio	\$ 41,525.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Bill Metzger, Hamilton Township resident, was present to request the Board to consider not only online bill paying but also the ability to auto pay said bill through a credit card.

The Board stated they would take his request under advisement.

Members of the Warren County Park Board were present along with Richard Renneker, Sanitary Engineer, to discuss the possibility of the wellfield land along State Route 48 in Hamilton Township being used as a passive park.

The Board stated their desire to work with the Park Board to utilize this land as leverage to receive grant money to purchase additional park land.

The Board then informed their decision to give the Park Board \$500,000 to be used for improvements within Hisey Park.

Richard Renneker, Sanitary Engineer, discussed the Begley property in Hamilton Township.

He stated that the property is completely surrounded by the City of Loveland and the property owners desire to obtain water and sanitary sewer service from the City.

The Board stated their desire to release the property to the City of Loveland relative to water and sewer service.

Mr. Renneker then discussed the request of the medical complex in Hamilton Township to replace the 2" water meter they currently have with a smaller meter in order to reduce the amount of their minimum water and sewer bill.

Upon discussion, the Board determined they will schedule a work session to further discuss their 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 April 11, 2006, in compliance with Section 121.22 O.R.C.

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