



**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 30, 2005

The Board met in regular session pursuant to adjournment of the August 23, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

05-1248 A resolution was adopted for Certificate of Delinquent Water and/or Sewer Accounts - Warren County Water and Sewer Department. Vote: Unanimous

05-1249 A resolution was adopted to authorize the filing of Applications with the Ohio Department of Transportation for Grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Laws, as Codified, 49 USC Section 5311, Financial Assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program and execute a contract with the Ohio Department of Transportation upon Grant Application approval. Vote: Unanimous

05-1250 A resolution was adopted to approve and authorize the President of this Board to sign Change Order #1 relative to the FY 2003 Village of Maineville Community Development Block Grant (CDBG) Project. Vote: Unanimous

05-1251 A resolution was adopted to authorize the President of this Board to sign a Satisfaction Mortgage for Diana K. Ray. Vote: Unanimous

05-1252 A resolution was adopted to enter into a Temporary Construction Easement Agreement with Landen Farm Company for the Socialville-Fosters Road

Improvements. Vote: Unanimous

- 05-1253 A resolution was adopted to approve end of 120-day Probationary Period and approve a Pay Increase for Shawn Baker, Custodial Worker I, within the Building Services Department. Vote: Unanimous
- 05-1254 A resolution was adopted to approve and enter into Public Defender Agreement with Pam Shapiro on behalf of the Warren County Court. Vote: Unanimous
- 05-1255 A resolution was adopted to enter into Engineering Service Contract with TEC Engineering, Inc. Vote: Unanimous
- 05-1256 A resolution was adopted to amend Resolution #05-1214 to designate Depositories for Active Funds of Public Monies of Warren County, Ohio. Vote: Unanimous
- 05-1257 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1258 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Hopewell Valley Development, LLC., for installation of certain improvements in the Village of Hopewell Valley, Section One, situated in Hamilton Township. Vote: Unanimous
- 05-1259 A resolution was adopted to enter into Sidewalk Security Agreement with Hopewell Valley Development, LLC., for installation of certain improvements in the Villages of Hopewell Valley, Section One situated in Hamilton Township. Vote: Unanimous
- 05-1260 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Hopewell Valley Development LLC, to install certain water and/or sanitary sewer improvements in the Village of Hopewell Valley – Section One situated in Hamilton Township. Vote: Unanimous
- 05-1261 A resolution was adopted to enter into an Erosion Control Bond Agreement with Hopewell Valley Development, LLC for completion of improvements in the Villages of Hopewell Valley – Section One situated in Hamilton Township. Vote: Unanimous
- 05-1262 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker, LLC for installation of certain improvements in Miami Bluffs, Section Ten, situated in Hamilton Township. Vote: Unanimous
- 05-1263 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 Ten, situated in Hamilton Township. Vote: Unanimous

- 05-1264 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 Ten, situated in Hamilton Township. Vote: Unanimous
- 05-1265 A resolution was adopted to enter into an Erosion Control Bond Agreement with Miami Striker, LLC., for completion of improvements in Miami Bluffs, Section Ten, situated in Hamilton Township. Vote: Unanimous
- 05-1266 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 Eleven situated in Hamilton Township. Vote: Unanimous
- 05-1267 A resolution was adopted to enter into Sidewalk Security Agreement with Miami Striker, LLC., for installation of certain improvements in Miami Bluffs, Section Eleven situated in Hamilton Township. Vote: Unanimous
- 05-1268 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 Eleven, situated in Hamilton Township. Vote: Unanimous
- 05-1269 A resolution was adopted to enter into an Erosion Control Bond Agreement with Miami Striker, LLC., for completion of improvements in Miami Bluffs, Section Eleven situated in Hamilton Township. Vote: Unanimous
- 05-1270 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 05-1271 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-1272 A resolution was adopted to accept an Amended Certificate and approve Supplemental Appropriation into Domestic Preparedness Fund #260. Vote: Unanimous
- 05-1273 A resolution was adopted to approve an Appropriation Adjustment within the Sewer Revenue Fund No. 580-3309. Vote: Unanimous
- 05-1274 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 05-1275 A resolution was adopted to approve Appropriation Adjustment from County Court Fund #101-1280 into County Court Clerk Fund #101-1282 and an Adjustment within County Court Clerk Fund #101-1282. Vote: Unanimous
- 05-1276 A resolution was adopted to approve Supplemental Appropriation into Fund #455. Vote: Unanimous
- 05-1277 A resolution was adopted to approve an Appropriation Adjustment within the

- Water Revenue Fund #510. Vote: Unanimous
- 05-1278 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund #510. Vote: Unanimous
- 05-1279 A resolution was adopted to approve Supplemental Appropriation into Building Services Fund #101-1600. Vote: Unanimous
- 05-1280 A resolution was adopted to approve Appropriation Adjustments within Prosecutors Office Fund #101-1150, Sheriff's Office Fund #101-2200, Probate/Juvenile Court Fund #101-2500, Engineer Fund #202-3110, Building Department Fund #101-1700 and a Supplemental Appropriation within Probate/Juvenile Court Fund #247-0206. Vote: Unanimous
- 05-1281 A resolution was adopted to order of Annexation of 9.59 acres to the Village of Harveysburg, Roger Eckert, Agent, pursuant to Ohio Revised Code Section 709.022 [a.k.a. Expedited Type 1 Annexation]. Vote: Unanimous
- 05-1282 A resolution was adopted to remove Robert D. Price from the Warren County Rehab Board and appoint Dave Gully. Vote: Unanimous
- 05-1283 A resolution was adopted to appoint Kimm Coyner, Director of Economic Development as alternate to David G. Young on the Ohio Kentucky Indiana Regional Council of Governments. Vote: Unanimous
- 05-1284 A resolution was adopted to remove Robert D. Price from the Classification/Compensation Advisory Board and appoint Dave Gully. Vote: Unanimous
- 05-1285 A resolution was adopted to appoint Tax Incentive Review Council Members for Warren County Tax Incentive Programs. Vote: Unanimous
- 05-1286 A resolution was adopted to endorse the Greater Dayton Compact Principles as approved by the Board of Directors of the Miami Valley Regional Planning Commission. Vote: Unanimous
- 05-1287 A resolution was adopted to approve Partial Reimbursement of Water and Sewer Connection Fees for Shoppes of Deerfield – South. Vote: Unanimous
- 05-1288 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1289 A resolution was adopted to hire Melvin Curran, Compliance Specialist, within the Warren County Department of Human Services. Vote: Unanimous

DISCUSSIONS

Frank Young, Emergency Services Director, was present along with Paul Bernard, CAD/RMS Program Manager, requesting to attend the Motorola Users Conference in Costa Mesa, California.

Commissioner Kilburn questioned if the Warren County Emergency Services Department would cease to function if Mr. Bernard does not attend the conference.

Mr. Bernard answered that it would not.

Commissioner Young requested Frank to explain why it is necessary to send a 3rd county employee to California as a representative from Telecommunications and the Sheriff's Office are already attending.

Mr. Young explained that each employee is responsible for thee separate application within the CAD.

Commission South stated her opinion that we have a \$5 million investment these three employees are responsible to manage and stated her opinion that this is a good investment of taxpayer's dollars.

There was then discussion relative to a future request coming to the Board as one joint request/presentation for all attendees and not a one at a time request.

Upon further discussion, the Board approved the request to attend form for Paul Bernard.

On motion, bids were closed at 10:15 a.m. this 30th day of August and the following bids were received, opened and read aloud for FY04 Village of South Lebanon Sunset Drive Sidewalk Project - Rebid for the Warren County Office of Grants Administration:

W.G. Stang Hamilton, Ohio	\$ 68,765.00
R.B. Jergens Vandalia, Ohio	\$ 74,926.15

Trend Construction Cincinnati, Ohio	\$ 61,620.00
Adelta Construction Cincinnati, Ohio	\$ 65,422.00
L.J. DeWeese Co., Inc. Tipp City, Ohio	\$ 63,142.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 30th day of August and the following bids were received, opened and read aloud for FY04 Village of Harveysburg Street Improvements Project for the Warren County Office of Grants Administration:

Barrett Paving Materials Dayton, Ohio	\$ 52,636.68
Melvin Asphalt Sabina, Ohio	\$ 57,344.44
R. B. Jergens Vandalia, Ohio	\$ 67,827.15

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

On motion, bids were closed at 10:45 a.m. this 30th day of August and the following bids were received, opened and read aloud for One New 2005 Passenger Van for Interfaith Hospitality Network for the Warren County Office of Grants Administration:

Shepard Brothers, Inc. Cincinnati, Ohio	\$ 41,648.00
American Bus & Accessories Cincinnati, Ohio	\$ 42,487.00

Jerry Haddix, Coordinator, Warren County Office of Grants Administration will review bids for a recommendation at a later date.

The Board discussed drainage issues concepts and how to best administer programs and address problems.

There was discussion relative to the DeMuzio property and the desire of the Board to utilize their drainage problems as a “case study” on the basics of how this Board desires to deal with drainage matters.

Richard Elliott, Telecommunications Director, was present to discuss the desire of the Board relative to the billing of reoccurring monthly charges from Verizon Wireless relative to Mobile Data Terminals.

Mr. Elliott stated that there is an estimate of 200 units will be in service in 2006. He then stated the cost Warren County has been paying to be approximately \$56 per month per unit.

Upon discussion, the Board determined to bill the outside agencies actual costs for the reoccurring charges of Verizon Wireless.

Richard Renneker, Sanitary Engineer, discussed the selection of an engineering firm for the wastewater treatment plant expansion. It was determined that they will discuss and make a selection on Tuesday September 6, 2005.

Mr. Renneker then discussed the Shoppes of Deerfield South who have overpaid fees for water service. He recommended the Board approve a reimbursement due to them using a smaller water meter and line.

Upon further discussion, the Board approved (Resolution #05-1287) a partial reimbursement of Water and Sewer Connection Fees for Shoppes of Deerfield – South.

There was discussion relative to the painting of the new water tower in Harveysburg. The Board determined to not pay the extra amount of money to have the Convention and Visitor Bureau logo painted on the tower. The Board stated their desire to spend the money on painting on the water tower along a more visible area (for example the Landen water tower along I-71 in Deerfield Township).

Mr. Renneker stated that residents along Hathaway Road are requesting a waterline extension. He stated that they are cooperating together to construct their own extension but would like the Board to treat them in the same manner as an assessment project but they will pay for their own construction costs.

Upon discussion, the Board agreed to their request.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:17 p.m. to discuss pending litigation and personnel matters pursuant to Ohio Revised Code Section 121.22 (G) (3) and (1) and exited at 1:20 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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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 30, 2005, in compliance with Section 121.22 O.R.C.

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