



**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 – April 28, 2009**

The Board met in regular session pursuant to adjournment of the April 21, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0535      A resolution was adopted to Amend Resolution #08-1833 adopted December 2, 2008 implementing a Health Reimbursement Arrangement (HRA) as Health Plan Option 3 effective January 1, 2009. Vote: Unanimous
- 09-0536      A resolution was adopted to approve Lease Agreement with City of Lebanon. Vote: Unanimous
- 09-0537      A resolution was adopted to Waive Fees for Woodville Baptist Church in Harlan Township. Vote: Unanimous
- 09-0538      A resolution was adopted to appoint Jerry Haddix, Vicki Perry and Kimberly Lapensee to a Review Committee to evaluate the statements of qualifications for engineering services relative to the FY 2008 Community Development Block Grant Formula Allocation Program. Vote: Unanimous
- 09-0539      A resolution was adopted to approve Rehabilitation of Brisge WA 99-0.53 under Force Account. Vote: Unanimous
- 09-0540      A resolution was adopted to approve Water Main & Appurtenances Easements for the Robinson Vail/Shaker Water Main Project. Vote: Unanimous

- 09-0541 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Christopher D. Herres for the Wilmington Road Bridge Rehabilitation Project. Vote: Unanimous
- 09-0542 A resolution was adopted to enter into Utility Billing Agreement with the Village of Morrow. Vote: Unanimous
- 09-0543 A resolution was adopted to approve and authorize the President of the Board to sign Amendment to the Classroom Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0544 A resolution was adopted to approve and enter into Engineering Agreement with Jones Warner Consultants, Inc. for the Old State Route 122 and Utica Road Waterline. Vote: Unanimous
- 09-0545 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to enter into a Memorandum of Agreement with the Ohio-Kentucky-Indiana Regional Council of Governments. Vote: Unanimous
- 09-0546 A resolution was adopted to approve Emergency Purchase to Synagro Central, LLC for Mobile Press and Equipment to dewater and clean the aeration tank at the Lower Little Miami Waste Water Treatment Plant and Waive formal Bidding requirements. Vote: Unanimous
- 09-0547 A resolution was adopted to approve Change Order No. 9 to the Contract with Lake Erie Electric, Inc. increasing Purchase Order No. 68551 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Rd OWDA). Vote: Unanimous
- 09-0548 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 09-0549 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Greens of Bunnell Hill LLC for the Greens of Bunnell Hill Section 2A in Clearcreek Township. Vote: Unanimous
- 09-0550 A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with 5345 Socialville-Fosters Rd LLC for Arbor Square Block C in Deerfield Township. Vote: Unanimous
- 09-0551 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-0552 A resolution was adopted to approve a Supplemental Appropriation within the One-Stop Grant Fund #259. Vote: Unanimous

09-0553 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580. Vote: Unanimous

09-0554 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:12 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:30 a.m.

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

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On motion, bids were closed at 10:15 a.m. this 28<sup>th</sup> day of April and the following bids were received for the Mobile Generators for the Warren County Water and Sewer Department:

Buckeye Power Sales	
West Chester, Ohio	\$ 172,623.00
	add alt + \$ 6,658.00

Cummins Bridgeway LLC	
West Chester, Ohio	\$ 255,305.00
	add alt + \$ 25,920.00
	(with exceptions)

Durand – Wayland, Inc.	
LaGrange, Georgia	\$ 144,352.75
	add alt + \$ 31,999.95

Richards Electric	
Cincinnati, Ohio	\$ 154,250.00
	add alt + \$ 24,308.00
	(with exceptions)

Ohio Cat Sharonville, Ohio	\$ 228,070.00 add alt + \$ 31,275.00
ITT Flygt Dewatering & Wastewater USA Pittsburgh, Pennsylvania	\$ 135,500.00 add alt + \$ 7,800.00
Federal Contracts Corp Tampa, Florida	\$ 114,366.75 add alt + \$ 34,386.00

Chris Brausch, Sanitary Engineer, Warren County Water and Sewer Department, will review bids for a recommendation at a later date.

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PUBLIC HEARING  
HEALTHCARE FACILITIES REVENUE BONDS FOR OTTERBEIN HOME

The Board met this 28<sup>th</sup> day of April 2009, in the Commissioners' Meeting Room to consider \$24,000,000 Healthcare Facilities Revenue Bonds for Otterbein Home.

Tom Lockwood, Peck, Shaffer & Williams, was present along with a representative from Otterbein Home to explain the use of the funds to add 50 skilled nursing home beds including construction costs and equipment at the new Maineville, Clearcreek, and Atrium Facilities.

Bill Friery, Otterbein Lebanon Finance Committee, had several questions which were answered by Mr. Green, Otterbein Home representative.

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The Board acknowledged receipt of an expedited type 2 annexation petition of J. William Duning, Agent, to annex 155.24 acres to the Village of South Lebanon.

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Duane Stansbury, Health Commissioner, was present to give the Board an update relative to the Swine Flu.

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Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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David G. Young

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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 April 28, 2009, in compliance with Section 121.22 O.R.C.

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