



**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 – May 23, 2006

The Board met in regular session pursuant to adjournment of the May 18, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - absent

David G. Young - present

Tina Davis, Clerk – present

Minutes of the May 18, 2006, meeting were read and approved.

- 06-810 A resolution was adopted to promote Anita Powell from Unit Support Worker II to the position of Eligibility Referral Specialist I within the Warren County Department of Human Services. Vote: Unanimous
- 06-811 A resolution was adopted to promote Beth Figley from Unit Support Worker II to the position of Eligibility Referral Specialist II within the Warren County Department of Human Services. Vote: Unanimous
- 06-812 A resolution was adopted to authorize the posting of the “Unit Support Worker II” position, within the Human Services Department, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (A). Vote: Unanimous
- 06-813 A resolution was adopted to hire Steve Thackston as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 06-814 A resolution was adopted to hire William David as Custodial Worker I within the Warren County Building Services Department. Vote: Unanimous
- 06-815 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Angie Steffen, Administrative Clerk, within the Economic Development Department. Vote: Unanimous

- 06-816 A resolution was adopted to Order for Annexation of 1.827 acres to the City of Lebanon, Jim VanDeGrift, agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 06-817 A resolution was adopted to Amend Resolution #06-779 to set the Public Hearing for the Rezoning Application of Dirk Morgan to rezone 2.2113 acres in Washington Township from Resort Zone "H" to Resort Zone "H" as a Planned Unit Development. Vote: Unanimous
- 06-818 A resolution was adopted to enter into Contract with Elex, Inc. for the Simpson Trace and Columbia Road Traffic Signal Project. Vote: Unanimous
- 06-819 A resolution was adopted to approve Amendment #1 to the Agreement with Enterprise Vending, Inc. Vote: Unanimous
- 06-820 A resolution was adopted to cancel Regularly Scheduled Commissioners; Meetings of June 6, 2006 and June 8, 2006. Vote: Unanimous
- 06-821 A resolution was adopted to approve an Emergency Repair to the Pressure Filter Backwash Valve at the Union Road Water Treatment Plant. Vote: Unanimous
- 06-822 A resolution was adopted to approve and enter into Memorandum of Understanding with the Wright-Patterson Air Force Base on behalf of the Warren County Children Services Board. Vote: Unanimous
- 06-823 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Deerfield Towne Center Village Square, LLC for installation of certain improvements in Deerfield Towne Center Phase II situated in Deerfield Township. Vote: Unanimous
- 06-824 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Deerfield Towne Center Village Square, LLC for installation of certain improvements in the Village Square, Deerfield Towne Center II, situated in Deerfield Township. Vote: Unanimous
- 06-825 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with 5345 Socialville-Fosters Rd LLC for installation of certain improvements in Arbor Square Block C situated in Deerfield Township. Vote: Unanimous
- 06-826 A resolution was adopted to enter into Erosion Control Bond Agreement with 5345 Socialville-Fosters Rd LLC for improvements in Arbor Square Block C situated in Deerfield Township. Vote: Unanimous

- 06-827 A resolution was adopted to approve the following Record Plat.
Vote: Unanimous

- 06-828 A resolution was adopted to approve Operational Transfer from Commissioners
Fund #101-1112 into Child Support Enforcement Agency Fund #263.
Vote: Unanimous

- 06-829 A resolution was adopted to approve Appropriation Adjustment within OMB
Fund #101-1115. Vote: Unanimous

- 06-830 A resolution was adopted to approve Appropriation Adjustment within
Commissioners Fund #101-1110. Vote: Unanimous

- 06-831 A resolution was adopted to approve Appropriation Adjustments within Common
Pleas Court Funds #101-1222 and #101-1223. Vote: Unanimous

- 06-832 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 06-833 A resolution was adopted to Waive Site Plan Review Application Fee associated
with Urbancrest Baptist Church in Turtlecreek Township. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 23rd day of May and the following bids were received, opened and read aloud for the North Wellfield Expansion Rebid for the Warren County Water and Sewer Department:

Bidder	Contract I	Contract II	Contract III	Contracts I & II
Ameritcon, Inc. Dayton, Ohio	\$1,416,000	\$150,000	NO	\$1,476,000
Delta Electrical Contractors Cincinnati, Ohio			\$735,000	
Fryman-Kuck General Contractors Dayton, Ohio	\$1,444,600	NO	NO	\$1,494,400
Lake Erie Electric Inc. Franklin, Ohio			\$696,400	
Building Crafts, Inc. Wilder, Kentucky	\$1,393,230	NO	NO	\$1,465,075

ESI Electrical Contractors Cincinnati, Ohio			\$706,000
Ulliman Schutte Construction Miamisburg, Ohio			\$1,487,000
Sunesis Construction Co. West Chester, Ohio	\$1,461,244	\$500,000	\$1,526,244

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

Richard Renneker, Sanitary Engineer, was present along with Theresa Reier, Office Administrator within the Warren County Water Department to discuss the following matters:

- The Board discussed with Mrs. Reier the various options relative to new billing statements.
 - Polk Run Sewers— MSD will approve Bardes Drive and Fox Hollow but they have not done so yet. The Board then discussed their desire to hire a consultant to compare the option of pumping the sewage to the Lower Little Miami Wastewater Treatment Plant vs. gravity flow to MSD.
 - The Board discussed the Brisben property as it relates to recoupment from The Village on the Green Pump Station and the need for a new force main.
 - There was discussion relative to a manhole being placed in the driveway within Cherry Brook Subdivision. The Board agreed to allow the developer to pay the County \$30,000 in exchange for the county being responsible for any future repairs to the driveway.
 - There was discussion relative to 31 acres along Mason-Morrow-Millgrove Road which is outside the sewer improvement area. The Board stated their desire to not expand the district.
 - There was discussion relative to Deerfield Towne Center's request for the Board to amend the policy relative to payment for meter size vs. number of units, whichever is greater. The Board stated their desire to not amend the policy at this time.
 - There was discussion relative to the need to hire an engineer to close the loop along Union Road to provide adequate water service to the relocated Middletown Regional Hospital. The Board agreed to request qualifications for an engineer.
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Larry Conger, Urbancrest Baptist Church in Turtlecreek Township, to explain his need for an expedited site plan review process in order to allow the placement of educational trailers adjacent to the church in order to accommodate Bible School planned to begin June 25, 2006.

Jerry Spurling, Chief Building Official, stated his desire for the Board to give some discretion to have the ability to waive the site plan procedure when making amendments to the zoning code.

Upon further discussion, the Board resolved (Resolution #06-833) to waive the site plan review application fee for Urbancrest Baptist Church in Turtlecreek Township. The Board then agreed to proceed with a fast tracked process as long as it complies with the Warren County Zoning Code.

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 May 23, 2006, in compliance with Section 121.22 O.R.C.

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