



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

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***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – January 17, 2012

The Board met in regular session pursuant to adjournment of the January 10, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the January 9, 2012 and January 10, 2012 meetings were read and approved.

- 12-0060 A resolution was adopted to approve and enter into a Service Agreement with Comp Management Inc. a Sedgwick CMS Company for the Third Party Administration of the Warren County Board of Commissioners Self-Insured Workers' Compensation Program. Vote: Unanimous
- 12-0061 A resolution was adopted to approve Amendment to the Agreement for Police Protection with South Lebanon, on behalf of the Warren County Sheriff's Office. Vote: Unanimous
- 12-0062 A resolution was adopted to approve and authorize President of the Board to sign Bylaws of the Warren County Drug Task Force Council of Governments. Vote: Unanimous
- 12-0063 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and Between Environmental Educators Inc. and the Board of Warren County Commissioners relevant to the Warren County Solid Waste Management District's Educational Program. Vote: Unanimous

- 12-0064 A resolution was adopted to approve and authorize the President of the Board of County Commissioners to enter into a Professional Service Agreement by and between Environmental Educators Inc. and the Board of Warren County Commissioners relevant to the Warren County Water and Sewer Department's Source Water Protection Program. Vote: Unanimous
- 12-0065 A resolution was adopted to declare various items within Building Services and Health Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 12-0066 A resolution was adopted to Appoint various members to the Warren County Emergency Communications Board. Vote: Unanimous
- 12-0067 A resolution was adopted to authorize Public Advertisement of a Request for Proposals relative to the Procurement of Property and Casualty Insurance. Vote: Unanimous
- 12-0068 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0069 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0070 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0071 A resolution was adopted to approve Bond Release for M/I Homes of Cincinnati, LLC, for completion of improvements in Regency Park, Section 8-A, situated in Hamilton Township. Vote: Unanimous
- 12-0072 A resolution was adopted to approve Bond Release for S.C.I. Ohio Funeral Services, Inc., for completion of improvements in Miami Valley Funeral Home (Miami Valley Memory Garden), situated in Clearcreek Township. Vote: Unanimous
- 12-0073 A resolution was adopted to approve enter into an Erosion Control Bond Agreement with M/I Homes on Cincinnati, LLC, for completion of improvements in Regency Park, Section 9, Block B, situated in Hamilton Township. Vote: Unanimous
- 12-0074 A resolution was adopted to enter into Sidewalk Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 9, Block B situated in Hamilton Township. Vote: Unanimous

- 12-0075 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with M/I Homes of Cincinnati, LLC for the Installation of certain improvements in Regency Park Section 9 Block 9 situated in Hamilton Township. Vote: Unanimous
- 12-0076 A resolution was adopted to enter into Street and Appurtenances Security Agreement with M/I Homes of Cincinnati, LLC for installation of certain improvements in Regency Park, Section 9, Block B situated in Hamilton Township. Vote: Unanimous
- 12-0077 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 12-0078 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0079 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into Bethany Road Widening Project Fund #490. Vote: Unanimous
- 12-0080 A resolution was adopted to approve Operational Transfer Out for Purchase Order 85458 from the P & G TIF Road Construction to Fund 426 Mason-Montgomery Road Widening for Purchase Order 85458 Payable to Barrett Paving Materials, Inc. Vote: Unanimous
- 12-0081 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Probation Department Fund #101-1223. Vote: Unanimous
- 12-0082 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Department Fund #492. Vote: Unanimous
- 12-0083 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor DTAC Fund #271. Vote: Unanimous
- 12-0084 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 12-0085 A resolution was adopted to approve Appropriation Adjustments within Warren County Common Pleas Court Pretrial Services Fund #101-1222, Common Pleas Probation Court Fund #101-1223, and Common Pleas Court Fund #280. Vote: Unanimous
- 12-0086 A resolution was adopted to approve Appropriation Adjustment within Juvenile Probation Fund #101-2500. Vote: Unanimous

- 12-0087 A resolution was adopted to approve Appropriation Adjustment within Engineer's Motor Vehicle Fund #202. Vote: Unanimous
- 12-0088 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0089 A resolution was adopted to authorize Atrium Medical Center to submit an application to the State of Ohio on behalf of Warren County for the funding related to the establishment of a Safe Community Coalition in conjunction in Warren County. Vote: Unanimous

DISCUSSIONS

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

Sherry Carbo, Governor Kasich's office, was present to present a year in review for 2011 and highlighted some of the major accomplishments that occurred in the first year of Governor Kasich's term of office.

On motion, bids were closed at 9:15 a.m. this 17th day of January and the following bids were received, opened and read aloud for Red Lion Waterline Relocation for the Warren County Water and Sewer Department:

GM Pipeline West Chester, Ohio	\$ 839,023.58
Jergens Dayton, Ohio	\$ 1,150,790.52
Milcon Concrete Troy, Ohio	\$ 965,426.00
Rack & Ballauer Excavating Hamilton, Ohio	\$ 1,019,968.00
Leo B. Schroeder Dayton, Ohio	\$ 915,749.00
Strum Construction Inc. Sidney, Ohio	\$ 1,140,558.00
Sunesis Construction West Chester, Ohio	\$ 951,381.00
T.P. Mechanical Cincinnati, Ohio	\$ 845,000.00
Welsh Excavating Co., Inc. Cleves, Ohio	\$ 1,003,877.00

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

Chris Brausch, Sanitary Engineer, was present for a work session along with Patty Solinski, Business Manager, to discuss the following matters:

1. North Water System Booster Station—The ranking committee has reviewed the request for qualifications submitted and submitted the ranking sheet to the Board. Mr. Brausch questioned how the Board desires to proceed. Upon discussion, the Board directed staff to interview the top three ranked firms and make a recommendation to the Board.
2. Sewer Rate Increases—Mrs. Solinski presented the 2011 Annual Sewer Cost Survey conducted by the City of Oakwood every year with an insert of proposed increases by other municipalities. The ranking showed Warren County, even with the proposed increase, is still on the lower tier of the chart. There was discussion relative to the possibility of including the next two or three years increase at the same time as the 2012. Upon discussion, the Board directed Mrs. Solinski to make a recommendation of proposed % increases for the next 2-3 years at the January 19, 2012, meeting agenda.
3. Cincinnati MSD Sanitary Sewer Rate—Mr. Brausch stated that there has been an agreement reached between Warren County and staff at MSD that reduces the rates to Warren County and includes a termination clause which expires in 2018. Mr. Brausch stated that the agreement calls out connection fees, flows, and also provides for future growth. Commission Young thanked MSD for their cooperation in this modification to the service agreement.
4. Hamilton County Water Agreement Supplement No. 4—Hamilton County and Warren County desire to modify the current water agreement. Mr. Brausch stated he is requesting Hamilton County approve the agreement prior to Warren County's signatures.
5. Clermont County Sewer Agreement—Mr. Brausch stated that there has been an agreement reached with Clermont County and staff is finalizing the final details. The Board stated their desire to approve the agreement at a Joint Commissioners Meeting to be held at the Harlan Township Building.

On motion, upon unanimous call of the roll, the Board entered into executive session at 10:04 a.m. to discuss matters required to be kept confidential per federal or state law pursuant to Ohio Revised Code Section 121.22 (G)(5) and exited at 10:45 a.m.

Sara Tompkins, Atrium Medical Center, was present for a follow-up work session to present additional statistics requested by the Board relative to the effectiveness of the creation of a Safe Communities Coalition.

Mrs. Tompkins presented a PowerPoint presentation showing Medina County has had a 20% decrease in number of injuries and/or fatalities since the creation of the Safe Community Coalition and then presented the number of both Trumbull and Warren County without a Safe Community Coalition.

Mrs. Tompkins then stated that preventing one or two incidents through the Safe Community Coalition far outweighs the cost of the grant.

Upon discussion, the Board stated their concern that this part-time position shared with Butler County proposed to be funded through a grant does not morph into a full-time public paid employee.

Mrs. Tompkins assured the Board that it will not.

Upon further discussion, the Board resolved (Resolution #12-0089) to authorize Atrium Medical Center to submit an application to the State of Ohio on behalf of Warren County for the funding related to the establishment of a Safe Community Coalition in conjunction in Warren County.

Neil Tunison, County Engineer, was present along with Kurt Weber, Chief Deputy Engineer, and Scott Hagemeyer, Washington Township Trustee, for a work session to discuss the subdivision repairs needed within the four subdivisions that has defaulted on their performance bonds as follows:

<u>SUBDIVISION</u>	<u>ESTIMATE</u>	<u>FUNDS RECOVERED</u>
Hopewell Meadows	\$225,445.00	\$113,235.13
Spring Haven	\$ 71,270.00	\$ 39,877.08
Spartan Meadows	\$ 49,370.00	\$ 34,639.60
Estates of Bello Vista	\$ 53,097.50	\$ 0

Mr. Tunison presented a chart showing that the total funds needed to repair and/or complete the subdivisions are approximately \$220,000. He stated that he has an Ohio Public Work Commission 0% loan approved to complete the repairs.

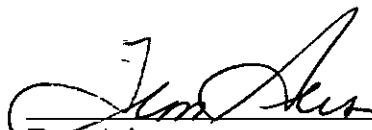
There was discussion relative to the loan being repaid through Road and Bridge funds or through an assessment on the lots within the defaulted subdivision.

After much deliberation, the Board determined, due to the availability of the 0% interest loan as well as the number of years that the homeowners within these subdivisions have been paying taxes, to not assess these property owners for the cost of the improvements; however, the Board reserved the right to consider future projects similar in nature, on a case by case basis.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:29 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (3) and exited at 12:20 p.m.

Upon motion the meeting was adjourned.

David G. Young, President




Tom Ariss



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 January 17, 2011, in compliance with Section 121.22 O.R.C.



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