



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 – April 2, 2009

The Board met in regular session pursuant to adjournment of the March 31, 2009, meeting.

C. Michael Kilburn - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0459 A resolution was adopted to approve Replacement of Bridge WA 127-0.68 under Force Account. Vote: Unanimous
- 09-0460 A resolution was adopted to approve Replacement of various Culverts on Warren County Roads under Force Account. Vote: Unanimous
- 09-0461 A resolution was adopted to approve County Motor Vehicle Tax (CVT-301) for the City of Springboro in the amount of \$75,000.00. Vote: Unanimous
- 09-0462 A resolution was adopted to approve and enter into a Waterline & Appurtenances Easement Agreement with Marvin and Sharon Burgemeier for Nunner Road Waterline Improvements Project. Vote: Unanimous
- 09-0463 A resolution was adopted to Amend Resolution #08-2056 to correct expiration of appointments to the SanMarGale New Community Development Authority Board of Trustees. Vote: Unanimous
- 09-0464 A resolution was adopted to Advertise for Bids for the Wilmington Road Bridge Rehabilitation Project. Vote: Unanimous
- 09-0465 A resolution was adopted to approve various Refunds. Vote: Unanimous

- 09-0466 A resolution was adopted to approve a Sidewalk Bond Reduction for Greens of Bunnell Hill, LLC for completion of improvements in the Greens of Bunnell Hill, Section 2A in Clearcreek Township. Vote: Unanimous
- 09-0467 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0468 A resolution was adopted to approve a Cash Advance for the Career Center Pump Station and Forcemain Project Fund No. 449-3318. Vote: Unanimous
- 09-0469 A resolution was adopted to approve Operational Transfers from Commissioners Fund #101-1110 into G O Bond Fund #394. Vote: Unanimous
- 09-0470 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101-1112 into Child Support Enforcement Agency Fund #263. Vote: Unanimous
- 09-0471 A resolution was adopted to approve Operational Transfer within the Motor Vehicle Fund #202 to Fund Semi Annual Debt Payments for the OPWC Columbia Road Project Fund #360. Vote: Unanimous
- 09-0472 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 09-0473 A resolution was adopted to approve Appropriation Adjustments within CCPB-TASC Grant Fund #284. Vote: Unanimous
- 09-0474 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #272-1150. Vote: Unanimous
- 09-0475 A resolution was adopted to accept Resignation of Corey Buckler, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective April 2, 2009. Vote: Unanimous
- 09-0476 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.

Jake Jones, Building Services Director, was present along with representatives from Architects Associated, Inc., Scott McVey, Frank Young and Paul Kindell from the Common Pleas Court Building to discuss the Warren County Common Pleas Court Renovation/Addition Project.

Mr. Jones presented the following options to the Board:

1. North Addition--\$10 million Total Project cost for a total of 41,173 square feet.
2. North Addition - \$12 million Total Project cost for a total of 52,284 square feet.
3. North Addition - \$13 million Total Project cost for a total of 57,840 square feet.
4. North Addition – 2 Story Base Scope with Third Floor Alternate - \$13,756,195 total project cost for a total of 71,781 square feet.
5. North Addition – 2 Story Base Scope with Third Floor Alternate - \$14,937,518 Total Project cost for a total of 79,472 square feet.

Upon discussion, the Board determined to proceed with the 71,781 square foot addition for a proposed project cost of \$13,756,195 which includes approximately \$1.5 million for the renovation of the old portion of the building.

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 April 2, 2009, in compliance with Section 121.22 O.R.C.

Tina Davis, Clerk
Board of County Commissioners

Warren County, Ohio