



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 – September 21, 2010

The Board met in regular session pursuant to adjournment of the September 14, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the September 14, 2010, meeting were read and approved.

- 10-1377 A resolution was adopted to designate Family and Medical Leave of Absence to Gary Davis, Customer Advocate II within the Workforce One of Warren County. Vote: Unanimous
- 10-1378 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 10-1379 A resolution was adopted to approve and enter into Agreement with Warren County Educational Service Center - Coordinated Care on behalf of Warren County Juvenile Court for the Youth Services Grant to provide Truancy Education Group Facilitation to youth, their families and other designated individuals who come to the attention of the Court. Vote: Unanimous
- 10-1380 A resolution was adopted to approve and authorize the President of the Board to enter into a Service and Equipment Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 10-1381 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-1382 A resolution was adopted to approve an Emergency Repair to the Rotor Shaft on Vertical Loop Reactor (VLR) No. 2 at the Lower Little Miami Wastewater Treatment Plant (LLLWWTP). Vote: Unanimous

- 10-1383 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 10-1384 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D)(1). Vote: Unanimous
- 10-1385 A resolution was adopted to approve Change Order #1 with W. G. Stang for Drake Road and Old State Route 122 Intersection Improvement Project. Vote: Unanimous
- 10-1386 A resolution was adopted to approve and enter into Waterline & Appurtenance Easement Agreements for the Butterworth Road Watermain Extension Project. Vote: Unanimous
- 10-1387 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Great American Insurance for the Columbia Road and Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 10-1388 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with King of Kings Lutheran Church for the Columbia Road and Socialville-Fosters Road Project. Vote: Unanimous
- 10-1389 A resolution was adopted to enter into an Agreement with Roger and Patricia June for Purchase of a Storm Sewer Easement in Connection with the Butler-Warren Road Improvement Project. Vote: Unanimous
- 10-1390 A resolution was adopted to enter into an Agreement with William J. Frenser, for a Contract for Sale and Purchase of Real Property as Road Right-of-Way, a Sewer Easement and a Temporary Construction Easement in connection with the Butler Warren Road Improvement Project. Vote: Unanimous
- 10-1391 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation within Fund #428. Vote: Unanimous
- 10-1392 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Pretrial Services and Probation Funds #101-1222 and #101-1223. Vote: Unanimous
- 10-1393 A resolution was adopted to approve Appropriation Adjustment within Juvenile Detention Center Fund #101-2600. Vote: Unanimous
- 10-1394 A resolution was adopted to approve Appropriation Adjustment within Crime Victim Grant Fund #245-2450. Vote: Unanimous

- 10-1395 A resolution was adopted to approve Appropriation Adjustment within County Court Fund #283. Vote: Unanimous
- 10-1396 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Community Corrections Fund #101-1224. Vote: Unanimous
- 10-1397 A resolution was adopted to approve Appropriation Adjustment within Coroner's Fund #101-2100. Vote: Unanimous
- 10-1398 A resolution was adopted to approve Appropriation Adjustment within Sheriff Fund #101-2200. Vote: Unanimous
- 10-1399 A resolution was adopted to approve Appropriation Adjustment within Veteran's Funds #101-5220. Vote: Unanimous
- 10-1400 A resolution was adopted to approve Appropriation Adjustments within Children Services Fund #273. Vote: Unanimous
- 10-1401 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 10-1402 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-1403 A resolution was adopted to affirm the Board decision to accept the Subdivision Roads within the Misty Meadows and Laurel Glen Subdivisions for public maintenance, Waive the Infrastructure Maintenance Period, and Release the existing Bonds upon the Developer's successful completion of the top course of asphalt and punch list items. Vote: Unanimous
- 10-1404 A resolution was adopted to declare the Board's intent to accept the Subdivision Road within the Riverview of Landen Subdivision for public maintenance, Waive the Infrastructure Maintenance Period, and Release the existing Bonds upon the Developer's successful completion of the top course of asphalt and punch list items. Vote: Unanimous
- 10-1405 A resolution was adopted to Appropriate a Permanent Channel Easement in, on, over, through and under the property of Mitchell & Yasmeen Allen, Bethany Road, Deerfield Township for the construction, maintenance and operation of public road improvements to serve the Bethany Road (CR 59) Improvement Project in Warren County, Ohio. Vote: Unanimous

- 10-1406 A resolution was adopted to Appropriate a Permanent Channel Easement and a Temporary Construction Easement in, on, over, through and under the property of Dariusz & Mariola Zubrowski, Bethany Road, Deerfield Township for the construction, maintenance and operation of public road improvements to serve the Bethany Road (CR 59) Improvement Project in Warren County, Ohio.
Vote: Unanimous
- 10-1407 A resolution was adopted to continue public hearing #1 to consider adoption of Flood Damage Reduction Regulations; said public hearing continued to September 28, 2010, at 9:25 a.m. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:00 a.m. to discuss imminent litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:21 a.m.

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

PUBLIC HEARING #1

CONSIDER THE ADOPTION OF FLOOD DAMAGE REDUCTIONS REGULATIONS

The first public hearing to consider the adoption of Flood Damage Reductions Regulations was convened this 21st day of September 2010, in the Commissioners' Meeting Room.

Jerry Spurling, Chief Building Official, stated that the proposed regulations are basically the same as the Flood Damage Prevention Regulations which are being utilized at this time. He stated that the State of Ohio has changed the name, re-formatted the text and revised the maps to more accurately reflect the flood plain areas.

There was discussion relative to some properties being removed from the flood plain and some being included in the flood plain that were not previously included.

There Board stated their desire for a list of property owners who would be affected by these regulations and new maps.

Upon discussion, the Board resolved (Resolution #10-1407) to continue the public hearing to September 28, 2010, at 9:25 a.m. to receive the requested information from Mr. Spurling.

Chris Brausch, Sanitary Engineer, was present along with Chris Wojnicz, Assistant Sanitary Engineer, and Odus Rudd, Franklin Township resident, to discuss a proposed waterline extension along Bertha Road in Franklin Township.

Mr. Rudd had requested the use of PVC pipe rather than ductile iron pipe in order for the project to be affordable for the six benefited properties.

Mr. Wojnicz stated that he has completed preliminary figures. He stated that with the utilization of "in house" labor from Jeff Byrd's maintenance crew, they could install the waterline using ductile iron pipe for approximately \$7,350.00 per benefited property. He then stated that PVC pipe is approximately \$10 per foot cheaper and would cost approximately \$6050 per benefited property. He stated that these costs include a ½ tap-in fee waiver.

There was discussion relative to the utilization of PVC pipe and upon concurrence, the Board agreed to proceed with the project utilizing PVC pipe and requested the residents to sign petition, statement and waiver forms to begin the assessment process.

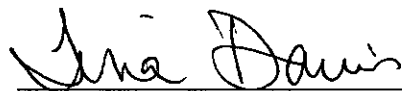
Upon motion the meeting was adjourned.

David G. Young, President


Pat Arnold South


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 September 21, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in cursive script that reads "Tina Davis". The signature is written in black ink and is positioned above a horizontal line.

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