

MINUTES: Regular Session--March 6, 2001

The Board met in regular session pursuant to adjournment of the March 1, 2001, meeting.

C. Michael Kilburn - present                      Larry Crisenbery - present

Pat Arnold South - present                      G. Jean Miranda, Deputy Clerk - present

- 01-374            A resolution was adopted to hire Henry Spottswood as Program Specialist, within the Warren County Department of Human Services. Vote: Mr. Crisenbery – yea; Mrs. South – yea; Mr. Kilburn – abstain
- 01-375            A resolution was adopted to acknowledge receipt of February 2001 Financial Statement. Vote: Unanimous
- 01-376            A resolution was adopted to authorize reimbursement to Deerfield Township Trustees and the Butler County Department of Environmental Services for System Capacity charges for the Northwest Deerfield Area. Vote: Unanimous
- 01-377            A resolution was adopted to approve a Bond Reduction for J.A. Development P.L.L. for completion of improvements in Cobblestone, Section 2, situated in Franklin Township. Vote: Unanimous
- 01-378            A resolution was adopted to approve and authorize the President of this Board to enter into a Classroom Training Agreement on behalf of the Warren County One-Stop Business and Employment Center. Vote: Unanimous
- 01-379            A resolution was adopted to rescind Resolution #01-336, which authorized the advertising and setting of Bid Date for Moving Services for the New Administration Building. Vote: Unanimous
- 01-380            A resolution was approved the Record Plat of Pine Lane Estates, Section 2. Vote: Unanimous
- 01-381            A resolution was adopted to advertise for Bids for a Self-Supporting Tower. Vote: Unanimous
- 01-382            A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #495. Vote: Unanimous
- 01-383            A resolution was adopted to approve Appropriation Adjustment within the Morrow Cozaddale Road Sewer Improvement Area Fund # 465. Vote: Unanimous
- 01-384            A resolution was adopted to approve Appropriation Adjustment within New

Administration Building Fund #495. Vote: Unanimous

01-385 A resolution was adopted to approve Appropriation Adjustment within Building Services Fund #467. Vote: Unanimous

01-386 A resolution was adopted to approve Repayment of a Cash Advance for Airport Construction Fund #479 into General Fund #101. Vote: Unanimous

01-387 A resolution was adopted to approve Appropriation Adjustment within Auditor's Fund # 101-1120. Vote: Unanimous

01-388 A resolution was adopted to authorize Payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll executive session was entered into at 10:40 a.m. for pending litigation and exited at 12:05 p.m.

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Mr. Ralph Shell, Superintendent and Mr. George Long, Business Manager from the Little Miami School District were present to discuss the impact of new students on the district if Hamilton Township Zoning continues to approve small one family building lots in the township.

Bids were closed at 10:15a.m. this 6<sup>th</sup> day of March, 2001, and the following bids were received, opened and read aloud for the Household Hazardous Waste Collection for the Warren County Solid Waste Management District:

<b>Company</b>	<b>Clean Harbors</b>	<b>EEI</b>	<b>Heritage</b>	<b>Safety-Kleen</b>
Number of Workers	37	22	10	25
Set-up per site	\$ 7,500.00	\$ 4,745.00	\$ -	\$ 10,390.00
Oil Based Paint	\$ 0.29	\$ 0.34	\$ 0.58	\$ 0.41
Oil Based Paint (PCB)	\$ 0.30	\$ 1.25	\$ 3.58	\$ 1.82

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Latex Paint (reuse)	\$ 0.29	\$ 0.34	\$ 0.90	\$ 0.61
Latex Paint (recycle)	\$ 0.29	\$ 0.34	\$ 0.58	\$ 0.34
Latex Paint (disposal)	\$ 0.29	\$ 0.34	n/a	\$ 1.01
Organic Liquids	\$ 0.20	\$ 0.23	\$ 0.62	\$ 0.32
Organic Liquids (PCB)	\$ 0.60	\$ 1.00	\$ 3.58	\$ 0.68
Lab Packed Chemicals	\$ 0.95	\$ 1.35	\$ 1.03	\$ 1.02
Household Batteries			\$ 1.12	
Loose Packed Chemicals	\$ 0.95	\$ 1.30	\$ 1.00	\$ 1.19
Loose Packed Chemicals (dioxin)	\$ 0.95	\$ 1.30	\$ 1.08	\$ 1.12
Motor Oil	\$ 0.10	\$ 0.19	\$ 0.58	\$ 0.10
Oil Filters		\$ 1.20/lb		
Aerosol Cans	\$ 0.90	\$ 0.89	\$ 0.89	\$ 0.82
Aerosol Cans incinerate			\$ 1.22	
Pesticide Aerosols		\$ 1.00		
HDPE Pesticide Containers	\$ -	\$ -	\$ 1.08	\$ -
Other Waste				
Mercury Waste		\$ 4.00/lb	\$ 9.08	
Fluorescent Bulbs	\$ 0.25/ft	\$ 0.75/bulb 4ft.		
Reactive Lab Packs		\$ 1.50/lb		
Loose Pack Retort				
Antifreeze				
Lead Acid Batteries	\$ -	\$ 1.00	\$ 12.00	\$ -
Pressurized Cylinders				
Propane small	\$ 5.00	\$ 9.00	\$ 3.50	\$ 14.00
Propane large	\$ 10.00	\$ 19.00	\$ 3.50	\$ 28.00
Oxygen		\$ 100.00		
Freon				
Solid Waste Debris	\$ 495.00	\$ 845.00	\$ 350.00	\$ 431.00
Other Charges 20 cy OCC		\$ 400.00		
Loose-packed Putty and adhesives	\$ 0.95	\$ 0.69		\$ 0.41

Gray background indicates there are minimum charges also.

Dana Storts, Warren County Solid Waste Management District, will review bids for a recommendation at a later date.

Upon motion the meeting was adjourned.

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C. Michael Kilburn, President

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Larry Crisenbery

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Pat Arnold South

I hereby certify that the foregoing is a true and correct copy of the minutes of the regular meeting of the Board of County Commissioners held on March 6, 2001, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio