



**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 – January 26, 2010

The Board met in regular session pursuant to adjournment of the January 21, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the January 21, 2010, meeting were read and approved.

- 10-0098 A resolution was adopted to designate Family and Medical Leave of Absence to Jessica Johnson, Administrative Support, within the Telecommunications Department. Vote: Unanimous
- 10-0099 A resolution was adopted to designate Family and Medical Leave of Absence to Susan Spencer, Personnel Officer, within the Office of Management and Budget. Vote: Unanimous
- 10-0100 A resolution was adopted to enter into Easement Agreement with Long Cove, LLC. "Grantor" for a Permanent Drainage Easement for the Irwin-Simpson Road Improvement Project. Vote: Unanimous
- 10-0101 A resolution was adopted to enter into Street and Appurtenances (including Sidewalks) Security Agreement with Long Cove, LLC for installation of certain improvements in Long Cove, Phase 4A situated in Deerfield Township. Vote: Unanimous
- 10-0102 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 10-0103 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 10-0104 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Transit Fund #299. Vote: Unanimous
- 10-0105 A resolution was adopted to approve Appropriation Adjustments within Prosecutor Fund 101-1150. Vote: Unanimous
- 10-0106 A resolution was adopted to approve Appropriation Adjustments from Commissioners General Fund #101-1110 into Building Services Fund #101-1600. Vote: Unanimous
- 10-0107 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Emergency Services Fund #101-2850. Vote: Unanimous
- 10-0108 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200. Vote: Unanimous
- 10-0109 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Probation Fund #101-1223. Vote: Unanimous
- 10-0110 A resolution was adopted to approve Supplemental Appropriation into Probate/Juvenile Fund 277. Vote: Unanimous
- 10-0111 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0112 A resolution was adopted to approve Annexation of 27.5103 acres to the City of Loveland, J. William Duning, Agent, pursuant to Ohio Revised Code Section 709.02 [a.k.a. Regular Annexation]. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - abstain
- 10-0113 A resolution was adopted to approve and authorize the President or Vice President of this Board to enter into Loan Agreement with Karen M. Ball relative to the Warren County Neighborhood Stabilization Program. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-0114 A resolution was adopted to reject proposals received relative to the operation of the Warren County Transit System relative to Calendar Year 2010. Vote: Unanimous
- 10-0115 A resolution was adopted to Rescind Resolution #09-1813 adopted December 22, 2009, to select MV Contract Transportation, Inc. as the Operator of the Warren County Transit Service for Calendar Year 2010 and approve Notice of Intent to enter into Agreement. Vote: Unanimous

- 10-0116 A resolution was adopted to approve and authorize the President and/or Vice President of this Board to sign Amendment #3 relative to the CY 2009 Warren County Transit Service Contract. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 8:40 a.m. to discuss personnel matters relative to conducting interview for the Emergency Services Director position pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:07 p.m.

On motion, bids were closed at 10:05 a.m. this 26th day of January and the following bids were received, opened and read aloud for FY09 City of Franklin Sanitary Sewer Re-Lining CDBG Project for the Office of Grants Administration:

Insituform Technologies, Inc. Cincinnati, Ohio	\$ 237,966.70
Utility Survey Inc. Cleveland, Ohio	\$ 284,336.00
Kokosing Construction Fredericktown, Ohio	\$ 246,496.00
Miller Pipeline Corp. Indianapolis, Indiana	\$ 234,788.00
Inland Water Pollution Control Detroit, Michigan	\$ 289,386.94

Jerry Haddix, Grants Coordinator, 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.

The Board met this 26th day of January 2010, to render a decision relative to the annexation petition of J. William Duning, Agent, to annex 27.5103 acres to the City of Loveland pursuant to Ohio Revised Code Section 709.02 (General Annexation).

Mrs. South read into the record the findings of the Board and on motion, upon call of the roll, the Board resolved (Resolution #10-0112) to approve the annexation of 27.5103 acres to the City of Loveland with Mr. Kilburn abstaining from the vote.


The Board met this 26th day of January 2010, to render a decision relative to the protest filed by UTS relative to the Request for Proposals for the Operation of the Warren County Transit System for Calendar Year 2010.

Commissioner Young stated that he has reviewed the information presented and feels it is in the best interest of the County to reject all proposals and reissue the Request.


Commissioner South stated she concurs with Commissioner Young and feels the Board should begin the process fresh.

Upon further discussion, the Board resolved (Resolution #10-1114) to reject proposals received relative to the operation of the Warren County Transit System relative to Calendar Year 2010.

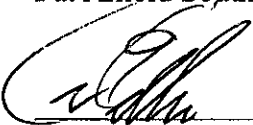
Upon motion the meeting was adjourned.



David G. Young, President

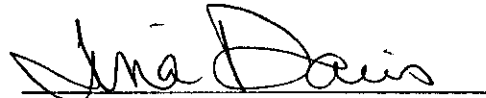


Pat Arnold South



C. Michael Kilburn

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 January 26, 2010, in compliance with Section 121.22 O.R.C.

A handwritten signature in black ink, appearing to read "Tina Davis", is written over a horizontal line.

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