



**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 – October 7, 2008

The Board met in regular session pursuant to adjournment of the October 2, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - absent

David G. Young - present

Tina Davis, Clerk – present

- 08-1500 A resolution was adopted to approve Notice of Intent to Award Contract for the FY2007 Village of Harveysburg Street Improvements CDBG Project Re-Bid. Vote: Unanimous
- 08-1501 A resolution was adopted to authorize Amendment No. 1 to the Engineering Agreement with Jones Warner Consultants, Inc. increasing Purchase Order No. 73751 for the Nunner Road Waterline Improvements, Project Fund No. 583 3229 3200 340. Vote: Unanimous
- 08-1502 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-1503 A resolution was adopted to enter into Exclusive and Permanent Highway Easement and Temporary Construction Easement with Thomas E. and Regina L. Anderson and Recon Trust Company for the Bunnell Hill Road and Patton Drive Roadway Intersection Improvement Project. Vote: Unanimous
- 08-1504 A resolution was adopted to authorize President of the Board to enter into an OPWC Project Agreement with the City of Springboro for the East Mill Street Roadway Improvements. Vote: Unanimous
- 08-1505 A resolution was adopted to enter into a Temporary Easement Agreement with the State of Ohio. Vote: Unanimous

- 08-1506 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Cypress Ridge LLC for Cypress Ridge Subdivision Phase IV in Clearcreek Township. Vote: Unanimous
- 08-1507 A resolution was adopted to approve Bond Reduction for Beazer Homes Investment, LLC for partial completion of improvements in the Villages of Winding Creek Turning Leaf at Winding Creek, Section One, situated in Clearcreek Township. Vote: Unanimous
- 08-1508 A resolution was adopted to approve a Sidewalk Bond Reduction for Dixon Eagle's Pointe, LLC for completion of improvements in Eagle's Pointe, Section 1, in Hamilton Township. Vote: Unanimous
- 08-1509 A resolution was adopted to approve a Street and Appurtenances Bond Release for Michels Farm, LLC, for completion of improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 08-1510 A resolution was adopted to approve a Sidewalk Bond Release for Michels Farm, LLC, for completion of improvements in Michels Farm, Section 4, situated in Hamilton Township. Vote: Unanimous
- 08-1511 A resolution was adopted to approve Everwood Drive, Pepperridge Court, and Water Ridge Court in Michels Farm, Section Four for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1512 A resolution was adopted to approve a Street and Appurtenances Bond Release for Michels Farm, LLC, for completion of improvements to Michels Farm, Section 5, in Hamilton Township. Vote: Unanimous
- 08-1513 A resolution was adopted to approve a Sidewalk Bond Release for Michels Farm, LLC, for completion of improvements to Michels Farm, Section 5, in Hamilton Township. Vote: Unanimous
- 08-1514 A resolution was adopted to approve Pepperridge Court in Michels Farm, Section 5 for public maintenance by Hamilton Township. Vote: Unanimous
- 08-1515 A resolution was adopted to approve a Street and Appurtenances Bond Release for Heartland, Ltd, for completion of improvements in Willow Grove Subdivision, situated in Hamilton Township. Vote: Unanimous
- 08-1516 A resolution was adopted to approve a Sidewalk Bond Release for Heartland, Ltd., for completion of improvements in Willow Grove Subdivision, situated in Hamilton Township. Vote: Unanimous

- 08-1517 A resolution was adopted to approve Weeping Willow Lane in Willow Grove Subdivision for Public Maintenance by Hamilton Township. Vote: Unanimous
- 08-1518 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 08-1519 A resolution was adopted to approve Supplemental Appropriation into Tax Settlement Fund #101-1990 and Senior Citizens Fund #201-1111.
Vote: Unanimous
- 08-1520 A resolution was adopted to approve a Supplemental Appropriation within the One Stop Grant Fund #259. Vote: Unanimous
- 08-1521 A resolution was adopted to approve Supplemental Appropriations into Sheriff's Office Fund #630 and Children Services Fund #273. Vote: Unanimous
- 08-1522 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 08-1523 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #101-1250 and Sheriff's Office Fund #267.
Vote: Unanimous
- 08-1524 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-1525 A resolution was adopted to accept Amended Certificate for Fund #650 and approve Supplemental Appropriation Adjustment into Fund #650.
Vote: Unanimous
- 08-1526 A resolution was adopted to approve Permanent Reclassification of Michael Yetter from the position of Zoning Inspector I to the position of Zoning Inspector II. Vote: Unanimous
- 08-1527 A resolution was adopted to authorize the posting of the "Assistant Sanitary Engineer" position, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 08-1528 A resolution was adopted to hire Monica Gross as, Protective Services Caseworker I, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 08-1529 A resolution was adopted to hire Jackie Wiseman, Unit Support Worker II, within the Warren County Department of Human Services. Vote: Unanimous

- 08-1530 A resolution was adopted to determine the necessity to design, construct, maintain and operate a Water Main Extension in the Old State Route 122 & Utica Road Water Improvement Area, Warren County Water District, and direct the preparation of tentative assessments upon benefited properties. Vote: Unanimous
- 08-1531 A resolution was adopted to approve a Supplemental Appropriation within the Debt Retirement Fund 327 and an Operating Transfer from Water Fund 510 into Debt Retirement Fund 327-3249 Lower Springboro Road Water Line Assessment and approve Refunds for customers that were assessed as part of a 1993 Special Assessment Bond Issue for Water Improvements on Lower Springboro Road. Vote: Unanimous
- 08-1532 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Common Pleas Probation Fund #101-1223. Vote: Unanimous
- 08-1533 A resolution was adopted to approve Appropriation Adjustments within Probate/Juvenile Fund #270 and Engineer Fund #202. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters relative to the hiring and promotion of certain employees within the Zoning Department, Human Services and Children Services at 9:18 a.m. pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:10 a.m.

Rosalyn Dadas, National Alliance for the Mentally Ill (NAMI), was present along with representatives from NAMI and Recovery Services, for the Board to proclaim "Mental Illness Awareness Week" in Warren County.

On motion, bids were closed at 10:15 a.m. this 7th day of October and the following bids were received for the FY07 Village of Pleasant Plain Storm Sewer Improvements Project for the Warren County Office of Grants Administration:

Diggit Excavating Lebanon, Ohio	\$ 29,779.39
W.G. Stang Hamilton, Ohio	\$ 37,500.00
B & B Excavating Lebanon, Ohio	\$ 34,863.38
Plainville Equipment & Rental Miami, Ohio	\$ 47,889.25
R.J. Shutts Morrow, Ohio	\$ 27,085.65
Adleta, Inc. Cincinnati, Ohio	\$ 41,005.00
Water & Sewer Construction Cincinnati, Ohio	\$ 31,517.00
C.A. Shindeldecker West Alexandria, Ohio	\$ 41,582.40
Fed Excavating Spring Valley, Ohio	\$ 38,963.80
Freeze Underground Goshen, Ohio	\$ 27,360.00
Melvin Asphalt Sabina, Ohio	\$ 39,715.00

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

On motion, upon unanimous call of the roll, the Board entered into executive session to discuss personnel matters relative to the hiring and promotion of certain employees within the Zoning Department, Human Services and Children Services at 10:24 a.m. pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:07 a.m.

On motion, bids were closed at 10:30 a.m. this 7th day of October and the following bids were received for the Emergency Operations Communication Tower for the Warren County Telecommunications Department:

Tessco Technologies Timonium, MD	\$ 44,849.98
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Hutton Communities Joliet, IL	\$ 63,770.46
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Paul Kindell, Director, Warren County Telecommunications Department, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:45 a.m. this 7th day of October and the following bids were received for the Goose Creek Tower for the Warren County Telecommunications Department:

Hutton Communities Joliet, IL	\$ 42,337.05
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Paul Kindell, Director, Warren County Telecommunications Department, will review bids for a recommendation at a later date.

Kimm Coyner, Economic Development Director, was present along with Doug Moorman and Neil Hensley, Cincinnati USA Partnership, were present to discuss the agreement between this Board and the Cincinnati USA Partnership.

Mr. Moorman stated that the Partnership has been in existence for 25 years in this region and has generated more than 800 leads within the last five years. They then stated that of the 800 leads, 84 projects have come to fruition. He then stated that the partnership is the only international outbound marketing agency for economic development in the region.

Mr. Moorman stated the benefits that Warren County received by being a \$25,000 per year partner and stated that the Board would receive many additional benefits by becoming a \$50,000 partner including a seat on the Board of Governors.

Commissioner Young questioned the number of “wins” that have come to Warren County as a direct result of our partnership in Cincinnati USA.

It was stated that Warren County is on the “short list” for an international company considering to locate here which would be a great win for the region.

Commissioner Young stated his opinion that Warren County has three options as he sees it. One is to not continue our participation in the partnership, two would be to continue at the same level and three would be to increase our funding level. He then stated that option three is definitely out given the current economic situation and the fact that Warren County has not yet seen a “win” from our partnership.

Commissioner South explained to Mr. Moorman that Warren County is in a unique location where we are in both the Cincinnati and Dayton Economic Development Region. She stated that we have to divide our funding between the two regions.

Upon further discussion, the Board requested additional statistics relative to economic development leads from the Cincinnati USA Partnership and stated that upon receipt, they will consider funding for 2009.

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and Patty Solinski, Business Manager to discuss the Old 122/Utica Road Water Project.

Mrs. Solinski presented a revised survey from the residents which showed that more than 50% of the residents are in favor of the project.

Upon discussion, the Board stated their desire to proceed to the second public hearing and reserve their right to terminate the project if, in the future, the Board determines that the costs are out of line due to the economy or higher than expected construction costs.

Mrs. Solinski then stated that, upon audit of as assessment account, it has been determined that incorrect non-participant charges were levied to certain property owners within the 1993 water line project on Lower Springboro Road.

Mrs. Solinski explained that not only were the wrong amounts collected but the fees that were collected were not paid towards the bond retirement. She then stated that she is working with the County Auditor and the Prosecutor's Office to determine if and how much property owners are owed in the form of a refund due to the Water Department error.

Mrs. Solinski then stated that they are already researched and determined two property owners refund amounts.

Upon further discussion, the Board resolved (Resolution #08-1531) to approve a Supplemental Appropriation within the Debt Retirement Fund 327 and an Operating Transfer from Water Fund 510 into Debt Retirement Fund 327-3249 Lower Springboro Road Water Line Assessment and approve Refunds for customers that were assessed as part of a 1993 Special Assessment Bond Issue for Water Improvements on Lower Springboro Road.

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 October 7, 2008, in compliance with Section 121.22 O.R.C.

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