



**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 – February 17, 2009

The Board met in regular session pursuant to adjournment of the February 10, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk – present

09-0247 A resolution was adopted to designate Family and Medical Leave of Absence to Travis Allen, Water and Sewer Repair Worker II, within the Water and Sewer Department. Vote: Unanimous

09-0248 A resolution was adopted to designate Family and Medical Leave of Absence to Mark Campbell, Service Worker I, within the Building Services Department. Vote: Unanimous

09-0249 A resolution was adopted to designate Family and Medical Leave of Absence to Erica Gons, Eligibility Referral Specialist II, within the Department of Job and Family Services, Human Services Division. Vote: Unanimous

09-0250 A resolution was adopted to designate Family and Medical Leave of Absence to Karen Brumfield, Cashier Receptionist, within the Building and Zoning Department. Vote: Unanimous

09-0251 A resolution was adopted to designate Family and Medical Leave of Absence to Eric Haddis, Wastewater Treatment Plant Operator I, within the Water and Sewer Department and Jennifer Haddix, Customer Representative, within the Building and Zoning Department. Vote: Unanimous

- 09-0252 A resolution was adopted to designate Family and Medical Leave of Absence to Debra Chambers, Office Administrator, within the Building Services Department. Vote: Unanimous
- 09-0253 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0254 A resolution was adopted to approve Change Order No. 8 to the Contract with Lake Erie Electric Inc. increasing purchase order No. 68554 for the Deerfield Hamilton WTP and Well Field Expansion & Upgrade Project, Fund 530 (Grandin Rd OWDA). Vote: Unanimous
- 09-0255 A resolution was adopted to declare various items within Drug Task Force as surplus and authorize the disposal of said items. Vote: Unanimous
- 09-0256 A resolution was adopted to approve and authorize the Board to enter into Academic Upgrade Services Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0257 A resolution was adopted to approve and authorize the President of the Board to enter into National Emergency Grant Classroom Training Agreements on behalf of Workforce One of Warren County (Warren County One-Stop). Vote: Unanimous
- 09-0258 A resolution was adopted to approve and authorize the President of the Board to enter into Classroom Training Agreements on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0259 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of the Vulcan Hart Steamer at the Juvenile Detention Center. Vote: Unanimous
- 09-0260 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Repair of the Cleveland Steamer at the Warren County Jail. Vote: Unanimous
- 09-0261 A resolution was adopted to declare an Emergency and Waive Competitive Bidding Process for Emergency Replacement of the HVAC Boiler at the Juvenile Detention Center. Vote: Unanimous
- 09-0262 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 09-0263 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-0264 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous

- 09-0265 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Unanimous
- 09-0266 A resolution was adopted to accept Amended Certificate for Juvenile Grant Fund #243. Vote: Unanimous
- 09-0267 A resolution was adopted to approve Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0268 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 09-0269 A resolution was adopted to approve Appropriation Adjustment within Franklin Municipal Court Fund #101-1271. Vote: Unanimous
- 09-0270 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into County Court Fund #101-1280. Vote: Unanimous
- 09-0271 A resolution was adopted to approve Appropriation Adjustment within Children Services Fund #273. Vote: Unanimous
- 09-0272 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0273 A resolution was adopted to Deny request for Water/Sewer Sprinkler Penalty Waiver for Michael Stearns. Vote: Unanimous
- 09-0274 A resolution was adopted to Waive Excess Sewer Charges over 10,450 gallons for 3251 Shadylake Drive in Loveland, Ohio. Vote: Unanimous
- 09-0275 A resolution was adopted to modify various Sections of the Rules and Regulations of the Warren County Water and Sewer Department. Vote: Unanimous
- 09-0276 A resolution was adopted to accept Resignation of Mary Murphy, Part-time Customer Advocate I, within the Warren County Workforce One Department, effective February 5, 2009. Vote: Unanimous
- 09-0277 A resolution was adopted to accept the Intent to Retire from Butch Cates, Building Electrical Inspector III within the Building and Zoning Department. Vote: Unanimous
- 09-0278 A resolution was adopted to hire Jessika Quinlan to perform Clerical Duties within the Department of Job and Family Services, Human Services Division, Full-time, Temporary. Vote: Unanimous

09-0279 A resolution was adopted to hire Kimberly A. Wright to perform Clerical Duties within the Department of Job and Family Services, Human Services, Division, Full-Time, Temporary. Vote: Unanimous

09-0280 A resolution was adopted to Amend Resolution #09-228, approving hiring of Lucian Hatfield to the position of Part-time Customer Advocate I within the Department of Workforce One. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:00 a.m. to discuss personnel matters relative to hiring within Water and Sewer Department, Human Services and Children Services pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:13 a.m.

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

Chris Brausch, Chief Deputy Sanitary Engineer, was present to discuss the following matters:

1. Bond Feasibility Study—Patty Solinski, Business Manager, received a quote from Tetra Tech for the study and determined it to be too high. There was discussion relative to the proposed financing options relative to the LLMWWTP and discussion relative to the tap fees necessary to pay the debt associated with the expansion.
 2. Robinson-Vail/Shaker Road Water Extension—Mr. Brausch reviewed the proposed compensation relative to the acquisitions of easements and upon discussion, the Board stated their agreement pending approval of the Chief Deputy Prosecutor.
 3. Lytle Five Points & Dearth Elevated Tower Painting—The Board stated their agreement to proceed for an RFQ for take inspection.
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Jake Jones, Building Services Director, was present along with representatives from Architect Associates, Inc. for a work session relative to the proposed addition/expansion of the Warren County Common Pleas Court Building.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:12 p.m. to discuss personnel matters relative to hiring within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:40 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

David G. Young

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 February 17, 2009, in compliance with Section 121.22 O.R.C.

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