



**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 – November 13, 2007

The Board met in regular session pursuant to adjournment of the November 8, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-1807 A resolution was adopted to approve Notice of Intent to Award Contract for the FY06 Village of Morrow Main Street Curb and Sidewalk CDBG Project.
Vote: Unanimous
- 07-1808 A resolution was adopted to approve Change Order No. 2 of the Contract with John R. Jurgenson Company for the Grandin Road Water Improvements Fund No. 583-3215. Vote: Unanimous
- 07-1809 A resolution was adopted to enter into Engineering Service Contract with Jones Warner Consultants, Inc. Vote: Unanimous
- 07-1810 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1811 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 07-1812 A resolution was adopted to approve Appropriation Adjustment from Commissioners 101-1110 into Community Corrections Fund #101-1224.
Vote: Unanimous

- 07-1813 A resolution was adopted to approve Appropriation Adjustments within Building and Zoning Inspection Fund #101, Solid Waste Management Fund #256 and Children Services Fund #273. Vote: Unanimous
- 07-1814 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1815 A resolution was adopted to accept Resignation of Dana Storts, Director of Warren County Solid Waste Management District, effective December 7, 2007. Vote: Unanimous
- 07-1816 A resolution was adopted to approve the Road Name Change of White Cedar Court to Cedar Ridge Court in Country Brook North Section Four in Clearcreek Township. Vote: Unanimous

DISCUSSIONS

Martin Eger, Burns & McDonnell Engineering Company, was present to introduce the engineering firm and give the Board background information on the various projects they have experience with.

BID OPENING

November 13, 2007

BID OPENING – ENGINEER’S OFFICE HVAC UPGRADE – REBID FOR WARREN COUNTY

Bids were closed at 10:15 a.m. this 13th day of November and the following bids were received, opened and read aloud for the Engineer’s Office HVAC – Rebid for the Warren County Building Services Department:

Frey Mechanical Dayton, Ohio	\$ 189,199.00
Langdon, Inc. Cincinnati, Ohio	\$ 218,000.00

DeBra Kuempel Cincinnati, Ohio	\$ 222,799.00
Apex Mechanical Englewood, Ohio	\$ 188,900.00
G.M. Mechanical, Inc. Covington, Ohio	\$ 219,000.00
Starco Dayton, Ohio	\$ 201,500.00

Jake Jones, Director, Warren County Building Services Department, will review bids for a recommendation at a later date.

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

PUBLIC HEARING

CONSIDER THE ROAD NAME CHANGE OF WHITE CEDAR COURT TO CEDAR RIDGE COURT IN COUNTRY BROOK NORTH SUBDIVISION SECTION FOUR IN CLEARCREEK TOWNSHIP

The public hearing to consider the road name change request of the developer to rename White Cedar Court to Cedar Ridge Court in Country Brook North Subdivision Section Four in Clearcreek Township was convened this 13th day of November 2007, in the Commissioners' Meeting Room.

The Clerk stated that this request is made by the developer at the request of the Clearcreek Township Fire Department in order to eliminate confusion with similar road names within the 911 system. She then stated that the County Engineer has submitted an email stating he has no opposition to the road name change.

Upon further discussion, the Board resolved (Resolution #07-1816) to approve the road name change of White Cedar Court to Cedar Ridge Court in Country Brook North Section Four in Clearcreek Township.

Jake Jones, Building Services Director, was present along with Dave Helmers, Architects Associated, for a work session to review options available to the Board relative to the Warren County Common Pleas Court Expansion Project.

Upon discussion, the Board determined to consider the option of a 150,000 square foot addition onto the existing building at an approximate cost of \$24 – 26 million.

Richard Renneker, Sanitary Engineer, was present for a work session and discussed the following matters:

1. A summary and the staff ranking relative to the RFQ for engineering relative to the Lebanon-Deerfield Hamilton Interconnecting Water Main Project was presented to the Board. The Board stated their desire to evaluate and interview the top three staff ranked firms.
2. Alex Bors, Manchester Road resident, received damage to his farm crops in an approximate amount of \$200 due to the overflowing of the water tank adjacent to his property. The Board stated their desire to reimburse him for damages.
3. The Board reviewed the draft agreement for the sale of water to the City of Lebanon.

Upon motion the meeting was adjourned.

David G. Young, President

Pat Arnold South

C. Michael Kilburn

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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 13, 2007, in compliance with Section 121.22 O.R.C.

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