



**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 – February 21, 2012

The Board met in regular session pursuant to adjournment of the February 16, 2012, meeting.

David G. Young - absent

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the February 14, 2012 and February 16, 2012 meetings were read and approved.

- 12-0247 A resolution was adopted to hire Jennifer A. Harpur as Protective Services Caseworker II, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 12-0248 A resolution was adopted to Advertise for Bids for the Warren County 2012 Pavement Marking Project. Vote: Unanimous
- 12-0249 A resolution was adopted to Advertise for Bids for the Warren County 2012 Raised Pavement Marker Project. Vote: Unanimous
- 12-0250 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0251 A resolution was adopted to approve Supplemental Appropriation into Jail Addition/Renovation Project Fund #497. Vote: Unanimous
- 12-0252 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous

- 12-0253 A resolution was adopted to approve Appropriation Adjustments within Prosecutor DTAC Fund #271, Treasurer DTAC Fund #249 and Engiener's Office Fund #202. Vote: Unanimous
- 12-0254 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Domestic Relations Fund #101-1230. Vote: Unanimous
- 12-0255 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0256 A resolution was adopted to enter into an Agreement with Duke Energy Retail Service for Electric Generation to various facilities within the Water and Sewer Department. Vote: Unanimous

DISCUSSIONS

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

Warren Sheehan, Waynesville resident, was present to discuss the personnel issues within the Village of Waynesville.

Mr. Sheehan stated his opinion that the Village is a "kangaroo court" and he is not happy with the pettiness. He then stated that the employees feel scared of who will be terminated next.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Mr. Brausch reviewed the Bellbrook-Chenowith Road project with Mr. Sheehan.
2. Walnut Meadows in Deerfield Township—There are no Warren County sewer lines in the vicinity of this proposed 10 lot subdivision along Butler-Warren Road. The property owners would like to obtain sanitary sewers from Butler County. He stated that if the

Board chooses to release this area, Butler County would own and maintain the lines and pump station and they would be customers of Butler County. The Board stated they have no problem with the release.

3. Step Resources, the consultant hired to review the RFP's for electric service for the various water and sewer plants and pump stations has reviewed the submittals and recommended Duke Retail as the lowest and best bidder. Upon discussion, the Board entered into an agreement with Duke Retail.

On motion, bids were closed at 9:15 a.m. this 21st day of February and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

T & S Scrap Metal Fairview Pk, Ohio	\$ 285.00 per ton
Quantium Metals Lebanon, Ohio	\$ 218.00 per ton
USA Asset Recovery Services Austin, Texas	\$ 177.00 per ton / Fire-Cast Iron \$3,077.00 per ton / Copper \$ 3.17 per meter / Water Meter

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

Neil Tunison, County Engineer, and Kurt Weber, Chief Deputy Engineer, were present along with the Turtlecreek Township Trustees and Fiscal Officer and Bruce McGary, Assistant Prosecutor, to discuss he performance bond release and accepts of streets for public maintenance within the Trails of Shaker Run, Section Six in Turtlecreek Township.

Mr. Tunison stated that the Board had given approval to amend the philosophy for completions of subdivisions constructed prior to 2008 in order to eliminate some of the problems relative to incomplete subdivisions and inadequate bonding being in place. He stated that this developer has completed his punch list and his office is recommending that this subdivision bonds be released and the streets be accepted for public maintenance. He stated that the Turtlecreek

Township has concerns with some of the catch basins and the fact that the subdivision is not 80% complete and they do not want to agree to accept the roads due to the possibility of future damage from construction traffic.

Dan Jones, Turtlecreek Township Trustee, questioned why the philosophy has changed relative to the 80% completion.

Mr. Tunison stated that they are finding that leaving the base course of asphalt open to the elements is causing failure and deterioration more rapidly. He stated his opinion that the final course of asphalt helps protect the base.

There was then discussion relative to the recent subdivisions that have been found in default and the lack of funds available to finish the improvements.

Jim Vandegrift, Turtlecreek Township Trustee, questioned is the county would help pay or press contractors to pay for damages, if and when then occur.

Mr. Tunison stated the Engineer's Office would work with the Township on any costs due to damages caused by heavy truck traffic.

There was discussion relative to having the developer or builder pay for any damages they cause.

Mr. McGary stated the problem is providing proof to the courts that the particular entity caused the damages.

Jonathan Sams, Turtlecreek Township Trustee, stated he enjoys the relationship between the county and the township. He then stated he understands that this is a "thorny" issue. He stated his opinion that this is a private development "for profit" and that they are asking the township to bear the brunt of the repair costs. He then stated the township would like some form of indemnification from the cost to repair damages.

Mr. McGary reminded the Township and the Board of Commissioners that the Township Trustees have a statutory mandate to maintain roadways.

Upon discussion, the Township Trustees and the County Engineer will meet to discuss an agreement relative to future damage repair costs and discuss this matter at a later date with this Board.

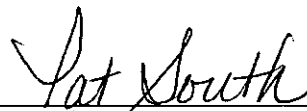
On motion, upon unanimous call of the roll, the Board entered into executive session at 10:38 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 11:45 a.m.

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 February 21, 2011, in compliance with Section 121.22 O.R.C.



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