



# **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 – June 8, 2010**

The Board met in regular session pursuant to adjournment of the June 1, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

- 10-0775      A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Carolyn Bevins, Custodial Worker I, within the Warren County Building Services Department. Vote: Unanimous
- 10-0776      A resolution was adopted to approve a Pay Increase for Carmen Carson within the Warren County Department of Emergency Services. Vote: Unanimous
- 10-0777      Due to clerical error this number was inadvertently omitted.
- 10-0778      A resolution was adopted to declare various items within Records Center, Adult Probation and WCBDD as surplus and authorize the disposal of said items. Vote: Unanimous
- 10-0779      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0780      A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(d)(1). Vote: Unanimous
- 10-0781      A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous

- 10-0782 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Kyle and Jennifer Vonderhaar for the Bethany Road Widening Project. Vote: Unanimous
- 10-0783 A resolution was adopted to acknowledge Receipt of May 2010 Financial Statement. Vote: Unanimous
- 10-0784 A resolution was adopted to approve Notice of Intent to Winton Transportation LLC (U.T.S.) for the Transportation Services for the Warren County Department of Human Services. Vote: Unanimous
- 10-0785 A resolution was adopted to Award the Bid to American Rock Salt Co., LLC for the Purchase of 5000 tons of Bulk Ice Control Salt, with the Option to purchase up to an additional 4000 tons. Vote: Unanimous
- 10-0786 A resolution was adopted to approve and enter into Contract between the Warren County Commissioners, for and on behalf of Warren County Children Services with Maximus, Inc. for Software Maintenance Services. Vote: Unanimous
- 10-0787 A resolution was adopted to approve and authorize the Board to enter into a Mentoring Services Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-0788 A resolution was adopted to approve a Street and Appurtenances Bond Release for Las Colinas De Lebanon, LLC for completion of improvements in Cedar Trace, Section 1 situated in Turtlecreek Township. Vote: Unanimous
- 10-0789 A resolution was adopted to approve Cedar Trace Drive, Fox Brush Drive, Red Deer Drive, Rock Rose Court, and Sage Run Drive in Cedar Trace, Section 1 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 10-0790 A resolution was adopted to approve a Street and Appurtenances Bond Release for Las Colinas De Lebanon, LLC for completion of improvements in Cedar Trace, Section 12 situated in Turtlecreek Township. Vote: Unanimous
- 10-0791 A resolution was adopted to approve Sage Run Drive in Cedar Trace, Section 2 for public maintenance by Turtlecreek Township. Vote: Unanimous
- 10-0792 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-0793 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous

- 10-0794 A resolution was adopted to approve Appropriation Adjustment within Garage Fund #101-1620. Vote: Unanimous
- 10-0795 A resolution was adopted to approve Appropriation Adjustments within Emergency Services / Wireless 911 Government Assistance Fund #219-2820. Vote: Unanimous
- 10-0796 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 10-0797 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0798 A resolution was adopted to approve a Grant Application on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 10-0799 A resolution was adopted to approve a Grant Application on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 10-0800 A resolution was adopted to approve a Grant Application on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 10-0801 A resolution was adopted to approve a Subsidy Grant Agreement Addendum on behalf of the Warren County Common Pleas Court. Vote: Unanimous
- 10-0802 A resolution was adopted to approve the Road Name Change of a Portion of Irwin Simpson Road to Deerfield Boulevard in Deerfield Township. Vote: Unanimous
- 10-0803 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for Screening and Parent Coordinator Services Associated with the Administration of the Help Me Grow Grant of behalf of the Warren County Children Services, on behalf of Family and Children First Council. Vote: Mrs. South - Yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0804 A resolution was adopted to acknowledge payment of Bills. Vote: Mr. Kilburn - yea; Mr. Young- yea; Mrs. South - abstain
- 10-0805 A resolution was adopted to acknowledge payment of Bills. Vote: Mrs. South - Yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0806 A resolution was adopted to Waive Excess Sewer Charges over 6,000 gallons for 2889 Phaeton Lane in Maineville, Ohio. Vote: Unanimous
- 10-0807 A resolution was adopted to Waive Water Charges for 2324 Hollyhock Drive in Loveland, Ohio. Vote: Unanimous

- 10-0808 A resolution was adopted to approve and authorize the Submission of the Fiscal Year 2010 Warren County Annual Action Plan.  
Vote: Mrs. South - Yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0809 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund 258.  
Vote: Mrs. South - Yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0810 A resolution was adopted to select Winton Transportation LLC as the operator of the Warren County Transit Service and approve Notice of Intent to enter into Agreement. Vote: Unanimous
- 10-0811 A resolution was adopted to approve and authorize the President of Vice President of this Board to enter into Loan Agreement with William David Wood and Andrea Christine Wood, Husband and Wife, relative to the Warren County Neighborhood Stabilization Program.  
Vote: Mrs. South - Yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0812 A resolution was adopted to approve Amendment to the Warren County Homeless Prevention and Rapid Re-Housing Program (HPRP) Grant Agreement and authorize the President or Vice-President of this Board to sign documents relative thereto.  
Vote: Mrs. South - Yea; Mr. Young - yea; Mr. Kilburn - absent

#### DISCUSSIONS

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

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Scott McVey, Common Pleas Court Administrator, was present to discuss the renewal applications for three grants from the Ohio Department of Rehabilitation which are designed to fund programs that help reduce jail population.

Mr. McVey explained that there are renewals of the grants that the Board approved last year for Intensive Supervision, Jail Diversion and Prison Diversion. He then presented the number of

people served in lieu of jail and the estimated savings of \$1.7 million to the taxpayers because of these programs.

Upon further discussion, the Board resolved (Resolution #10-0798, 10-1799, and 10-0800) to authorize submittal of the grant applications.

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PUBLIC HEARING

ROAD NAME CHANGE OF A PORTION OF IRWIN SIMPSON ROAD TO DEERFIELD  
BOULEVARD IN DEERFIELD TOWNSHIP

The public hearing to consider the road name change petition to rename a portion of Irwin Simpson Road to Deerfield Boulevard was convened this 8<sup>th</sup> day of June 2010, in the Commissioners' Meeting Room.

Dave Mick, Assistant County Engineer, presented a map of the roadway and stated that there is one property owner affected by this change. He then stated that, due to the realignment of Irwin Simpson Road, this portion has become a cul-de-sac off of Mason-Montgomery Road and is directly across from the existing Deerfield Boulevard which was created when the Irwin Simpson Road was realigned on the east side of Mason-Montgomery Road. He then stated that the one property owner which is affected by this road name change was compensated for the aggravation of changing his address during the easement acquisition process.

Upon further discussion, there being no persons present to speak in opposition to the road name change, the public hearing was closed and the Board resolved (Resolution #10-802) to approve the road name change of a portion of Irwin Simpson Road to Deerfield Boulevard in Deerfield Township.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 10:00 a.m. to discuss personnel matters within Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:45 a.m.

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On motion, bids were closed at 10:00 a.m. this 8<sup>th</sup> day of June and the following bids were received, opened and read aloud for the Old Route 122/Utica Road Water Main Extension for the Warren County Water and Sewer Department:

Adleta Construction Cincinnati, Ohio	\$1,335,074.75
American Contracting, Inc. Canfield, Ohio	\$ 965,633.30
Atlas Excavating West Lafayette, Indiana	\$1,214,000.00
Brackney Inc. Brookville, Indiana	\$1,093,342.80
Diggit Excavating Lebanon, Ohio	\$1,065,939.90
GM Pipeline West Chester, Ohio	\$ 966,095.73
Howell Contractors Ft. Wright, Kentucky	\$ 958,298.00
Nelson Stark Company Cincinnati, Ohio	\$1,219,977.21

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

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On motion, bids were closed at 10:15 a.m. this 8<sup>th</sup> day of June, 2010 and the following bids were received, opened and read aloud for Western Row Road Bridge Rehab for the Warren County Engineer's Office:

DDK Construction Cincinnati, Ohio	\$ 149,363.00
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Eagle Bridge Company Sidney, Ohio	\$ 177,606.00
Langenheim & Thompson Cincinnati, Ohio	\$ 166,176.73
R.B. Jergens Contractors, Inc. Vandalia, Ohio	\$ 197,327.17
Sunesis Construction West Chester, Ohio	\$ 181,914.00
Trend Construction Cincinnati, Ohio	\$ 166,037.00
US Bridge Cambridge, Ohio	\$ 146,089.50
W.E. Smith Blanchester, Ohio	\$ 145,980.00

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:30 a.m. this 8<sup>th</sup> day of June and the following bids were received, opened and read aloud for RFQ – Professional Health Care and Behavioral Health Care Services for Warren County Jail and Juvenile Justice Facility:

Premier Health Care Service Dayton, OH	\$ 544,500.00 – Proposal A \$ 655,750.00 – Proposal B
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Health Professional, Ltd Peoria, IL	\$ 569,199.84 – Option 1 Jail \$ 620,430.36 – Option 2 Jail \$ 114,595.56 – Juvenile
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Representatives from the Sheriff's Office and Juvenile Court will review bids for a recommendation at a later date.

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Jerry Haddix, Grants Coordinator, was present for the Board to announce their selection of an operator for the Warren County Transit Services.

Mr. Haddix stated that, upon review of the Request for Proposals, Winton Transportation came in with the lowest proposal.

The Board stated their appreciation for the great working relationship and dedicated service they provided to the citizens of Warren County by MV Transit. They then stated their desire for Winton Transportation to make the transition process from one provider to the other as smooth as possible and to please consider utilizing as many current employees as possible.

Upon further discussion, the Board resolved (Resolution #10-810) adopted to select Winton Transportation LLC as the operator of the Warren County Transit Service and approve Notice of Intent to enter into Agreement.

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Vicky Perry, Grants Coordinator, was present to explain the Neighborhood Stabilization Homebuyer Assistance Agreement with Mr. and Mrs. Wood.

Mrs. Perry stated that Mr. and Mrs. Wood has completed all the required steps and qualify for assistance and are purchasing a foreclosed property from the bank with the assistance of these grant funds.

Commissioner Young stated his desire for a work session to discuss his desire to continue with programs such as these but stated that he will vote in favor of entering into this agreement as these people are "in process".

Commissioner Kilburn stated his opposition to these types of programs.

Upon further discussion, the Board resolved (Resolution #10-0811) adopted to approve and authorize the President of Vice President of this Board to enter into Loan Agreement with William David Wood and Andrea Christine Wood, Husband and Wife, relative to the Warren County Neighborhood Stabilization Program with Commissioner Kilburn voting nay.


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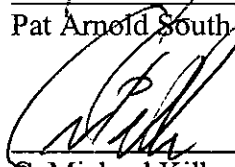


Commissioner Kilburn exited the meeting at 11:08 a.m.

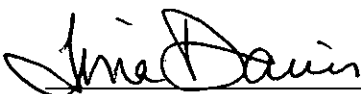
Upon motion the meeting was adjourned.

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David G. Young, President

  
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Pat Arnold South

  
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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 June 8, 2010, in compliance with Section 121.22 O.R.C.

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