



**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 – May 15, 2012**

The Board met in regular session pursuant to adjournment of the May 8, 2012, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the May 3, 2012, and May 8, 2012 meetings were read and approved.

- 12-0643      A resolution was adopted to approve the Name Change of the Building Services Department to the Facilities Management Department of Warren County.  
Vote: Unanimous
- 12-0644      A resolution was adopted to authorize the posting of the "Carpenter I" position within the Facilities Management Department, in accordance with Warren County Personnel Policy Manual, Section 2.02(a). Vote: Unanimous
- 12-0645      A resolution was adopted to enter into Contract with Roberts Paving Inc. for the Improvements to various Township Roads. Vote: Unanimous
- 12-0646      A resolution was adopted to authorize the Board to approve a Maintenance Contract Renewal Agreement and an Addendum between Warren County Board of Commissioners and Century Link on behalf of Warren County Telecommunications. Vote: Unanimous
- 12-0647      A resolution was adopted to enter into Contract with Normac Company LLC for the FY2011 Franklin Township Pennyroyal Road Improvements CDBG Project.  
Vote: Unanimous

- 12-0648 A resolution was adopted to Transfer Vehicle Title to the Warren County Park Board. Vote: Unanimous
- 12-0649 A resolution was adopted to approve Notice of Intent to W.E. Smith Construction for the Lebanon Road Bridge Replacement Project. Vote: Unanimous
- 12-0650 A resolution was adopted to Advertise for Bids for the Sale of Commercial Property and Building located at 129 North Main Street, Waynesville, Ohio. Vote: Unanimous
- 12-0651 A resolution was adopted for the Reappointment of Warren County Members to the Area 12 Workforce Investment Board. Vote: Unanimous
- 12-0652 A resolution was adopted to approve Emergency Repairs to the Generator Switch Gear at Fosters Pointe Lift Station. Vote: Unanimous
- 12-0653 A resolution was adopted to approve the Requirement of a Warren County Building and Electrical Certificate of Occupancy Bond. Vote: Unanimous
- 12-0654 A resolution was adopted to approve and enter into Agreement with Keefe Commissary Network on behalf of the Warren County Sheriff's Office to provide Commissary Services to the inmates at the Warren County Jail. Vote: Unanimous
- 12-0655 A resolution was adopted to approve and enter into Agreement with Community Mental Health Centers of Warren County, Inc., dba Solutions Community Counseling and Recovery Centers to provide Crisis Services to the inmates at the Warren County Jail. Vote: Unanimous
- 12-0656 A resolution was adopted to approve and enter into an Agreement with Robert F. Smith, Jr. on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 12-0657 A resolution was adopted to approve and enter into an Agreement with Diane Bigelow on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 12-0658 A resolution was adopted to approve and enter into an Agreement with Melody Palmer on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous
- 12-0659 A resolution was adopted to approve and enter into an Agreement with Beth Kennedy on behalf of the Warren County Juvenile Court for a Summer School Teacher for Warren County Juvenile Detention Center. Vote: Unanimous

- 12-0660 A resolution was adopted to authorize Warren County Sanitary Engineer to prepare and submit an Application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute Contracts, as required, for the Wayne Massie Sewer System Improvement Project. (Program Year 2015). Vote: Unanimous
- 12-0661 A resolution was adopted to Advertise Notice of Disadvantaged Business Enterprise Goal for Federal Fiscal Year 2013 for Warren County Transit. Vote: Unanimous
- 12-0662 A resolution was adopted to approve Emergency Repairs to the Generator that provides backup power to Fosters Lift Station. Vote: Unanimous
- 12-0663 A resolution was adopted to authorize Release of a Portion of the Retainage in the GM Pipeline Escrow Account for the Lebanon Area-Deerfield Rd. Contract B (North South Interconnecting Water Line) Project. Vote: Unanimous
- 12-0664 A resolution was adopted to approve and enter into Sanitary Sewer Main & Appurtenance Easement Agreements for the Hartz Mountain Corporation Sewer Improvement Area. Vote: Unanimous
- 12-0665 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Funding Approval/Agreement between Warren County and the U.S. Department of Housing & Urban Development relative to the Fiscal Year 2012 Community Development Block Grant (CDBG) Entitlement Program. Vote: Unanimous
- 12-0666 A resolution was adopted to affirm "Then and Now" requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 12-0667 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 12-0668 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 12-0669 A resolution was adopted to approve a Street and Appurtenances Bond Release for John Sulfsted for completion of improvements in Clear Spring Estates, Section 3 & 4 situated in Clearcreek Township. Vote: Unanimous
- 12-0670 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 12-0671 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations within Domestic Preparedness Fund #260. Vote: Unanimous

- 12-0672 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriations in Community Development Fund #265. Vote: Unanimous
- 12-0673 A resolution was adopted to accept an Amended Certificate, Approve Supplemental Appropriation and approve a Cash Advance in Fund #439. Vote: Unanimous
- 12-0674 A resolution was adopted to approve Operating Transfers from Water Revenue Fund #510 into Water Revenue Project Fund #583 for various Water Projects. Vote: Unanimous
- 12-0675 A resolution was adopted to approve Supplemental Appropriations within the Debt Funds below to pay the required 2012 Debt Payments. Vote: Unanimous
- 12-0676 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #492. Vote: Unanimous
- 12-0677 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #271. Vote: Unanimous
- 12-0678 A resolution was adopted to approve Appropriation Adjustment within the Telecommunications Department Fund #101-2810. Vote: Unanimous
- 12-0679 A resolution was adopted to approve Appropriation Adjustments within Facilities Management Fund #101-1600. Vote: Unanimous
- 12-0680 A resolution was adopted to approve an Appropriation Adjustment within Motor Vehicle Fund #202. Vote: Unanimous
- 12-0681 A resolution was adopted to approve an Operational Transfer from Motor Vehicle Fund #202 into State OPWC Loan Fund #360. Vote: Unanimous
- 12-0682 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 12-0683 A resolution was adopted to Waive Fees associated with the expansion of the Cemetery at Wesley Church for the Harlan Township Trustees. Vote: Unanimous
- 12-0684 A resolution was adopted to approving and authorizing the Board President or Vice-President to execute an Agreed Judgment Entry to settle Pending Litigation involving the Testamentary Trust of the Last Will and Testament of Mary Ann Klingling, and further authorizing the Board to take all action provided therein. Vote: Unanimous

DISCUSSIONS

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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 9:05 a.m. this 15<sup>th</sup> day of May and the following bids were received, opened and read aloud for Mobile Generators for the Warren County Water and Sewer Department:

Buckeye Power Sales Co., Inc. West Chester, Ohio	\$ 56,361.00
Cummins Bridgeway LLC West Chester, Ohio	\$ 76,463.00
JD Power Systems Grove City, Ohio	\$ 64,371.00 ( 3 Generators) \$ 720.00 (Start up fee) \$ 11,836.98 (ATS) \$ 125.00 (Freight)
Baker Monroe, Ohio	\$ 57,390.00

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

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The Board discussed the request of the Warren County Airport Authority for concurrence with the renaming of the Warren County Airport to Warren County Airport/John Lane Field.

The Board stated their desire honor Mr. Lane but stated their concern with having the airport become unassociated with Warren County.

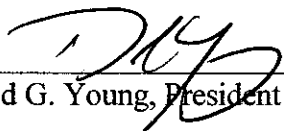
Upon discussion, the Board stated their desire to discuss this request with Bill Simmons, Airport Authority Chairman, and requested the Clerk to provide a telephone number in order to get additional information.

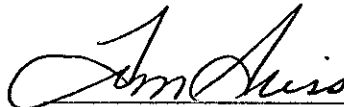
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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:42 a.m. to discuss pending litigation pursuant to Ohio Revised Code Section 121.22(G)(3) and exited at 12:19 p.m.

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Upon motion the meeting was adjourned.

  
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David G. Young, President

  
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Tom Ariss

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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 May 15, 2012, in compliance with Section 121.22 O.R.C.

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