



**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 – August 14, 2007

The Board met in regular session pursuant to adjournment of the August 7, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

G. Jean Miranda, Deputy Clerk – present

Minutes of the July 10, 12, 17, 24, and 31, 2007 meeting minutes were read and approved.

- 07-1217 A resolution was adopted to approve and authorize the President of the Board to enter into Cooperative Agreement between this Board and the City of Lebanon, Municipal Court Division relative to Victim Witness Advocate Services provided by the Warren County Prosecutor. Vote: Unanimous
- 07-1218 A resolution was adopted to approve and authorize President of the Board to enter into OPWC Cooperative Agreement relative to Sycamore Street Improvements Project. Vote: Unanimous
- 07-1219 A resolution was adopted to accept Resignation due to Retirement of Virginia Franz, Customer Representative, within the Water and Sewer Department, effective December 31, 2007. Vote: Unanimous
- 07-1220 A resolution was adopted to authorize the Posting of the “Customer Representative” position within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).
Vote: Unanimous
- 07-1221 A resolution was adopted to Waive Sewer Connection and Tap Fees for the Little Miami School District Intermediate School. Vote: Unanimous

- 07-1222 A resolution was adopted to Waive Sewer Connection for the Little Miami School District's Junior High School. Vote: Unanimous
- 07-1223 A resolution was adopted to Designate Family and Medical Leave of Absence to Nathan Harper, Dog Warden, within the Warren County Dog and Kennel. Vote: Unanimous
- 07-1224 A resolution was adopted to designate Family and Medical Leave of Absence to Emily Hittinger, Eligibility Referral Specialist I, within the Warren County Department of Job and Family Service, Human Services Division. Vote: Unanimous
- 07-1225 A resolution was adopted to approve Rehabilitation of Bridge WA 196-1.30 Under Force Account. Vote: Unanimous
- 07-1226 A resolution was adopted to authorize the issuance of not to exceed \$2,380,000 Infrastructure Improvement (McNK Properties, LLC / Grandin Commercial Development Project) Special Assessment Bond Anticipation Notes, First (2007) Renewal. Vote: Unanimous
- 07-1227 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1228 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook, Section Seven, in Deerfield Township. Vote: Unanimous
- 07-1229 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook, Section Six, in Deerfield Township. Vote: Unanimous
- 07-1230 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cherrybrook, LLC for Cherry Brook, Section Five, in Deerfield Township. Vote: Unanimous
- 07-1231 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Reduction with Dixon Eagles Pointe, LLC for Eagle's Pointe, Section 1, in Hamilton Township. Vote: Unanimous
- 07-1232 A resolution was adopted to approve and authorize the President of this Board to execute a Fiscal Year 2007 and 2008 State of Ohio Department of youth Services Juvenile Court Funding Application and Grant Agreement on behalf of the Warren County Juvenile Court. Vote: Unanimous

- 07-1233 A resolution was adopted to approve and authorize the President and/or Vice President of the Board of County Commissioners to enter into an Agreement for a 2007 Community Development Grant with CSI a Subsidiary of Republic Services on behalf of the Warren County Solid Waste Management District.
Vote: Unanimous
- 07-1234 A resolution was adopted to hire Gary Miller as Investigative Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-1235 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1236 A resolution was adopted to approve a Supplemental Appropriation within the Warren County Solid Waste Management District Fund Number 256.
Vote: Unanimous
- 07-1237 A resolution was adopted to approve Supplemental Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 07-1238 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Juvenile Probation Fund #101-2500.
Vote: Unanimous
- 07-1239 A resolution was adopted to approve Appropriation Decrease within various funds. Vote: Unanimous
- 07-1240 A resolution was adopted to accept an Amended Certificate and approve an Appropriation Decrease within Fund #475. Vote: Unanimous
- 07-1241 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 07-1242 A resolution was adopted to approve an Expense Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 07-1243 A resolution was adopted to approve Appropriation Decreases within Commissioners various funds. Vote: Unanimous
- 07-1244 A resolution was adopted to approve an Appropriation Adjustment within Workforce One Fund #258. Vote: Unanimous
- 07-1245 A resolution was adopted to approve Appropriation Adjustments within CSEA Fund #263, Human Services Fund #203-5320, Sheriff's Office Fund #101-2210 and a Supplemental Appropriation into Probate/Juvenile Fund #277.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:07 a.m. to discuss personnel matters pursuant to Ohio Revised Code section 121.22 (G)(1) and exited at 11:00 a.m.

On motion, bids were closed at 10:15 a.m. this 14th day of August and the following bids were received, opened and read aloud for the USR 42, Utica Road – Hatfield Road Intersection Improvements for the Warren County Engineer’s Office:

Barrett Paving Cincinnati, Ohio	\$ 802,772.90
Don Cisle Hamilton, Ohio	\$ 811,091.47
John R. Jurgensen Cincinnati, Ohio	\$ 718,690.59
S.K.Construction Middletown, Ohio	\$ 664,994.69
Sunesis West Chester, Ohio	\$ 705,383.80
W.G. Stang Hamilton, Ohio	\$ 577,901.00
R.B. Jergens Vandalia, Ohio	\$ 598,299.51
Jergens Bales Contractors Dayton, Ohio	\$ 687,445.75

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

On motion, bids were closed at 10:30 a.m. this 14th day of August and the following bids were received, opened and read aloud for the Stubbs Mill Road Bridge Rehabilitation for the Warren County Engineer's Office:

DDK Construction Cincinnati, Ohio	\$ 202,669.00
John R. Jurgensen Cincinnati, Ohio	\$ 249,573.86
Trend Construction Cincinnati, Ohio	\$ 225,015.00

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 for a work session to discuss the request of the City of Lebanon to purchase excess water from Warren County for the next ten years.

There was discuss relative to no one from the City of Lebanon being present and Mr. Gully, County Administrator, stated he was well informed and able to answer any questions on their behalf.

Mr. Renneker stated that the request is to sell water that Warren County would not need until well into the future.

Chris Brausch, Deputy Sanitary Engineer, suggested that after the ten years, the County require the City of Lebanon to pay tap fees.

Upon further discussion, the Board agreed to authorize the Water and Sewer Department to begin negotiations with the City of Lebanon for the sale of excess water to the City.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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 August 14, 2007, in compliance with Section 121.22 O.R.C.

G. Jean Miranda, Deputy Clerk
Board of County Commissioners
Warren County, Ohio