



**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 – August 28, 2007

The Board met in regular session pursuant to adjournment of the August 23, 2007, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

Minutes of the August 14, and 16, 2007, meetings were read and approved.

- 07-1317 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
- 07-1318 A resolution was adopted to declare various items within Water and Sewer and Building Services, as surplus and authorize the disposal of said items. Vote: Unanimous
- 07-1319 A resolution was adopted to Rescind Resolution #07-1226 adopted August 14, 2007. Vote: Unanimous
- 07-1320 A resolution was adopted to authorize the issuance of not to exceed \$2,380,000 Infrastructure Improvement (McNK Properties, LLC/Grandin Commercial Development Project) Special Assessment Bond Anticipation Notes, First (2007) Renewal. Vote: Unanimous

- 07-1321 A resolution was adopted to Amend Section 4.12 of the Warren County Personnel Policy Manual to add usage of County issued Cell Phones. Vote: Unanimous
- 07-1322 A resolution was adopted to approve and enter into Lease Agreement between the Warren County Commissioners, for and on behalf of Warren County Children Services with Pitney Bowes, Incorporated. Vote: Unanimous
- 07-1323 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-1324 A resolution was adopted to enter into Contract with Freeze Underground LLC for the FY07 Pleasant Plain Storm Sewer Project. Vote: Unanimous
- 07-1325 A resolution was adopted to approve Notice of Intent to Award the Contract for the USR 42 – Utica Road – Hatfield Road Intersection Improvements Project. Vote: Unanimous
- 07-1326 A resolution was adopted to approve and authorize the President of this Board to enter into a Loan Agreement with Vanessa White relative to the Warren County Homebuyer Assistance Program. Vote: Unanimous
- 07-1327 A resolution was adopted for Certification of Delinquent Water and/or Sewer Accounts - Warren County Water and Sewer Department. Vote: Unanimous
- 07-1328 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for M/I Schottenstein Homes, Inc. for completion of improvements in Regency Park Estates, Section 1, Block “A” situated in Hamilton Township. Vote: Unanimous
- 07-1329 A resolution was adopted to approve a Sidewalk Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Michels Farm, Section 2, Block “A” in Hamilton Township. Vote: Unanimous
- 07-1330 A resolution was adopted to approve a Sidewalk Bond Reduction for James M. Dixon, Trustee, for completion of improvements in Michels Farm, Section 2, Block “B” in Hamilton Township. Vote: Unanimous
- 07-1331 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for James M. Dixon, Trustee for completion of improvements in Michels Farm, Section 2, Block “B”, situated in Hamilton Township. Vote: Unanimous
- 07-1332 A resolution was adopted to approve Bond Release for James A. Dixon, Trustee for completion of improvements in Simpson Creek Farms, Section Five, situated in Deerfield Township. Vote: Unanimous

- 07-1333 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Jean S. Ring for installation of certain improvements in Foxdale Farms, Section Five situated in Clearcreek Township. Vote: Unanimous
- 07-1334 A resolution was adopted to enter into Erosion Control Bond Agreement with Jean S. Ring for improvements in Foxdale Farms, Section Five, situated in Clearcreek Township. Vote: Unanimous
- 07-1335 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Jean S. Ring for installation of certain improvements in Foxdale Farms, Section Five, situated in Clearcreek Township. Vote: Unanimous
- 07-1336 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 07-1337 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101-1110. Vote: Unanimous
- 07-1338 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Prosecutor's Fund #101-1150. Vote: Unanimous
- 07-1339 A resolution was adopted to approve Appropriation Adjustments within MR/DD Funds #218 & #205, Data Processing Fund #101-1401, Engineer's Fund #202-3110 and Solid Waste Fund #256-4410. Vote: Unanimous
- 07-1340 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-1341 A resolution was adopted to promote April Noe from Eligibility Referral Specialist I to the position of Eligibility Referral Specialist II within the Warren County Department of Job and Family Services, Human Services Division. Vote: Unanimous
- 07-1342 A resolution was adopted to hire Hollie Gordley as Eligibility Referral Specialist I within the Warren County Job and Family Services Department, Human Services Division. Vote: Unanimous
- 07-1343 A resolution was adopted to approve hiring of Rhonda Bernard as a Mobile Data Systems Technician within the Telecommunications Department. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, executive session was entered into at 9:45 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:43 a.m.

On motion, bids were closed at 10:15 a.m. this 28th day of August and the following bids were received, opened and read aloud for the Common Pleas Court Building Re-Roofing Project for the Warren County Building Services Department:

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| C.A. Eckstein Inc. Cincinnati, Ohio | \$ 49,108.00 |
| Enterprise Roofing & Sheet Metal Co. Dayton, Ohio | \$ 75,153.00 |
| Harold J. Becker Co. Dayton, Ohio | \$ 119,695.00 |
| Kerkan Roofing Cincinnati, Ohio | \$ 56,030.00 |
| Mid-Miami Roofing Monroe, Ohio | \$ 43,883.00 |
| R.E. Forshee Company, Inc. Cincinnati, Ohio | \$ 63,714.00 |
| R & B Contractors Shandon, Ohio | \$ 65,625.00 |
| William Cramer & Son, Inc. Miamitown, Ohio | \$ 48,830.00 |

Jake Jones, Director, Warren County Building Services Department will review bids for a recommendation at a later date.

Chris Keil, Strand Associates, was present to introduce his engineering firm and stated their excitement to submit a RFQ on the North Water Improvement Project.

PUBLIC HEARING
CY08 TRANSIT GRANT APPLICATION

The public hearing to consider the 2008 Transit grant application was convened this 28th day of August 2007, in the Commissioners' Meeting Room.

Jerry Haddix, Grants Coordinator, stated the 2008 local cash match estimate of \$488,818, up from \$449,503 for 2007. He stated the increase is due primarily to a decrease in Federal and State funds from ODOT. He then stated a 3% increase from the service provider and reviewed the proposed fare increases (general public from \$1.50 to \$2 and elderly and disabled from \$.75 to \$1). He stated that the last fare increase was in 1999.

There was discussion relative to the capital program which includes the replacement of five light transit vehicles and three new upgraded radios. The Board stated their desire to continue to utilize minivans due to the number of single passenger trips and cost of fuel.

Mr. Haddix then stated the local cash match for the capital purchases is estimated to be \$21,091.

Upon further discussion, the public hearing was closed and the Board resolved (Resolution #07-1317) 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.

Richard Renneker, Sanitary Engineer, was present and discussed the following matters:

- The desire of the public to see a policy in writing relative to no new pumping stations being permitted.
- Updated construction details on the Lower Little Miami Wastewater Treatment Plant

- Interconnections between the North water improvements and the South Improvements cost proposed at \$3-4 million. The Board approved the request for RFP/RFQ for an engineering firm.
- Peter Carroll's desire to move the property that is being assessed for the Caesar Creek Estates Project to 90% residential and 10% vacant land.

On motion, upon unanimous call of the roll, the Board entered into executive session at 11:25 a.m. to discuss acquisition of property pursuant to Ohio Revised Code Section 121.22 (G)(2) and exited at 11:29 a.m.

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda.

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 August 28, 2007, in compliance with Section 121.22 O.R.C.

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