



**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) 420-4250

(513) 925-1250

(513) 783-4993

(937) 425-1250

Facsimile (513) 695-2999

C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

MINUTES: Regular Session--August 11, 2005

The Board met in regular session pursuant to adjournment of the August 9, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 05-1165 A resolution was adopted to Recommend Members to the Local Emergency Planning Committee. Vote: Unanimous
- 05-1166 A resolution was adopted to Advertise for Bids for the Socialville-Fosters Road and Snider Road Traffic Signal Project. Vote: Unanimous
- 05-1167 A resolution was adopted to approve Emergency Repair of the Fire and Security System at the Deerfield Hamilton Water Treatment Plant. Vote: Unanimous
- 05-1168 A resolution was adopted to enter into an Agreement with the Cincinnati Gas and Electric Company and the City of Mason for the removal or relocation of utility facilities currently located within the existing right-of-way within the project limits of the Socialville-Fosters Road Improvements Project. Vote: Unanimous
- 05-1169 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1170 A resolution was adopted to declare various items within Clerk of Sheriffs Office Property Room and authorize the disposal of said items. Vote: Unanimous

- 05-1171 A resolution was adopted to declare various items within Building and Zoning as surplus and authorize the disposal of said items. Vote: Unanimous
- 05-1172 A resolution was adopted to enter into an Exclusive and Permanent Highway Easement Agreement and a Public Utility Easement with Jean S. Knecht, "Grantor" of 561 Nunner Road, Maineville, Ohio for the Grandin Road Widening Project. Vote: Unanimous
- 05-1173 A resolution was adopted to enter into Agreement for a Temporary Construction Easement from Thomas R. McAninch and Imogene F. McAninch, "Grantors" of 4065 Socialville-Fosters Road, Mason, Ohio 45040 for the Socialville-Fosters Road Improvement Project. Vote: Unanimous
- 05-1174 A resolution was adopted to enter into an Easement Agreement with Charles H. Hamilton Company, "Grantor" for Exclusive and Permanent Highway Easements and Temporary Construction Easements for the Grandin Road Widening Project. Vote: Unanimous
- 05-1175 A resolution was adopted to enter into Street and Appurtenances Security Agreement with J.P.S. Development, LLC., for installation of certain improvements in Saddlebrook, Section Three situated in Hamilton Township. Vote: Unanimous
- 05-1176 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with J.P.S Development, LLC., to install certain water and/or sanitary sewer improvements in Saddlebrook, Section Three, situated in Hamilton Township. Vote: Unanimous
- 05-1177 A resolution was adopted to enter into Erosion Control Bond Agreement with J.P.S. Development, LLC., for improvements in Saddlebrook, Section Three, situated in Hamilton Township. Vote: Unanimous
- 05-1178 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meeting of September 1, 2005. Vote: Unanimous
- 05-1179 A resolution was adopted to enter into Erosion Control Bond Agreement with Bear Creek Capital for improvements in Kanelos Subdivision, 2nd Addition, situated in Deerfield Township. Vote: Unanimous
- 05-1180 A resolution was adopted to enter into Sidewalk Security Agreement with J.P.S. Development, LLC., for installation of certain improvements in Saddlebrook, Section Three, situated in Hamilton Township. Vote: Unanimous
- 05-1181 A resolution was adopted to enter into Erosion Control Bond Agreement with Miami Striker LLC., for improvements in Miami Bluffs, Section Nine, situated in Hamilton Township. Vote: Unanimous

- 05-1182 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Miami Striker LLC., to install certain water and/or sanitary sewer improvements in Miami Bluffs, Section Nine, situated in Hamilton Township. Vote: Unanimous
- 05-1183 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Miami Striker, LLC., for installation of certain improvements in Miami Bluffs, Section Nine, situated in Hamilton Township. Vote: Unanimous
- 05-1184 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker, LLC., for installation of certain improvements in Miami Bluffs, Section Nine, situated in Hamilton Township. Vote: Unanimous
- 05-1185 A resolution was adopted to approve Partial Release of Subdivision Public Improvements Performance and Maintenance Security Agreement with Greens of Bunnell Hill, LLC., for completion of water and/or sewer improvements in the Greens of Bunnell Hill, Section 1, situated in Clearcreek Township. Vote: Unanimous
- 05-1186 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1187 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 05-1188 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 05-1189 A resolution was adopted to approve Appropriation Adjustments within Veteran's Fund #101-5220 and #101-5210. Vote: Unanimous
- 05-1190 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

Richard Renneker, Sanitary Engineer, was present for a work session to discuss the selection of an engineering firm for the proposed expansion of the Lower Little Miami Wastewater Treatment Plant Expansion.

Mr. Renneker, along with Dave Walling, Assistant Sanitary Engineer, explained the findings from their inquiries relative to the Hickman Plant in the Lexington, Kentucky area.

Mr. Walling stated that the enormous savings are due to a concept plan change, not from anything the engineering firm could take credit for.

There was discussion relative to what size the expansion should be and how the Board desires to arrive at that number.

There was additional discussion relative to the most qualified engineering firm.

Commissioner Kilburn stated the need to depend on competent staff for recommendations and stated he can see no reason to not take staff recommendation.

Commissioner Young stated his opinion that it is not good public policy to depend on one engineering firm for all major projects.

The Board members discussed the individual first choice for providing the engineering services as follows:

Commissioner Kilburn – Tetra Tech
Commissioner Young – Malcolm Pirnie
Commissioner South – Malcolm Pirnie

Upon discussion, Mr. Renneker recommended to the Board to need to consult the Prosecutor's Office prior to making a formal decision on engineering.

The Board agreed to consult legal counsel and make a formal decision at a later date.

Steve Canter, Burgess and Niple, thanked the Board for an opportunity to interview for the project.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

MINUTES
AUGUST 11, 2005
PAGE 5

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 August 11, 2005, in compliance with Section 121.22 O.R.C.

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