



**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 – March 12, 2009

The Board met in regular session pursuant to adjournment of the March 5, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - absent

Tina Davis, Clerk – present

Minutes of the February 3, 24, 26, 2009, and March 3, 5, 2009, meetings were read and approved.

- 09-0380 A resolution was adopted to Waive Fees associated with the replacement of a sign for Faith Baptist Church in Franklin Township. Vote: Unanimous
- 09-0381 A resolution was adopted to approve and authorize the President and/or the Vice President of this Board to sign the CY 2009 Rural Transit Capital Grant Contract by and between the Ohio Department of Transportation and the Warren County Board of Commissioners. Vote: Unanimous
- 09-0382 A resolution was adopted to Advertise for Request for Qualifications for Engineering Services for the Village of Morrow Street Improvements Project for the FY2008 Community Development Block Grant (CDBG) Formula Program. Vote: Unanimous
- 09-0383 A resolution was adopted to Remove Delinquent Water Charges from property Taxes at 6374 Weidner Road. Vote: Unanimous
- 09-0384 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 09-0385 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-0386 A resolution was adopted to Amend Resolution #99-889 adopted June 10, 1999 and Resolution #00-1420 adopted August 17, 2000 relative to Warren County Assigned Defense Counsel Fee Schedule. Vote: Unanimous
- 09-0387 A resolution was adopted to declare various items within Water/Sewer and Dog & Kennel as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0388 A resolution was adopted to approve Emergency Purchase Order to Kaman Industrial Technologies for repair/replacement parts for eight shafts on one of the Vertical Loop Reactors at the Lower Little Miami Wastewater Treatment Plant (LLMWWTP) and waive formal Bidding Requirements. Vote: Unanimous
- 09-0389 A resolution was adopted to approve Bond Reduction for Twin Creek Estates for completion of improvements in the Estates of Twin Creek situated in Wayne Township. Vote: Unanimous
- 09-0390 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0391 A resolution was adopted to approve Appropriation Adjustments within Human Services Fund #203 and Records Center Fund #101-1500. Vote: Unanimous
- 09-0392 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 09-0393 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Probate Court Fund #101-1250. Vote: Unanimous
- 09-0394 A resolution was adopted to approve an Appropriation Adjustment within Sheriff's Fund #101 and a Supplemental Appropriation into Sheriff's Concealed Handgun License Fund #285. Vote: Unanimous
- 09-0395 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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

Chris Brausch, Sanitary Engineer, was present for a work session and presented the following information:

1. Waynesville Water Agreement—He has negotiated a new agreement and would like the Board to approve the agreement at the next meeting. He then requested the Board to consider alternatives to utilizing water from Waynesville in the future.
2. Waynesville Sewer Agreement—The five year clause in the existing agreement expires this year. It is now time to begin paying for actual usage. Upon notice of this clause being enforced, Waynesville wants to re-negotiate the sewer agreement.
3. Polk Run—He has negotiated a new rate of \$3.82/1000 gallons rather than \$5.98/1000 gallons with a proposed 12% increase
4. Village of Monroe desires to acquire the Union Road WTP—They may be presenting an offer to lease or purchase the plant
5. Employee Uniforms—Instead of bidding uniforms, staff would like the Board to entertain the thought of reimbursing employees rather than bidding
6. Federal Recovery Act—He has submitted the LLMWWTP Expansion/Renovation Project on the list of proposed projects. Commissioner Kilburn stated he does not support accepting any stimulus funds. Commissioner Young stated he supports this project being funded by stimulus funds.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

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 March 12, 2009, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners

