



**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 – June 24, 2008

The Board met in regular session pursuant to adjournment of the June 19, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-942 A resolution was adopted to approve and authorize Application for the FY 2008 Community Development Block Grant (CDBG) Formula Program and authorize the President and/or Vice President of this Board to sign documents relative thereto. Vote: Unanimous
- 08-943 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-944 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 08-945 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with the Warren County Board of Mental Retardation and Developmental Disabilities (MRDD), Recovery Services of Warren and Clinton Counties, Warren County Juvenile Court, and the Warren County Educational Service Center for the purpose of pooling funds to provide Clinical Committee Services to multi-need children in Warren County. Vote: Unanimous

- 08-946 A resolution was adopted to approve County Motor Vehicle Tax (CVT-298) for the Village of Harveysburg in the amount of \$14,900.00. Vote: Unanimous
- 08-947 A resolution was adopted to enter into Contract with SK Construction Company for the Hendrickson Road and Audubon Drive and Hendrickson Road & Union Road Intersection Improvements Project. Vote: Unanimous
- 08-948 A resolution was adopted to approve and enter into an Agreement with Ashley R. Wages on behalf of the Warren County Juvenile Court for a Summer School Teacher for Mary Haven Youth Center. Vote: Unanimous
- 08-949 A resolution was adopted to approve and enter into an Agreement with Ashley R. Wages on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 08-950 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-951 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #290 for the Bethany Road Widening Project. Vote: Unanimous
- 08-952 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Fund #431 for the Greentree Road Improvements Project. Vote: Unanimous
- 08-953 A resolution was adopted to approve Cash Advance from County Motor Vehicle Fund #202 into Fund #450 for the Estates of Keever Creek Road Project. Vote: Unanimous
- 08-954 A resolution was adopted to approve Supplemental Appropriation into Fund #451. Vote: Unanimous
- 08-955 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 08-956 A resolution was adopted to approve Appropriation Adjustment within Engineer's Office Fund #202. Vote: Unanimous
- 08-957 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-958 A resolution was adopted to hire Matthew Haverkos to perform LEPC duties within the Emergency Services Department, Full-time, Temporary. Vote: Unanimous

08-959 A resolution was adopted to Remove Probationary Employee from employment within the Emergency Services Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:20 a.m. to discuss personnel matters within the Prosecutor's Office and Emergency Services pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:35 a.m.

On motion, bids were closed at 10:15 a.m. this 24th day of June and the following bids were received, opened and read aloud for the Schlottman Road Bridge Replacement for the Warren County Engineer's Office:

Don S. Cisle Contractors Hamilton, Ohio	\$ 155,432.00
DDK Construction Cincinnati, Ohio	\$ 146,740.00
NeCamp Construction Maineville, Ohio	\$ 147,948.00
Langenheim & Thompson Cincinnati, Ohio	\$ 131,475.00
R.B. Jergens Vandalia, Ohio	\$ 198,681.65
S.K. Construction Middletown, Ohio	\$ 189,812.27
Smith Construction Fayetteville, Ohio	\$ 118,980.00
Trend Construction Cincinnati, Ohio	\$ 149,073.80

W.G. Stang
Hamilton, Ohio

\$ 137,538.00

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 accepted and approved the consent agenda.

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and other staff and discussed the following matters:

1. Tom Hunche, representative from an Ed Rodgerson development in Hamilton Township/South Lebanon, was present and stated that the developer is filing bankruptcy and the water at the entrance to the subdivision has been disconnected. He requested the Board to allow them to place the water into the Homeowners' Association name to have the water turned on and begin paying the bill. The Board agreed to the request.
2. Polk Run/MSD agreement update—Hamilton County has hired a rate consultant and the initial rate determined by the consultant is \$4.23 /1000 gallons rather than \$5.98 / 1000 gallons. They will continue to negotiate to reduce the rate.
3. Malcolm Pirnie updates on LLMWWTP—The engineering cost to re-engineer from 14 + mgd plant to 12+ mgd plant is approximately \$98,000. Malcolm Pirnie is requesting Board to consider extending the construction time from 18 months to 24 months at an engineering cost of \$227,000. Board will consider their request.
4. Easement Appraisal Waiver Form—Chris Brausch will draft policy for Board consideration.
5. Wood Creek Drive Easement and Waterline—Neyer is requesting Board to construct waterline rather than relocate existing waterline on US 122—Board declined request.
6. Sewer Rate Study—Patty Solinski, Business Manager, presented cost proposals for the needed rate study relative to the LLMWWTP Expansion/Upgrade—Tetra Tech was the lowest bid and Board agreed to contract with Tetra Tech.
7. 1998 Water Bonds—There is a call option in December of this year that involves a 1% penalty. Ms. Solinski stated a cost saving to call the bonds and stated there are adequate funds to in surplus to pay off the approximate cost of \$3.8 million.
8. Soil & Water Conservation District comments relative to the LLMWWTP Upgrade/Expansion—The Board discussed their request and determined that it is not economically feasible to do what they are requesting.

9. Union Road Waterline construction and easements—It has been determined that a portion of the waterline may have been constructed outside of the easement area. Board directed staff to confirm exact location of line and easements and discuss at a later date.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:32 a.m. to discuss personnel matters within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:20 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 24, 2008, in compliance with Section 121.22 O.R.C.

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