



**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*

***C. MICHAEL KILBURN  
PAT ARNOLD SOUTH  
DAVID G. YOUNG***

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

**MINUTES: Regular Session – November 14, 2006**

The Board met in regular session pursuant to adjournment of the November 9, 2006, meeting.

C. Michael Kilburn - present

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1928      A resolution was adopted for Intent to Transfer John McIntosh to the position of Sewer System Maintenance Package Plant Operator II within the Water and Sewer Department. Vote: Unanimous
- 06-1929      A resolution was adopted to authorize the Posting of the “Water Sewer System Repair Worker I, II or III” positions, within the Water and Sewer Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).  
Vote: Unanimous
- 06-1930      A resolution was adopted to accept Resignation of Karen Kenneally, Eligibility Referral Specialist II within the Warren County Department of Human Services, effective December 31, 2006. Vote: Unanimous
- 06-1931      A resolution was adopted to authorize the Posting of the “Eligibility Referral Specialist II” position, within the Human Services Department, in accordance with Warren County Personnel Policy Manual, Section 2.02 (a).  
Vote: Unanimous
- 06-1932      A resolution was adopted to approve end of 240-day Probationary Period and approve a Pay Increase for Denise Tewmey, Unit Support Worker II, within the Department of Human Services. Vote: Unanimous

- 06-1933 A resolution was adopted to designate Family and Medical Leave of Absence to Michael Robinson, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 06-1934 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1935 A resolution was adopted to approve a Supplemental Appropriation into Children Services Fund #273 and an Appropriation Adjustment within Building/Zoning Fund #101-2300. Vote: Unanimous
- 06-1936 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1937 A resolution was adopted to approve the Promotion of Paul Kindell, to the position of Director within the Telecommunications Department. Vote: Unanimous
- 06-1938 A resolution was adopted to authorize the Vice President of the Board to sign a Service Agreement with Lebanon Citizens National Bank relative to Direct Deposit. Vote: Unanimous
- 06-1939 A resolution was adopted to continue Public Hearing to consider Amendments to the Warren County Erosion and Sediment Control Regulations. Vote: Unanimous

#### DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 14<sup>th</sup> day of November and the following bids were received, opened and read aloud for the Food Service for the Warren County Jail/ Juvenile Facility:

**Aramark Correctional Services, Inc.  
Downers Grove, IL**

ADULT PRICING		JUVENILE PRICING	
Number of Inmates	Price per Meal	Number of Inmates	Price per Meal
100-124	\$1.783	10-14	\$ 5.232
125-149	\$1.714	15-19	\$ 4.536
150-174	\$1.524	20-24	\$ 3.982
175-199	\$1.388	25-29	\$ 3.449
200 and above	\$1.286	30-34	\$ 3.017

35-39	\$ 2.709
40-44	\$ 2.478
45-49	\$ 2.298
50-54	\$ 2.154
55-59	\$ 2.037
60-64	\$ 1.931
61 and above	\$ 1.849

OPTIONS

- \$ 0.02 per meal for preventive maintenance of equipment
- \$ 0.05 with a cap of \$ 15,000, per meal for repairs and maintenance of equipment
- \$ 0.011 per meal for replacement of trays, cups, spoons bowls, etc.

**ABL Management  
 Baton Rouge, LA**

Per Meal	Inmate Population
\$ 1.5947	100-149
\$ 1.3181	150-199
\$ 1.1489	200-above
\$ 2.2449	Plus \$350 – Weekly Administrative Management Fee if Population Drops Below 100
\$ 2.2089	Resident Meals

OPTIONS – Price for Preventative Maintenance of Equipment

Per Meal	Inmate Population
\$ 1.5947	100-149
\$ 1.3181	150-199
\$ 1.1489	200-above
\$ 2.2449	Plus \$350 – Weekly Administrative Management Fee if Population Drops Below 100
\$ 2.2089	Resident Meals

Price for Repair and Maintenance of Equipment –  
 (Price based on limit of \$10,000 per year)

Per Meal	Inmate Population
\$ 1.5947	100-149
\$ 1.3181	150-199

\$ 1.1489	200-above
\$ 2.2449	Plus \$350 – Weekly Administrative Management Fee if Population Drops Below 100
\$ 2.2089	Resident Meals
\$ 0.0150	Additional Cost Per Meal for Replacement of Trays, Cups, Spoons, Bowls, Etc.

**Canteen Correctional Services  
 Oak Park, IL**

ADULT PRICING		JUVENILE PRICING	
Number of Inmates	Price per Meal	Number of Inmates	Price per Meal
Below 100	\$ 1.05 plus \$500 Management fee	Under 20	Cost + \$200 Management fee
100-149	\$ 1.659	20-24	\$ 3.980
150-199	\$ 1.399	25-29	\$ 3.459
200 and above	\$ 1.219	30-34	\$ 3.085
		35-39	\$ 2.799
		40-44	\$ 2.590
		45-49	\$ 2.409
		50-54	\$ 2.263
		55-59	\$ 2.141
		60 and above	\$ 2.069

Major Randy Turnbow, Warden, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:30 a.m. this 14<sup>th</sup> day of November and the following bids were received, opened and read aloud for RFQ for Health Care for Jail/Juvenile for the Warren County Sheriff's Office:

	<u>JAIL</u>	<u>JUVENILE</u>	<u>TOTAL BIDS</u>
Hugh Clark Midwest Health Care West Chester, OH	\$ 510,350.00	\$ 77,800.00	\$ 588,150.00

Premier Health Care Services Dayton, OH	\$ 289,322.61	\$ 69,073.86	
Advance Correctional Health Care Peoria, IL	\$ 609,508.80	\$ 89,148.00	
Health Professionals, Ltd. Peoria, IL	\$ 412,635.00	\$ 75,873.00	
Southern Health Partners Chattanooga, TN		\$ 84,398.00	\$ 107,400.00

Major Randy Turnbow, Warden, Warren County Sheriff's Office, will review bids for a recommendation at a later date.

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On motion, bids were closed at 10:45 a.m. this 14<sup>th</sup> day of November and the following bids were received, opened and read aloud for Uniforms for the Warren County Water and Sewer Department:

	<u>BID A</u>	<u>BID B</u>
Liberty Western Lebanon, Ohio	\$ 11,291.32	\$ 3,813.80
Touchstone Merchandise Group Mason, Ohio	\$ 5,704.00	\$ 3,575.00
DB Enterprise Lebanon, Ohio	\$ 6,734.50 (with exceptions)	No Bid

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

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On motion, the Board accepted and approved the consent agenda.

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PUBLIC HEARING

CONTINUATION OF THE PUBLIC HEARING TO CONSIDER AMENDMENTS  
TO THE WARREN COUNTY EROSION AND SEDIMENT CONTROL REGULATIONS

The public hearing to consider amendments to the Warren County Erosion and Sediment Control Regulations was reconvened this 14<sup>th</sup> day of November 2006, in the Commissioners' Meeting Room.

Dave McElroy, Soil and Water Conservation, reviewed the events of the previous hearings and stated the Committee has met to discuss grading of lots and has three options proposed:

1. As a condition of occupancy, finish grade is certified by a private engineer—estimated to cost builder between \$300-600
2. Soil and Water Conservation District hires two employees to confirm correct final grade prior to occupancy permit—estimated to cost builder \$150
3. Homebuilders' Association one year warranty calls for proper grading and drainage. They propose that the homeowner call them and they will take care of any problems—no cost to homeowner.

Mr. McElroy stated that the Committee is making much progress and they plan to come to the Board with a recommendation in the very near future.

A representative from the Homebuilders' Association explained the one year warranty process and when questioned, stated there would be nothing they could do if the home was outside the one year or the builder was not a member of the HBA.

Neil Tunison, County Engineer, stated he would like to get the amendments to the Erosion and Sediment Control Regulations adopted as soon as possible and work on the grading amendment once a recommendation is reached by the Committee.

Commissioner Young stated the need to ensure that the proper grading and drainage is being completed and stated the need to work with the Homebuilders' Association to ensure a remedy is made.

There was discussion relative to the use of a temporary occupancy permit.

Bruce McGary, Chief Deputy Prosecutor, stated he would not recommend allowing temporary occupancy permits as there is no incentive to the builder to complete the improvements.

Mr. McElroy then read into the record additional minor modifications to the regulations.

There was discussion relative to the desire to see a final document prior to amendments being adopted.

Upon discussion, the Board resolved (Resolution #06-1939) to continue this public hearing to November 16, 2006, at 5:30 p.m.

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Various representatives from local governments were present along with various department heads and elected officials to kick off the Warren County Food Drive in cooperation with Warren County United Way.

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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 November 14, 2006, in compliance with Section 121.22 O.R.C.

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