



**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 27, 2007

The Board met in regular session pursuant to adjournment of the February 20, 2007, meeting.

David G. Young - absent

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the February 6, 8, 15, and 20, 2007, meetings were read and approved.

- 07-288 A resolution was adopted to declare various items within Park District as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-289 A resolution was adopted to declare various items within Clerk of Courts County Court Division as surplus and authorize the disposal of said items.
Vote: Unanimous
- 07-290 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Domestic Relations Division and the Warren County Child Support Enforcement Agency.
Vote: Unanimous
- 07-291 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Juvenile Division/Probate Court and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 07-292 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Prosecutor's Office and the Warren County Child Support Enforcement Agency. Vote: Unanimous

- 07-293 A resolution was adopted to approve and authorize the Board of Commissioners to sign IV-D Service Contract between the Warren County Prosecutor's Office and the Warren County Child Support Enforcement Agency. Vote: Unanimous
- 07-294 A resolution was adopted to approve Change Order #GC-5 with Better Built Construction Services, Inc. relevant to the East Street Building Renovation Project. Vote: Unanimous
- 07-295 A resolution was adopted to enter into an Agreement with Prexus Health Partners, a Non-Network Provider, that allows for In-Network Payment Levels by the Plan. Vote: Unanimous
- 07-296 A resolution was adopted to approve and authorize Amendment #2 for Fiscal Year 2007 Ohio Department of Youth Services Juvenile Court Program on behalf of the Warren County Juvenile Court. Vote: Unanimous
- 07-297 A resolution was adopted to appoint Jerry Haddix, Vicki Perry, and Robert Craig to a Review Committee to evaluate the Statements of Qualifications for Engineering Services relative to the FY 2006 Community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 07-298 A resolution was adopted to approve Preliminary Legislation for Warren County, as Local Public Agency, to Consent to Cooperate with ODOT on a Planning Feasibility Study for the I-71 Fields-Ertel Road Interchange (County/Route/Section Ham/WAR IR 71 – Fields Ertel/Mason Montgomery Rd.) PID NO. 81052. Vote: Unanimous
- 07-299 A resolution was adopted to designate Family and Medical Leave of Absence to Melissa Bour, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 07-300 A resolution was adopted to authorize the Posting of the "Eligibility Referral Specialist I" position within the Department of Job and Family Services, Human Services Division, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 07-301 A resolution was adopted to accept Resignation of Shirley Cole, Foster Care Adoption Supervisor, within the Department of Job and Family Services, Children Services Division, effective April 30, 2007. Vote: Unanimous
- 07-302 A resolution was adopted to enter into Easement Agreement with Summit Pointe Homeowners Association, Inc., "Grantor" for a Temporary Construction Easement for the Bunnell Hill Road Realignment Project. Vote: Unanimous

- 07-303 A resolution was adopted to enter into an Easement Agreement with Otterbein Homes, "Grantor" for an Exclusive and Permanent Highway Easement and a Temporary Construction Easement for the Bunnell Hill Road Realignment Project. Vote: Unanimous
- 07-304 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-305 A resolution was adopted to approve Surveys, Plans, Profiles, Cross Sections, Estimate of Costs, Specifications for Phase Two of the Improvements and Estimated Assessments for the construction of turn lanes on Grandin Road. Vote: Unanimous
- 07-306 A resolution was adopted to determine to proceed with Phase Two of the Improvements by construction turn lanes on two streets intersecting Grandin Road. Vote: Unanimous
- 07-307 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the City of Franklin relative to the FY2006 Community Development Block Grant Formula Program. Vote: Unanimous
- 07-308 A resolution was adopted to approve Bond Release for River's Bend Land Company for completion of improvements in River's Bend Golf Club Community, Section 8, situated in Hamilton Township. Vote: Unanimous
- 07-309 A resolution was adopted to accept Amended Certificate, Supplemental Appropriation and Create a new Fund No. 457 for the SR 73 & Township Line OPWC Road Project. Vote: Unanimous
- 07-310 A resolution was adopted to accept Amended Certificate, Supplemental Appropriation and Create a new Fund No. 453 for the Hendrickson/Sudubon OPWC Road Project. Vote: Unanimous
- 07-311 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-312 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-313 A resolution was adopted to approve Cash Advance for the Lower Little Miami Wastewater Treatment Plant Improvement Project Fund #574. Vote: Unanimous

- 07-314 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Data Processing Fund #101-1400. Vote: Unanimous
- 07-315 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-316 A resolution was adopted to establish Minimum Bi-Monthly Water and Sewer Charges for Shoppes of Deerfield – South. Vote: Unanimous
- 07-317 A resolution was adopted to approve an Amendment to the existing Streets and Appurtenances Security Agreement with Greens of Bunnell Hill, LLC for the Greens of Bunnell Hill Subdivision, Section 1 consisting of a change in the security from the Non-Revocable Letter of Credit currently on file to a Cash Bond. Vote: Unanimous
- 07-318 A resolution was adopted to approve and Amendment to the existing Sidewalk Security Agreement with Greens of Bunnell Hill, LLC for the Greens of Bunnell Hill Subdivision, Section 1 consisting of a change in the security from the Non-Revocable Letter or Credit Currently on file to a Cash Bond. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:05 a.m. this 27th day of February and the following bids were received, opened and read aloud for RFQ – Health Care Services for Jail and Juvenile Justice Facility for the Warren County Sheriff’s Office:

Advanced Correctional Health Care	
Peoria, IL	\$ 346,422.04 Jail
	\$ 85,916.52 Juvenile

Health Professional, Ltd	
Peoria, IL	\$ 506,647.79 Option 1 Jail
	\$ 458,196.13 Option 2 Jail
	\$ 388,770.34 Option 3 Jail
	\$ 90,729.23 Juvenile

Hugh Clark Midwest Health Care	
West Chester, OH	\$ 510,350.00 Jail
	\$ 77,800.00 Juvenile

Premier Health Care Service	
Dayton, OH	\$ 429,951.00 Jail
	\$ 72,784.00 Juvenile

Southern Health Partners
Chattanooga, TN

\$ 349,800.00 Jail
\$ 102,600.00 Juvenile

Chief Deputy Larry Sims, Warren County Sheriff's Office, will review bids for a recommendation at a later date.

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

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Mark Leach, 7642 Brookfarm Court, is requesting a water adjustment due to the underground sprinkler system failure—The Board agreed to a 50% adjustment.
2. The utilization of the same easement area from the Warren County Park Board that Turtlecreek Township uses for a drainage swale—Mr. Renneker stated that the township desires the water and sewer department to fix the stormwater problems within the same bid process as the waterline project on Hoffman Drive. The Board stated the concern with justification of the cost associated with the project. The Board stated they do not mind including the project as an alternate to our bid but only if the Township pays for the work to be completed.
3. The Salt Run Ventures (Mark Hildebrandt) request for a letter stating sewer available to 90.8 acres along Foster Maineville Rd. in Hamilton Township. The Board stated their recollection that they stated approval for 96 residential taps as a maximum but requested staff to listen to the tape of the meeting where this was discussed. They also stated their desire to state a specific number of eru's in the letter.
4. Shops of Deerfield South—Mr. Renneker explained that the property owner paid for an 8" meter to the property and is being charged minimum billing for an 8" meter but in reality only installed five 1 ½" water lines. He requested the Board to consider adjusting the billing to reflect actual usage rather than minimum billing.
5. Otterbein Home Project on Bunnell Hill Road—Mr. Renneker stated that Otterbein Home is in the same situation as the Shops of Deerfield South. He stated that they need the larger water meter for fire protection but smaller service lines for daily water use.

Jim Spaeth, Clerk of Courts, was present to give an update on the Mason Title Office relocation and the lease negotiations with the State of Ohio.

The Board stated their concern with having no default clause in the terms of the proposed lease and requested Mr. Spaeth to review the existing lease with the State of Ohio on the Dave Avenue property.

Upon motion the meeting was adjourned.

David G. Young, President

C. Michael Kilburn

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 February 27, 2007, in compliance with Section 121.22 O.R.C.

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