



BOARD OF COUNTY COMMISSIONERS
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C. MICHAEL KILBURN
PAT ARNOLD SOUTH
DAVID G. YOUNG

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session – April 29, 2008

The Board met in regular session pursuant to adjournment of the April 24, 2008, meeting.

Pat Arnold South - present

C. Michael Kilburn - present

David G. Young - present

Tina Davis, Clerk – present

- 08-681 A resolution was adopted to authorize participation in Ohio Department of Transportation Cooperative Purchasing Program. Vote: Unanimous
- 08-682 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperative Agreement with the City of Franklin relative to the FY 2007 Community Development Block Grant Formula Program. Vote: Unanimous
- 08-683 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 08-684 A resolution was adopted to Advertise for Bids for the FY 2007 Village of Maineville – Maineville Road Project. Vote: Unanimous
- 08-685 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 08-686 A resolution was adopted to Create Fund #248 Sheriff Construction Safety Grant and accept Amended Certificate of Estimated Resources, approve Cash Advance from General Fund #101 into #248 Sheriff Construction Safety Grant and approve Supplemental Appropriation Adjustment with the Sheriff Construction Safety Grant #248. Vote: Unanimous

- 08-687 A resolution was adopted to approve Supplemental Appropriation into Fund #229. Vote: Unanimous
- 08-688 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Treasurers Fund #101-1130 and a Supplemental Appropriation within DTAC Fund #249-1150. Vote: Unanimous
- 08-689 A resolution was adopted to approve Appropriation Adjustment within Coroner's Office Fund #101-2100 and a Supplemental Appropriation into Community Corrections Fund #289. Vote: Unanimous
- 08-690 A resolution was adopted to adopt Residential Antidisplacement and Relocation Assistance Plan on behalf of the Office of Grants Administration. Vote: Unanimous
- 08-691 A resolution was adopted to set Public Hearing for the Rezoning Application of Fred Seeger, owner of record, to rezone approximately 1.437 acres in Turtlecreek Township from Flood Zone "F" to Rural Residence "R-1". Vote: Unanimous
- 08-692 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 08-693 A resolution was adopted to approve Pay Increase for Greg Squire, Wastewater Treatment Plant Operator, within the Water and Sewer Department. Vote: Unanimous
- 08-694 A resolution was adopted to accept Resignation of Kathy Opp, Eligibility Referral Specialist I, within Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 08-695 A resolution was adopted to accept Resignation of Jennifer Haddix, Customer Representative, within the Warren County Building and Zoning Department, effective May 2, 2008. Vote: Unanimous
- 08-696 A resolution was adopted to accept Resignation of Heather Poffenberger, Protective Services Caseworker I, within the Department of Job and Family Services, Children Services Division, effective May 9, 2008. Vote: Unanimous
- 08-697 A resolution was adopted to authorize the Posting of the "Protective Services Caseworker I, II and III" positions within the Department of Job and Family Services, Children Services Division, in accordance with the Warren County Personnel Policy Manual, Section 2.02 (a). Vote: Unanimous
- 08-698 A resolution was adopted to cancel regularly scheduled Commissioners' Meeting of May 1, 2008. Vote: Mr. Young – yea; Mrs. South – yea; Mr. Kilburn – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:17 a.m. to discuss personnel matters relative to resignations and new hires and exited at 10:18 a.m.

On motion, bids were closed at 10:15 a.m. this 29th day of April and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

Cohen Brothers, Inc. Middletown, Ohio	\$ 325.00 per ton fire hydrants, etc. \$ 1,200.00 per ton / \$0.60 per pound / Brass & Copper \$ 3.00 each meter
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David Hischberg Company Lockland, Ohio	NO BID
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Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 29th day of April and the following bids were received, opened and read aloud for the 2008 Resurfacing Project – Phase I for the Warren County Engineer’s Office:

John R. Jurgensen Company Cincinnati, Ohio	\$ 977,824.18
Barrett Paving Materials, Inc. Dayton, Ohio	\$ 1,117,570.54
Don S. Cisle Contractor, Inc. Hamilton, Ohio	\$ 1,271,098.42

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

On motion, bids were closed at 10:45 a.m. this 29th day of April and the following bids were received, opened and read aloud for the 2008 Bridge and Spot Paving Project for the Warren County Engineer's Office:

Neyra Paving Cincinnati, Ohio	\$ 317,948.00
Don S. Cisle Contractor Company Hamilton, Ohio	\$ 373,162.04
Mount Pleasant Blacktopping Fairfiled, Ohio	\$ 335,961.00
John R. Jurgensen Company Cincinnati, Ohio	\$ 333,215.84
Barrett Paving Materials, Inc. Dayton, Ohio	\$ 346,099.53

Neil Tunison, Warren County Engineer, will review bids for a recommendation at a later date.

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

Richard Renneker, Sanitary Engineer, and Chris Brausch, Deputy Sanitary Engineer, were present and discussed the following matters:

- Waynesville Sewer Study Payment—The Board directed the Water/Sewer staff to issue a two-party check to the vendor of the study as well as the Village for Warren County's share of the cost.
- The Board discussed construction financing for the Lower Little Miami Wastewater Treatment Plant. They directed the County Administrator to work with staff on an analysis of OWDA vs. Bond financing.

- The release of an island of land in Deerfield Township to Butler County for sanitary sewer service as all of the surrounding area is currently being serviced by them. The Board agreed to release the area.
- The Board discussed the amount of capacity that the expansion of the Lower Little Miami Treatment Plant will accommodate. Representatives from Malcolm Pirnie Engineers explained the proposed cost difference from 14 + Mgd vs. 12 Mgd vs. 12 Mgd with the capability of being expanded. Upon discussion, the Board determined to proceed with the 12 Mgd expandable option.
- Property owners in Hamilton Township discussed the possibility of being provided sewer service to their property adjacent to Little Miami High School

J. William Duning, Warren County Historical Society, was present to recognize Warren County Government as a Heritage Partner of the Historical Society.

Jim Aumann, Treasurer, and Jim Spaeth, Clerk of Courts, were present for a meeting of the Investment Advisory Board and presented the following information as of March 31, 2008:

Total Agency Securities	\$71,657,712.00
Bank CD's	36,000,000.00
LCNB Asset Management	16,627,724.00
5/3 Asset Management	30,183,612.00
S.T.A.R. Ohio	86,311,007.00
Various Purpose Special Assessment bonds	258,854.00
Total Accounts	\$241,038,909.00
Total year to date interest to General Fund	\$ 1,955,840.00

Commissioner Kilburn exited the meeting at 11:45 a.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 April 29, 2008, in compliance with Section 121.22 O.R.C.

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