



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 – February 23, 2010

The Board met in regular session pursuant to adjournment of the February 18, 2010, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the February 18, 2010, meeting were read and approved.

- 10-0248 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Vincent Barrett, Sewer System Maintenance Package Plant Operator II, within the Water and Sewer Department. Vote: Unanimous
- 10-0249 A resolution was adopted to authorize a Joint Meeting between Warren County Board of Commissioners and Massie Township Trustees and set a Public Hearing to consider the establishment of an Agricultural Security Area within Massie Township, Warren County, Ohio. Vote: Unanimous
- 10-0250 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus for the Program Expenditure Tracking System on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 10-0251 A resolution was adopted to Advertise for Bids for the Concrete Repair Project for Warren County Bridges. Vote: Unanimous
- 10-0252 A resolution was adopted to enter into an Easement Agreement with Reverend Leon Petree and Karen Petree "Grantors" for a Permanent Drainage Easement and a Temporary Construction Easement for the Irwin-Simpson Road Improvement Project. Vote: Unanimous

- 10-0253 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0254 A resolution was adopted to Advertise for Bids for One Aluminum Box Culvert "Material Only" Bridge Replacement Project. Vote: Unanimous
- 10-0255 A resolution was adopted to approve Easement Acquisition Compensation for Union Road Watermain Extension. Vote: Unanimous
- 10-0256 A resolution was adopted to approve Bond Release for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill Phase Two Block B situated in Deerfield Township. Vote: Unanimous
- 10-0257 A resolution was adopted to approve Bond Reduction for Traditions Investments-Deerfield, Ltd. for completion of improvements in Chestnut Hill Phase Two Block C situated in Deerfield Township. Vote: Unanimous
- 10-0258 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Butler-Warren Road Fund 462. Vote: Unanimous
- 10-0259 A resolution was adopted to Rescind Resolution #10-0180, approving the Cash Advance from County Motor Vehicle Fund #202 into Butler-Warren Road Fund #490. Vote: Unanimous
- 10-0260 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-0261 A resolution was adopted to approve Supplemental Appropriation into Workers Compensation Self Insurance Fund #636. Vote: Unanimous
- 10-0262 A resolution was adopted to approve an Appropriation Adjustment within the Clerk of Courts Certificate of Title Administration Fund #250-1260. Vote: Unanimous
- 10-0263 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0264 A resolution was adopted to enter into a Resignation Agreement with Karen Zoz, Screener I within the Warren County Job and Family Services, Children Services Division. Vote: Unanimous

DISCUSSIONS

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

Neil Tunison, County Engineer, and Dave Mick, Assistant County Engineer, were present to discuss proposed revisions to the Subdivision Security Agreement/Bond Process.

Mr. Mick presented a PowerPoint presentation outlining some of the proposed changes in the process as follows:

1. Combine Water/Sewer, roads and sidewalk bonding into one large bond.
2. Require a cash bond of 130% of items not yet constructed plus a conventional bond for 20% of the total construction cost. We would release the cash bond upon completion of the items and hold the conventional bond for maintenance.
3. Add a requirement that security companies/financial institutions be reviewed and rated and maintain an A- or better rating.
4. Consider cash bonds for uncompleted items and keep the Letter of Credit option.
5. Consider a 2 year time frame to allow/require final asphalt rather than the 80% building out requirement for final pavement and make the requirement retroactive to existing developments.

Upon discussion, the Board determined that, due to time constraints, they will continue this discussion at a later date.

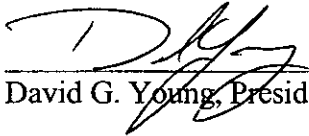
Chris Brausch, Sanitary Engineer, was present for the Board to conduct interviews with engineering firms relative to the Bethany Road Utility Relocation Request for Qualifications.

The Board interviewed the following companies:


1. KZF Design
2. Kleingers and Associates
3. Jones Warner
4. CDS Associates
5. Henderson & Bodwell

Upon discussion, the Board stated their will consider the information and make a decision at a later date.

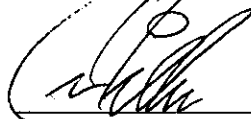
Upon motion the meeting was adjourned.



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 February 23, 2010, in compliance with Section 121.22 O.R.C.



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