



**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 – May 12, 2009

The Board met in regular session pursuant to adjournment of the May 7, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

- 09-0631 A resolution was adopted to Waive Fees associated with the installation of temporary electric and a tent at Testerman Park for the Hamilton Township Trustees. Vote: Unanimous
- 09-0632 A resolution was adopted to grant the Butler County Board of County Commissioners the use of Temporary and Permanent Sewer Easements from the State of Ohio Department of Rehabilitation and Correction. Vote: Unanimous
- 09-0633 A resolution was adopted to authorize Signature of Indemnity Agreement to procure a Surety Bond from CORSA relative to Underground Storage Tanks. Vote: Unanimous
- 09-0634 A resolution was adopted to approve and enter into a Software Maintenance Agreement with Maximus, Inc. for the QUIC+?RMS Program on behalf of the Warren County Department of Human Services. Vote: Unanimous
- 09-0635 A resolution was adopted to enter into an Easement Agreement with Timothy Patton for an Exclusive and Permanent Highway Easement, Two Executive and Permanent Drainage Easements and a Temporary Construction Easement for the State Route 73 & Township Line Road Intersection Improvement Project. Vote: Unanimous

- 09-0636 A resolution was adopted to Advertise for Bids for the SR 73 and Township Line Road Intersection Improvement Project. Vote: Unanimous
- 09-0637 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0638 A resolution was adopted to approve and enter into a Subgrant Agreement between the Warren County Commissioners on behalf of the Warren County Department of Human Services and the Ohio Department of Job and Family Services. Vote: Unanimous
- 09-0639 A resolution was adopted to approve Amendment No. 1 to the Wastewater Service Agreement with the Village of Waynesville. Vote: Unanimous
- 09-0640 A resolution was adopted to approve Supplemental Appropriation into Fund #457. Vote: Unanimous
- 09-0641 A resolution was adopted to approve Supplemental Appropriation within the Bond Retirement Special Assessment – Fund 327 to pay the Corrected Interest Payments for 2009 for the 1989 Debt Issue. Vote: Unanimous
- 09-0642 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 09-0643 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0644 A resolution was adopted to hire Christopher Chamberlain as, Youth Work-site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0645 A resolution was adopted to hire Thomas Duffy as Youth Work Program Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0646 A resolution was adopted to hire Matthew Fetty as Youth Work-site Supervisor, within the Workforce One Department of Warren County. Vote: Unanimous
- 09-0647 A resolution was adopted to approve the Site Plan Review Application of Richard Smith/Smith Prototypes, Harlan Township. Vote: Mrs. South – yea; Mr. Young – yea; Kilburn – absent

09-0648 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Grant Agreement by and between Warren County and the State of Ohio, Department of Development relative to the Neighborhood Stabilization Program (NSP) as created under the Housing and Economic Recovery Act of 2008.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

09-0649 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign a Subrecipient Agreement by and between the Warren County Board of Commissioners and Warren County Balanced Housing Corp. to implement the Neighborhood Stabilization Program (NSP) created under the Housing and Economic Recovery Act of 2008.
Vote: Mrs. South – yea; Mr. Young – yea; Mr. Kilburn – absent

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:08 a.m. to discuss personnel matters relative to hiring within the One-Stop and pending litigation pursuant to Ohio Revised Code Section 121.22 (G) (1) and (3) and exited at 10:30 a.m.

On motion, bids were closed at 10:00 a.m. this 12th day of May and the following bids were received, opened and read aloud for the Markey Road – Prestressed Box Beams for the Warren County Engineer’s Office:

Prestressed Services Lexington, KY	\$ 87,600.00
United Precast Mt. Vernon, OH	\$109,893.00

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

On motion, bids were closed at 10:15 a.m. this 12th day of May and the following bids were received, opened and read aloud for the Wilmington Road Bridge Rehab for the Warren County Engineer's Office:

BIDDER	Total Base + Alt. A	Total Base + Alt. B
Ahern & Assoc. Springfield, Ohio	\$ 893,601.95	\$ 943,345.80
Baker Concrete Monroe, Ohio	\$ 855,770.65	\$ 931,484.23
Complete General Construction Columbus, Ohio	\$ 734,861.74	\$ 861,038.93
DDK Construction Cincinnati, Ohio	\$ 709,587.25	\$ 755,905.40
Eagle Bridge Sidney, Ohio	\$1,485,279.20	\$ 981,375.78
Kokosing Construction Columbus, Ohio	\$ 925,144.08	No Bid
Prus Construction Cincinnati, Ohio	\$ 767,300.39	\$ 811,305.31
Righter Company Columbus, Ohio	No Bid	\$ 937,650.03
Sunesis Construction West Chester, Ohio	\$ 837,831.80	\$ 881,615.76
Trend Construction. Cincinnati, Ohio	No Bid	\$ 896,011.30

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

Frank Young, Emergency Services Director, was present to provide a review of the Emergency Preparedness/Planning activities within the Emergency Management Division of his department.

On motion, bids were closed at 11:00 a.m. this 12th day of May and the following bids were received, opened and read aloud for the Markey Road Box Beams Removal for the Warren County Engineer's Office:

Baumann Enterprises Garfield Heights, Ohio	\$ 54,380.00
DDK Construction Cincinnati, Ohio	\$ 31,500.00
NeCamp Construction Maineville, Ohio	\$ 37,900.00
Trend Construction Cincinnati, Ohio	\$ 93,000.00
W.E. Smith Construction Blanchester, Ohio	\$ 31,000.00
W.G. Stang Hamilton, Ohio	\$ 42,625.00

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

Neil Tunison, County Engineer, was present at the request of the Board to explain the easement agreement with Timothy Patton for the SR 73 & Township Line Road intersection project listed on the consent agenda.

Mr. Tunison stated that there have been numerous project completed surround this intersection and this is the final portion to complete the updates. He stated that there were several fatalities in the 1990's in the area which brought about the necessity for this series of improvements.

The Board stated their concern relative to the cost of \$102,000 for the easements.

Mr. Tunison stated that this is commercial property and the proposed elevation of the roadway adjacent to this project requires the acquisition of a large portion of the business' driveway.

Upon discussion, the Board stated their agreement to the cost being necessary and appropriate.

On motion, bids were closed at 11:15 a.m. this 12th day of May and the following bids were received, opened and read aloud for the 2009 Resurfacing Project – Phase I for the Warren County Engineer's Office:

Barrett Paving Materials, Inc. Dayton, Ohio	\$ 969,643.90
John R. Jurgensen Company Cincinnati, Ohio	\$ 856,422.00
Mount Pleasant Blacktopping Fairfield, Ohio	\$1,016,313.40

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.

Commissioner Kilburn exited the meeting at 11:20 a.m.

On motion, bids were closed at 11:30 a.m. this 12th day of May and the following bids were received, opened and read aloud for the 2009 Bridge Paving Project for the Warren County Engineer's Office:

J.K. Meurer Corp Loveland, Ohio	\$ 36,600.00 with adjustment
John R. Jurgensen Company Cincinnati, Ohio	\$ 68,932.00 with adjustment
Mount Pleasant Blacktopping Fairfield, Ohio	\$ 68,690.00 with adjustment
Neyra Paving Cincinnati, Ohio	\$ 48,892.00 with adjustment
Wm. Light Paving Amelia, Ohio	\$ 48,350.00 with adjustment

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

Mike Yetter, Zoning Supervisor, was present for the site plan review application of Richard Smith, Smith Prototype in Harlan Township.

Mr. Yetter reviewed the comments from all departments and officials and stated the recommendation to approve the site plan subject to five conditions.

Mr. Smith explained what the business does and stated that he will be relocating his existing business in Mason into an accessory building next to his home in Harlan Township.

Mr. Yetter stated that he has explained to Mr. Smith that his property is zoned for business use and therefore, his home is a "non-conforming use" and he may not be permitted to rebuild should the home be destroyed for any reason.

Upon further discussion, Board resolved (Resolution #09-647) to approve the site plan review application subject to five conditions.

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

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