



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 – December 21, 2010

The Board met in regular session pursuant to adjournment of the December 16, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk - present

Minutes of the December 14, and December 16, 2010, meeting were read and approved.

- 10-1940 A resolution was adopted to accept the Resignation of Jason Green, Mechanic II, within the Warren County Garage Department, effective December 31, 2010.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1941 A resolution was adopted to Set Public Hearing for Rezoning Application of John Entwisle to rezone approximately 1.5 acres from Heavy Industry "M-2" to Rural Residence "R-1". Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1942 A resolution was adopted to approve and authorize President of the Board to sign Amendment No. 6 to the Agreement for Professional Services as Home Rule Township Law Director.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1943 A resolution was adopted to approve and authorize President of the Board to enter into Lease Agreement Extension with Warren County Board of Education.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1944 A resolution was adopted to declare various items within Auditor's Office as surplus and authorize the disposal of said items.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-1945 A resolution was adopted to Transfer Intoxilyzer 8000 to Village of Waynesville.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1946 A resolution was adopted to Transfer four School Buses no longer being utilized by the Warren County Board of Developmental Disabilities to Lebanon City School and Wayne Local School Districts.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1947 A resolution was adopted to enter into a Contract for Right of Entry with Lynn McCann in connection with the Butler-Warren Road Widening Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1948 A resolution was adopted to enter into a Contract for Right of Entry with Timothy and Constance French in connection with the Butler-Warren Road Widening Project. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1949 A resolution was adopted to enter into a Temporary Easement Agreement with Anwar Basher and Hanna Badreddine in Connection with the Butler-Warren Road Widening Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1950 A resolution was adopted to enter into a Temporary Entrance and Work Agreement with Deborah Emilie Wilkerson and Timothy B. Wilkerson for the Zoar Road Bridge Replacement Project.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1951 A resolution was adopted to approve various Refunds.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1952 A resolution was adopted to approve Change Order No. 1 to the Contract with J.T. Lohrer Construction Company, for the construction of the US 22 & 3 and State Route 48 Water Main Relocation Project, Purchase Order No. 79130.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1953 A resolution was adopted to approve Bond Release for McNK Properties, LLC, for completion of improvements in McNK Properties, situated in Hamilton Township. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1954 A resolution was adopted to approve a Sidewalk Bond Reduction for Towne Development Group, Ltd, for completion of improvements in Thornton Grove, Phase 4, Part 1, in Hamilton Township.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-1955 A resolution was adopted to approve a Sidewalk Bond Reduction for Towne Development Group, Ltd, for completion of improvements in Thornton Grove, Phase 4, Part 2, in Hamilton Township.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1956 A resolution was adopted to approve a Sidewalk Bond Reduction for Towne Development Group, Ltd, for completion of improvements in Thornton Grove, Phase 5, Parts 1 & 2, in Hamilton Township.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1957 A resolution was adopted to accept Amended Certificate for Funds 218, 237, 245, 249, 253, 259, 264, 266, 267, 273, 275, 278, 283, 287, 291, 299 and 327.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1958 A resolution was adopted to accept Amended Certificate for Funds 101, 203, 219, 227, 254, 258, 272, 274, 284, 360, 394, 583, 619, 630, 631, 635 and 650.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1959 A resolution was adopted to Transfer Balances within certain Subfunds of the Emergency Management Agency Fund No. 264 to close prior years completed EMA Subfunds. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1960 A resolution was adopted to approve Appropriation Decreases within various Funds. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1961 A resolution was adopted to approve Supplemental Appropriations within Crime Victim Grant Fund #245.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1962 A resolution was adopted to approve Appropriation Adjustment from Juvenile Court Fund #101-1240, Probate Court Fund #101-1250, Juvenile Probation Fund #101-2500 into Commissioners Grants Fund #101-1112 and an Operational Transfer from Commissioners Grants Fund #101-1112 into Juvenile Treatment Center Fund #270.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1963 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Fund #248. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1964 A resolution was adopted to authorize payment of Bills.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1965 A resolution was adopted to adopt a Water and Sewer Service Fee Payment Schedule for Parcel Number 10-17-402-017, Maple Street, Harveysburg.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent

- 10-1966 A resolution was adopted to approve Amended Certificate and Supplemental Appropriation for Fund 451 Road Infrastructure.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1967 A resolution was adopted to approve Appropriation Adjustment within Common Pleas Court Fund #289.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1968 A resolution was adopted to approve Amended Certificate and Repay Cash Advance for Fund 457 SR 73 & Twp Line OPWC Road Project and approve Operating Transfer from Fund 202 Engineer.
Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - absent
- 10-1969 A resolution was adopted to approve Warren County General Fund 2011 Annual Appropriations. Vote: Unanimous
- 10-1970 A resolution was adopted to approve Fund 201 thru Fund 650 2011 Annual Appropriations. Vote: Mrs. South - yea; Mr. Young - yea; Mr. Kilburn - nay
- 10-1971 A resolution was adopted to approve Salary Adjustments for Department Heads under the Warren County Board of Commissioners. Vote: Unanimous
- 10-1972 A resolution was adopted to approve Salary Increases relative to Commissioners Employees. Vote: Unanimous
- 10-1973 A resolution was adopted to Amend Pay Schedule relative to the Warren County Emergency Services Compensation Plan for Emergency Communications Operators/Supervisors. Vote: Unanimous
- 10-1974 A resolution was adopted to approve Salary Increases relative to Emergency Communication Operators within the Emergency Services Department for 2011.
Vote: Unanimous
- 10-1975 A resolution was adopted to approve Salary Adjustments for County Court Probation Officers. Vote: Unanimous
- 10-1976 A resolution was adopted to Cancel Regularly Scheduled Commissioners' Meetings of Thursday, December 23, 2010 and Thursday, December 30, 2010.
Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board accepted and approved the consent agenda with Commissioner Kilburn being absent.

Commissioner Kilburn entered the meeting at 9:20 a.m.

Scott McVey, Common Pleas Court Administrator, was present along with representatives from Warren County Emergency Services and Warren County Telecommunications relative to a work session to discuss the possibility of E-911 dispatchers receiving ankle bracelet monitor alerts during times when no Probation Officer is on duty to receive the calls.

On motion, bids were closed at 9:15 a.m. this 21st day of December and the following bids were received, opened and read aloud for Warren County Jail Control Room Renovation for the Warren County Building Services Department:

	PACKAGE 1	PACKAGE 2	PACKAGE 3	PACKAGE 4	PACKAGE 5
DAG Construction, Inc. Cincinnati, Ohio	\$ 139,000.00	NO BID	NO BID	NO BID	\$ 161,000.00
RLE Construction, Inc. Cincinnati, Ohio	\$ 102,000.00	NO BID	NO BID	NO BID	NO BID
G/C Contracting Corp. Lebanon, Ohio	\$ 122,055.00	NO BID	\$ 15,000.00	\$ 10,000.00	\$ 139,905.00
Arcon Builders Arcanum, Ohio	\$ 139,000.00	NO BID	NO BID	NO BID	NO BID
Graybach LLC Cincinnati, Ohio	\$ 96,800.00	NO BID	NO BID	NO BID	NO BID

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Solica Construction, Inc. Cincinnati, Ohio	\$ 101,000.00	NO BID	NO BID	NO BID	NO BID
R. L. Fender Dayton, Ohio	\$ 120,000.00	NO BID	NO BID	NO BID	NO BID
Empire Building Cincinnati, Ohio	\$ 116,000.00	NO BID	NO BID	NO BID	\$ 134,030.00
Kramer & Feldman, Inc. Cincinnati, Ohio	\$ 83,856.00	NO BID	NO BID	NO BID	NO BID
Frye Mechanical Dayton, Ohio	NO BID	NO BID	\$ 6,850.00	NO BID	NO BID
Alternative Electrical Solutions Cincinnati, Ohio	NO BID	NO BID	NO BID	\$ 5,571.00	NO BID

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

Tiffany Zindel, OMB Director, presented the proposed 2011 Annual Appropriations to the Board for consideration.


Mrs. Zindel stated that, upon discussion, throughout several work sessions, the following was presented:

General Fund budget is approximately \$61.5 million which includes a 1% increase over 2010. The non-union employees will receive a 2% cost of living increase. She stated that the Sheriff Union and Children Services Union employees are not included in the 2% increase.


There was discussion relative to the projected revenue for 2011. Mrs. Zindel stated that Nick Nelson is estimating \$55.3 million in receipts for 2011 but is still working on a final number. She stated she does not anticipate a dramatic change from his proposed estimate.

Upon discussion the Board unanimously resolved (Resolution #10-1969) to approve the 2011 General Fund Annual Appropriations and also resolved (Resolution #10-1970) to approve the 2011 Annual Appropriations for Funds 201 through 650 with Commissioner Kilburn voting nay due to the inclusion of stimulus dollars within a few of those funds.

Upon motion the meeting was adjourned.



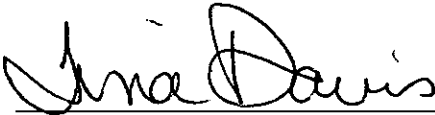
David G. Young, President



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 December 21, 2010, in compliance with Section 121.22 O.R.C.



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