



**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 17, 2010

The Board met in regular session pursuant to adjournment of the August 10, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Laura Lander, Deputy Clerk - present

- 10-1167 A resolution was adopted to accept resignation of Viveka Ross, Foster Care Adoption Supervisor within the Warren County Department of Children Services, effective August 27, 2010. Vote: Unanimous
- 10-1168 A resolution was adopted to accept resignation of Creston Schmidt, Eligibility Referral Supervisor within the Warren County Department of Human Services, effective September 30, 2010. Vote: Unanimous
- 10-1169 A resolution was adopted to hire Jeremy McIntyre as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 10-1170 A resolution was adopted to accept resignation, due to retirement, of July Sanders, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division, effective October 31, 2010. Vote: Unanimous
- 10-1171 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

- 10-1172 A resolution was adopted to enter into Contract with Barrett Paving Materials, Inc. for the Columbia Road and Socialville-Fosters Road Intersection Improvement Project. Vote: Unanimous
- 10-1173 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Caifang and Rebecca Yin for the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1174 A resolution was adopted to enter into an Agreement with Marie Jackson, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1175 A resolution was adopted to enter into an Agreement with Adam and Geneva McKeehan, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way in connection with the Butler-Warren Road Improvements. Vote: Unanimous
- 10-1176 A resolution was adopted to Terminate Bi-Monthly Sewer Billing to 4736 Ward Road, Morrow, Ohio. Vote: Unanimous
- 10-1177 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1178 A resolution was adopted to Affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 10-1179 A resolution was adopted to enter into Erosion Control Bond Agreement with Emeriweg Deerfield LLC for Improvements in 5535 Irwin-Simpson Road (aka Emeritus at Long Cove Pointe) situated in Deerfield Township. Vote: Unanimous
- 10-1180 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Jean S. Ring for Foxdale Farms, Section Five in Clearcreek Township. Vote: Unanimous
- 10-1181 A resolution was adopted to approve Bond Reduction for RG Properties, Inc. for Completion of Improvements in S.R. 48 and Lytle Five Points Road Drive Connector Parcels 5274510100 and 5274510080 situated in Clearcreek Township. Vote: Unanimous
- 10-1182 A resolution was adopted to authorize the Execution and Delivery of a First Amendment to Escrow Agreement among the County of Warren, Ohio; Marshall & Ilsley Trust Company N.A., as Escrow Agent; GE Government Finance, Inc., as Lender; and Burrows Paper Corporation, as Borrower. Vote: Unanimous

- 10-1183 A resolution was adopted to approve Operational Transfer from Commissioners fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-1184 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 10-1185 A resolution was adopted to approve Supplemental Appropriation into Workers Comp Self Insured Fund #636. Vote: Unanimous
- 10-1186 A resolution was adopted to approve Appropriation Adjustment within Building Regulations Fund #101-2300. Vote: Unanimous
- 10-1187 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 10-1188 A resolution was adopted to approve Appropriation Adjustment within Dog & Kennel Fund #206. Vote: Unanimous
- 10-1189 A resolution was adopted to Authorize Payment of Bills. Vote: Unanimous
- 10-1190 A resolution was adopted to Establish Policy regarding the Subordination of Liens for Water and Sewer Easements. Vote: Unanimous
- 10-1191 A resolution was adopted to Acknowledge Payment of Bills.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – nay.
- 10-1192 A resolution was adopted to Approve and Authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2010 Community Development Block Grant (CDBG) Entitlement Program. Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – nay.
- 10-1193 A resolution was adopted to Approve and Authorize the President and/or Vice President to sign a Grant Agreement by and between the Federal Aviation Administration and the Warren County Board of Commissioners relative to the Lebanon-Warren County Airport. Vote: Unanimous
- 10-1194 A resolution was adopted to Cancel regularly scheduled Commissioners' Meetings of August 19, 2010, August 26, 2010 and September 2, 2010.
Vote: Unanimous

DISCUSSIONS

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. South Lebanon Bulk Water Sale – The Board determined to continue selling bulk water to South Lebanon for approximately two years until they are fully connected to Cincinnati Water Works.
2. Cincinnati Water Works Collaborative Waterline Design – Mr. Brausch explained that to serve Lebanon and South Lebanon, Cincinnati Water Works will be running a 16" waterline down Turtlecreek Road. Extending from Mason Morrow Millgrove Rd. north to Kingsview area approximately ½ to ¾ mile. This will be in the same alignment as our North/South interconnect. Our design schedule is about 90% complete, Cincinnati Water Works hasn't started their design process yet. Mr. Brausch inquired as to whether the Board would like to collaborate with Cincinnati Water Works and put together one design package for that stretch of waterline. This would involve putting out the bids together, coordinating the construction together and splitting the cost of construction.

Upon discussion, it was determined to proceed with the collaboration as long as there is no additional cost to the County.

3. Plainview Acres Sanitary Sewer update –The project originally went out to bid in 2004 and the prices came back at approximately \$18,000 per unit. Warren County committed \$2,000 per unit to the project and Deerfield Township committed \$4,100. Both parties desired to keep the cost to the customer at \$5,700 which would leave a gap of \$6,200 it was determined not to proceed with the project at that time.

Deerfield Township has a desire to take another look at the project to see if better pricing is currently available to help narrow the gap in costs.

Upon discussion, it was determined that should Deerfield Township wish to proceed, Warren County would honor its original \$2,000 commitment.

4. Morrow Sanitary Sewer Improvement Area Assessment – Mr. Brausch stated that a question had been raised recently relative to capacity fees that were paid to the county but were not credited towards the retirement of the construction bond. Mr. Brausch stated he will research the issue and get back to the Board at a later date.

5. Twin Creek Stream Bank Stabilization Project – RFQ – Mr. Brausch stated that the County has an erosion problem with the Twin Creek Stream Bank near Franklin, in an area that would undermine one of our wells.

Upon discussion, it was determined to issue a Request for Qualifications to obtain engineering services for the Twin Creek Stream Bank Stabilization Project.

6. Fueling station at Lower Little Miami Wastewater Treatment Plant – Prior to construction of the expansion there was discussion about putting a fueling station that would be used by other jurisdictions. Mr. Brausch asked if this is a project that the Board still wants to pursue. The cost would be approximately \$150,000 and the station would be managed by Jake Jones, Building Services Director.


Commissioner Kilburn stated that a cost benefit analysis is needed and that there needs to be some way to recoup some of the construction costs from the other government jurisdictions that would benefit from the station. There was discussion as to how those costs could be recouped.

Upon further discussion, the Board directed Mr. Brausch to coordinate with Dave Gully and Jake Jones as to have a clear picture as what the capacity needs are, and who the additional government entities would be that would be utilizing the fueling station so that we have sufficient capacity to meet the demand.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:15 a.m. to discuss pending and imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:27 a.m.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:27 a.m. to discuss personnel matters relative to hiring within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:45 a.m.

Upon motion the meeting was adjourned.



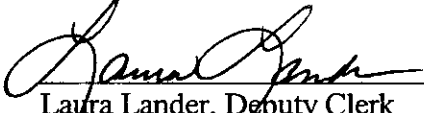
David G. Young, President



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 17, 2010, in compliance with Section 121.22 O.R.C.



Laura Lander, Deputy Clerk
Board of County Commissioners
Warren County, Ohio