



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – October 8, 2009

The Board met in regular session pursuant to adjournment of the October 6, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

- 09-1382 A resolution was adopted to appoint Kimberly Lapensee, Larry Sargeant, and Pete Mason to a Review Committee to evaluate the proposals for the operation of the Warren County Transit Service for Calendar Year 2010. Vote: Unanimous
- 09-1383 A resolution was adopted to declare various items within DTF as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-1384 A resolution was adopted to approve Water Main & Appurtenance Easements for the Foster Maineville Water Main Extension. Vote: Unanimous
- 09-1385 A resolution was adopted to approve and authorize the President of the Board to sign an Amendment to Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-1386 A resolution was adopted to approve the Amendment to the Home-based Services Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services and Warren County Mental Health Recovery Centers. Vote: Unanimous
- 09-1387 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-1388 A resolution was adopted to enter into Street and Appurtenances Security Agreement with B&K Enterprises Silver Lake, LLC for installation of certain improvements in Silver Lake, Section One "A" situated in Clearcreek Township, replacing the current Street and Appurtenances Security Agreement #05-033(P).
Vote: Unanimous
- 09-1389 A resolution was adopted to approve a Street and Appurtenances Bond Release for B&K Enterprises Silver Lake, LLC for completion of improvements to Silver Lake, Section One "A", in Clearcreek Township. Vote: Unanimous
- 09-1390 A resolution was adopted to enter into Street and Appurtenances Security Agreement with B&K Enterprises Silver Lake, LLC for installation of certain improvements in Silver Lake, Section One "B" situated in Clearcreek Township replacing the current Street and Appurtenances Security Agreement #05-051 (P).
Vote: Unanimous
- 09-1391 A resolution was adopted to approve a Street and Appurtenances Bond Release for B&K Enterprises Silver Lake, LLC for completion of improvements of Silver Lake, Section One "B", in Clearcreek Township. Vote: Unanimous
- 09-1392 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund 258. Vote: Unanimous
- 09-1393 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258-5801. Vote: Unanimous
- 09-1394 A resolution was adopted to approve Appropriation Adjustments within Coroners Fund #101-2100. Vote: Unanimous
- 09-1395 A resolution was adopted to approve Appropriation Adjustments within the Sewer Revenue Fund No. 580. Vote: Unanimous
- 09-1396 A resolution was adopted to approve Appropriation Adjustment in Community Development Fund #265. Vote: Unanimous
- 09-1397 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Board of Elections Fund #101-1300.
Vote: Unanimous
- 09-1398 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 09-1399 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous

- 09-1400 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263.
Vote: Unanimous
- 09-1401 A resolution was adopted to approve an Operational Transfer and a Cash Advance Out in Fund #453. Vote: Unanimous
- 09-1402 A resolution was adopted to approve Appropriation Adjustment from Building and Zoning Inspection Fund #101-2300 into Data Processing Fund #101-1403.
Vote: Unanimous
- 09-1403 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - abstain
- 09-1404 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present for a work session along with staff and Brad Olson, Malcohm Pirnie relative to the bids received for the Lower Little Miami Wastewater Treatment Plan Expansion Project.

Mr. Brausch reviewed the decision that needs to be made as follows:

- Option A. No UV disinfection and no maintenance building at a cost of \$26,200,000.00
Option B. With UV disinfection and no maintenance building at a cost of \$27,950,000.00

There was a discussion relative to the need for UV disinfection relative to the cost to continue the use of chemical disinfection.

Dave Walling, Assistant Sanitary Engineer, stated that if the Board chooses to stay with the chlorination process, it will require a future expansion cost of somewhere between \$700,000 and \$1 million.

Commissioner Young questioned what process staff recommends.

Mr. Brausch and Mr. Walling stated that they recommend the UV facility.

Mr. Olsen stated that the UV facility is also his recommendation, not as much for economical reasons, but for the safety of the employees and the residents within the area. He stated that it is a much safer process and worth the extra cost to ensure safety.

Upon discussion, the Board stated their agreement to move forward with Option B.

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 October 8, 2009, in compliance with Section 121.22 O.R.C.

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