



**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 – March 6, 2007

The Board met in regular session pursuant to adjournment of the February 27, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the January 25, 2007, meeting were read and approved.

- 07-319 A resolution was adopted to enter into Hoptown 2010 Road B Construction Funding Agreement. Vote: Unanimous
- 07-320 A resolution was adopted to Appoint the Initial Board of Directors of the Warren County Port Authority.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – nay
- 07-321 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
- 07-322 A resolution was adopted to declare various items within Telecommunications as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-323 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-324 A resolution was adopted to accept Resignation, due to Retirement, of David Dawson, Wastewater Treatment Plant Chief Operator, within the Water and Sewer Department, effective May 31, 2007. Vote: Unanimous

- 07-325 A resolution was adopted to approve Amendment #1 to the Contract with Rumpke of Ohio, Inc. Vote: Unanimous
- 07-326 A resolution was adopted to approve an Engineering Agreement between CDS Associates, Inc. and Warren County for Professional Engineering Services associated with the State Route 122, 123 and 741 at Red Lion Watermain Replacement Design, Purchase Order No. 70197. Vote: Unanimous
- 07-327 A resolution was adopted to Amend the Contract between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Warren County Career Center. Vote: Unanimous
- 07-328 A resolution was adopted to enter into Professional Engineering Contract with CESO, Inc. Vote: Unanimous
- 07-329 A resolution was adopted to enter into a Reimbursement Agreement between Warren County and the City of Middletown. Vote: Unanimous
- 07-330 A resolution was adopted to enter into Engineering Service Contract with E.M.H. & T., Inc. Vote: Unanimous
- 07-331 A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Cheryl Wright, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 07-332 A resolution was adopted to accept Resignation of Diana Wade, Adoption/PASSS Caseworker, within the Department of Job and Family Services, Children Services Division, effective March 9, 2007. Vote: Unanimous
- 07-333 A resolution was adopted to make Appointments of the following persons to the Warren County 9-1-1 Planning Committee. Vote: Unanimous
- 07-334 A resolution was adopted to enter into a Joint Agreement with the Board of County Commissioners of Hamilton County, Ohio. Vote: Unanimous
- 07-335 A resolution was adopted to approve a Sidewalk Bond Release for Hills Communities, Inc. for completion of improvements in the Estates at Heritage Pointe, situated in Deerfield Township. Vote: Unanimous
- 07-336 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Lifestyle Communities by Miller-Valentine at Stonelake LLC for installation of certain improvements in Stone Lake at River's Bend situated in Hamilton Township. Vote: Unanimous

- 07-337 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-338 A resolution was adopted to Rescind Resolution #07-262 regarding a Supplemental Appropriation within OPWC Bunnell Hill Road Project Fund #475. Vote: Unanimous
- 07-339 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 07-340 A resolution was adopted to approve Expense Adjustment within the Commissioners Fund #101-1110. Vote: Unanimous
- 07-341 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Records Center Fund #101-1500. Vote: Unanimous
- 07-342 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous
- 07-343 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Fund #101-2210 & #101-2200, Engineer's Fund #202 and from Records Center Fund #101-1500 into Data Processing Fund #101-1403. Vote: Unanimous
- 07-344 A resolution was adopted to approve an Operating Transfer within Water Revenue Fund 510 into the Union Road Water Line Extension Project, Fund No. 583-3214. Vote: Unanimous
- 07-345 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 07-346 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #262 and a Supplemental Appropriation into Common Pleas Fund #262. Vote: Unanimous
- 07-347 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:32 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:58 a.m.

On motion, bids were closed at 10:30 a.m. this 6th day of March and the following bids were received, opened and read aloud for the Bunnell Hill Road Realignment Project for the Warren County Engineer's Office:

Barrett Paving Dayton, Ohio	\$ 385,843.72
Sunesis Construction West Chester, Ohio	\$ 416,734.10
SK Construction Middletown, Ohio	\$ 394,560.00
Jergens Bales Dayton, Ohio	\$ 421,795.00
Don Cisle Hamilton, Ohio	\$ 375,309.41
Fred Nemann Cincinnati, Ohio	\$ 404,436.35
John R. Jurgensen Cincinnati, Ohio	\$ 388,030.05
WG Stang Hamilton, Ohio	\$ 343,033.80
Mt. Pleasant Blacktop Fairfield, Ohio	\$ 389,180.16

Neil Tunison, County Engineer, was present to explain the Hoptown 2010 agreement with Blue Bell Partners, LLC.

Mr. Tunison explained the purpose of the agreement to contribute funds for the construction of a connector road.

Upon further discussion, the Board resolved (Resolution #07-319) to approve the agreement with Mr. Kilburn voting nay.

Kimm Coyner, Economic Development Director, was present to discuss the resolution to appoint members to the Warren County Port Authority.

Mrs. Coyner gave background information in selected members and discussed length of terms.

Upon discussion, the Board resolved (Resolution #07-320) to approve the appointments to the Warren County Port Authority with Mr. Kilburn voting nay.

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 March 6, 2007, in compliance with Section 121.22 O.R.C.

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