



**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

406 Justice Drive, Lebanon, Ohio 45036

www.co.warren.oh.us

commissioners@co.warren.oh.us

Telephone (513) 695-1250

(513) 261-1250

(513) 925-1250

(937) 425-1250

Facsimile (513) 695-2054

TOM ARISS

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session – July 30, 2013

The Board met in regular session pursuant to adjournment of the July 23, 2013, meeting.

Tom Ariss - present

David G. Young - present

Pat Arnold South - present

Tina Osborne, Clerk - present

Minutes of the July 23, 2013 meetings were read and approved.

- 13-1095 A resolution was adopted to approve end of 180-day Probationary Period and approve a Pay Increase for Donald Brewer Jr., Control Systems Technician, within the Warren County Water and Sewer Department. Vote: Unanimous
- 13-1096 A resolution was adopted to approve a Pay Increase for Sarah Robers within the Warren County Department of Emergency Services. Vote: Unanimous
- 13-1097 A resolution was adopted to designate Family and Medical Leave of Absence to Terry Finamore, Eligibility Referral Specialist I, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 13-1098 A resolution was adopted to designate Extended Illness Leave to Amber Edwards, Unit Support Worker II, within the Job and Family Services, Human Services Division. Vote: Unanimous
- 13-1099 A resolution was adopted to accept Resignation of Cassandra Jones, Eligibility Referral Specialist II, within the Warren County Job and Family Services Department, Human Services Division, effective August 2, 2013. Vote: Unanimous

- 13-1100 A resolution was adopted to approve Notice of Intent to Award Danis Industrial Construction Company for the North Water System – Water Booster Pump Station Improvements Project. Vote: Unanimous
- 13-1101 A resolution was adopted to approve Emergency Repair to the Foster’s Pointe Sewer Lift Station. Vote: Unanimous
- 13-1102 A resolution was adopted to approve Emergency Repair to the pump at the White Pines Lift Station. Vote: Unanimous
- 13-1103 A resolution was adopted to approve and authorize the President of the Board to enter into an On-the-Job Training Agreement on behalf of the Workforce One of Warren County. Vote: Unanimous
- 13-1104 A resolution was adopted to enter into Amendment No. 1 to the Contract established by Resolution #12-0840, dated June 19, 2012, between Warren County Board of Commissioners and Forest Green for Solid Waste Services for Various Warren County Building locations. Vote: Unanimous
- 13-1105 A resolution was adopted to approve County Motor Vehicle Tax (CVT-330) for the Village of Maineville in the amount of \$6,750.00. Vote: Unanimous
- 13-1106 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of compressor at the Warren County Jail. Vote: Unanimous
- 13-1107 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment 1 to the Agreement between the Warren County Commissioners, the Warren County Port Authority and Transystems relative to the Consulting Services for the Warren County Fairgrounds Master Plan. Vote: Unanimous
- 13-1108 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-1109 A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-1110 A resolution was adopted to approve Bond Reduction for B & K Enterprises Silver Lake LLC for completion of improvements in Silver Lake Section 3 situated in Clearcreek Township. Vote: Unanimous
- 13-1111 A resolution was adopted to approve Bond Release for Walnut Homes, Inc. for completion of improvements in Edges of Landen situated in Deerfield Township. Vote: Unanimous

- 13-1112 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 13-1113 A resolution was adopted to approve the following Record Plats.
Vote: Unanimous
- 13-1114 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 13-1115 A resolution was adopted to approve a Cash Advance from County Motor Vehicle Fund #202 into the Bethany Road Improvement Project Fund #490.
Vote: Unanimous
- 13-1116 A resolution was adopted to accept Amended Certificate, approve a Supplemental Appropriation and approve an Operating Transfer within Fund No. 583.
Vote: Unanimous
- 13-1117 A resolution was adopted to approve Supplemental Appropriation into Fairgrounds Construction Project Fund #498. Vote: Unanimous
- 13-1118 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Fund #101-1220. Vote: Unanimous
- 13-1119 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 13-1120 A resolution was adopted to approve Appropriation Adjustment within the Workforce Investment Act Fund #258-5800. Vote: Unanimous
- 13-1121 A resolution was adopted to approve Appropriation Adjustments within Motor Vehicle Fund #202 and Children Services Fund #273. Vote: Unanimous
- 13-1122 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-1123 A resolution was adopted to enter into Right of Entry Agreement with Time Warner Cable Midwest, LLC on behalf of Warren County Telecommunications and Warren County Child Support Enforcement Agency. Vote: Unanimous
- 13-1124 A resolution was adopted to continue Public Hearing to consider Amendment #1 to the FY 2013 Community Development Block Grant Action Plan.
Vote: Unanimous
- 13-1125 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of August 6, 2013. Vote: Unanimous

- 13-1126 A resolution was adopted to approve and authorize the President of the Board to enter into a Host Agency Training Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 13-1127 A resolution was adopted to authorize signing of Full Property Damage Release of all Claims relative to vehicle accident on October 23, 2012 involving Dr. Russell Uptegrove, Warren County Coroner. Vote: Unanimous
- 13-1128 A resolution was adopted to authorize the posting of the "Water Treatment Plant Operator III" positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a).
Vote: Unanimous
- 13-1129 A resolution was adopted to approve Appropriation Adjustment within Community Corrections Fund #101-1224. Vote: Unanimous
- 13-1130 A resolution was adopted to approve Appropriation Adjustments within Sheriff's Office Fund #101-2200. Vote: Unanimous
- 13-1131 A resolution was adopted to authorizing County Administrator to represent Board and execute Closing Documents for the Acquisition of 3.502 Acres from CSW Enterprise, Inc. contiguous to the Warren County Airport. Vote: Unanimous

DISCUSSIONS

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

Mike Bunner, Emergency Services Director, gave a brief presentation relative to the exercise last week with the US Department of the Army.

Mr. Bunner stated that they learned a tremendous amount from the experience and felt the exercise helped identify critical infrastructure and will provide much needed data to help Warren County.

On motion, bids were closed at 9:15 a.m. this 30th day of July and the following bids were received, opened and read aloud for the Lebanon Area – Deerfield Hamilton Waterline Phase 2 for the Warren County Water and Sewer Department:

Adelta Inc. Cincinnati, OH	\$ 1,537,847.43
Brackney Inc. Brookville, IN	\$ 1,332,793.00
GM Pipeline West Chester, OH	\$ 1,333,230.73
Fechko Excavating Inc Medina, OH	\$ 1,612,733.22
Fields Excavating Inc Kitts Hill, OH	\$ 1,530,618.00
Howell Contractors Fort Wright, KY	\$ 1,551,601.00
Larry Smith Contractors Cleves, OH	\$ 1,700,700.00
Mt. Pleasant Blacktopping Fairfield, OH	\$ 1,556,286.00
SJ Louis Construction Inc Rockville, MN	\$ 2,316,906.00

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

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:18 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3), union negotiations pursuant to Ohio Revised Code Section 121.22 (G)(4) and personnel pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:59 a.m.

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

1. Hamilton County MSD Agreement—Hamilton County has approved the revised agreement. The Prosecutor's Office is reviewing the agreement which contains a few of the following:
 - a. There was a disagreement in the old agreement relative to what the user fees were and their fees are continuously increasing - we currently pay \$5.98 per 1000 gallons
 - b. The new agreement is \$4.66 per 1000 gallons based on our user's water usage

The Board of Commissioners requested Mr. Brausch to following up via email with an executive summary and proceed with the processing of the agreement.

2. Mr. Brausch discussed a potential residential development along SR 42 in Union Township containing 460 acres and proposing 600 single family homes. He stated that Warren County has water approximately 3500 feet away and can service at a proposed cost of \$300,000. He stated that sanitary sewer is approximately 7000 feet away and the proposed cost is unknown at this time

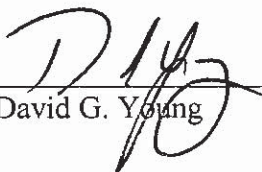
Upon motion the meeting was adjourned.



Tom Ariss, President




Pat Arnold South



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 July 30, 2013, in compliance with Section 121.22 O.R.C.



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