



**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 -- November 22, 2005

The Board met in regular session pursuant to adjournment of the November 17, 2005, meeting.

Pat Arnold South - present David G. Young - present

C. Michael Kilburn - present Tina Davis, Clerk – present

- 05-1814 A resolution was adopted to approve and enter into Contract with SWOVA, LLC., on behalf of the Warren County Data Processing Department. Vote: Unanimous
- 05-1815 A resolution was adopted to Amend Resolution #05-1296 approving Reclassification for Tom Barnes from Meter Reader I to Meter Reader II in the Water and Sewer Department. Vote: Unanimous
- 05-1816 A resolution was adopted to Amend Resolution #05-1297 approving Reclassification for Todd Herald from Meter Reader I to Meter Reader II in the Water and Sewer Department. Vote: Unanimous
- 05-1817 A resolution was adopted to Cancel Regularly Scheduled Commissioners Meeting of December 13, 2005. Vote: Unanimous
- 05-1818 A resolution was adopted to set Special Meeting for Monday, December 5, 2005, at 11:15 a.m. Vote: Unanimous
- 05-1819 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Jennifer Hoban relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous

- 05-1820 A resolution was adopted to approve Notice of Intent to Award the Contract for the New Computer Room AC Unit. Vote: Unanimous
- 05-1821 A resolution was adopted to approve Notice of Intent to Award Contract for the Revis, Thompson and Sod Farm Well Development Project. Vote: Unanimous
- 05-1822 A resolution was adopted to enter into Joint Agreement with the Board of County Commissioners of Hamilton County, Ohio. Vote: Unanimous
- 05-1823 A resolution was adopted to Extend Bid Opening for the 416 South East Street Building Alterations Project. Vote: Unanimous
- 05-1824 A resolution was adopted to approve Change Order #1 with C.A. Eckstein, Inc., relevant to the Roof Replacement at 312 East Silver Street, Lebanon, Ohio (Veteran's Office) Project. Vote: Unanimous
- 05-1825 A resolution was adopted to approve Erosion Control Bond Agreement Reduction for Sunrise Group, LLC., for completion of improvements in Sunrise Ridge Subdivision, Block "A", situated in Hamilton Township. Vote: Unanimous
- 05-1826 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Traditions Investments-Deerfield, Ltd., for Chestnut Hill, Phase 1, in Deerfield Township. Vote: Unanimous
- 05-1827 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with J.A. Development, LLC., for Country Walk, Section Three, in Franklin Township. Vote: Unanimous
- 05-1828 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with C & S Land Group, for Ravenwood Subdivision, Section I, in Hamilton Township. Vote: Unanimous
- 05-1829 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with C & S Land Group, for Ravenwood Subdivision, Section II, in Hamilton Township. Vote: Unanimous
- 05-1830 A resolution was adopted to approve Appropriation Adjustment within Fund No. 439 various Assessment Projects. Vote: Unanimous
- 05-1831 A resolution was adopted to approve Appropriation Adjustment within Fund

#101-1600. Vote: Unanimous

05-1832 A resolution was adopted to approve Supplemental Adjustments into Coroner's Fund #101-2100. Vote: Unanimous

05-1833 A resolution was adopted to approve a Supplemental Appropriation within the Sewer Fund No. 580. Vote: Unanimous

05-1834 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous

05-1835 A resolution was adopted to approve payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 11:42 a.m.

On motion, bids were closed at 10:15 a.m. this 22nd day of November and the following bids were received, opened and read aloud for the State Route 741 & Greentree Road New Signal Installation for the Warren County Engineer's Office:

Elex, Inc. Cincinnati, Ohio	\$ 75,540.00
The Wagner – Smith Company Dayton, Ohio	\$ 74,935.48
Complete General Const. Co. Columbus, Ohio	\$ 78,464.00
Bansal Fairfield, Ohio	\$ 71,892.60
MP Dorey Co. Columbus, Ohio	\$110,748.40

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

PUBLIC HEARING #1
PROPOSED AMENDMENTS TO POLICIES WITHIN THE
BUILDING DEPARTMENT RELATIVE TO
ELECTRICAL REGISTRATIONS

The first public hearing to consider proposed amendments to the policies within the Building Department relative to electrical registrations was convened this 22nd day of November 2005.

Dave Gully, County Administrator, explained the purpose of amending policies is to the benefit of the property owners/customers. He stated that the proposed amendments would allow for repairs to be completed by the utility providers.

Jerry Spurling, Chief Building Official, stated that, in the past, Cinergy has installed or repaired the line and placed it on the ground for registered electricians to finalize installation. He stated the safety issue of a live electrical line laying on the ground and stated this would eliminate most of the incidents.

Upon further discussion, the public hearing was closed.

Richard Renneker, Sanitary Engineer, was present to request the Board to approve water and sanitary sewer service to the remaining 18 acres of the Lewis property.

Mr. Renneker explained the location of the property and stated its location within the urban service area of the 2001 Hamilton Township Land Use Plan.

Upon discussion, the Board stated their approval for service.

Gary Browning and Dawn Johnson, Data Processing, were present to explain the contract with SWOVA for GIS mapping services.

Ms. Johnson stated the intent to hire a full time employee for the everyday changes/programming needed but would utilize this company for the more intense programming needs.

Upon further discussion, the Board approved and entered into a contract with SWOVA, LLC., on behalf of the Warren County Data Processing Department.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 November 22, 2005, in compliance with Section 121.22 O.R.C.

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