



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

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***TOM ARISS***

***PAT ARNOLD SOUTH***

***DAVID G. YOUNG***

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

**MINUTES: Regular Session – February 12, 2013**

The Board met in regular session pursuant to adjournment of the February 7, 2013, meeting.

Tom Ariss - absent

David G. Young - present

Pat Arnold South - present

Tina Davis, Clerk - present

Minutes of the February 7, 2013 meetings were read and approved.

- 13-0273      A resolution was adopted to affirm “Then and Now” requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 13-0274      A resolution was adopted to enter into an Agreement with National Center for State Courts on behalf of the Warren County Court, Lebanon Municipal Court and Franklin Municipal Court in regard to a Court Consolidation Study. Vote: Unanimous
- 13-0275      A resolution was adopted to approve Notice of Intent to Award GM Pipeline, Inc. for the Irwin Simpson Road Water Main Relocation Project. Vote: Unanimous
- 13-0276      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 13-0277      A resolution was adopted to approve Cash Advance from the General Fund #101 into Domestic Preparedness Grant Fund #260. Vote: Unanimous
- 13-0278      A resolution was adopted to approve Supplemental Appropriation Adjustments within Sheriff’s Office Fund #630. Vote: Unanimous

- 13-0279      A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Sheriff's Fund #101-2200.  
Vote: Unanimous
- 13-0280      A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 13-0281      A resolution was adopted to approve the Allocation of Warren County's Share of Funds from the Dissolution of the Miami Valley RC & D Council, Inc. to Friends of Warren County Park District. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:34 a.m. to discuss personnel pursuant to Ohio Revised Code Section 121.22 (G)(1) and to deliberate relative to the site plan review application of Sisters Ltd./Pilot – Flying J in Turtlecreek Township and exited at 11:05 a.m.

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

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On motion, bids were closed at 9:05 a.m. this 12<sup>th</sup> day of February and the following bids were received, opened and read aloud for Guardrail & Roadside Vegetation for the Warren County Engineer's Office:

Tru Quality Services LLC Hillsboro, Ohio	\$ 43,165.00
Dalton's Warsaw, Indiana	\$ 112,800.00

DeAngelo Brothers Oak Harbor, Ohio	\$ 97,925.22
Naturchem Inc. Kingston Spring, Tennessee	\$ 49,060.00

Neil Tunison, Warren County Engineer will review bid for a recommendation at a later date.

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On motion, bids were closed at 9:15 a.m. this 12<sup>th</sup> day of February and the following bids were received, opened and read aloud for Lower Little Miami WWTP Hailing for the Warren County Water and Sewer Department:

	<u>BASE BID #1</u>	<u>BASE BID #2</u>	<u>ALTERNATE</u>
AST Enterprises Inc Springboro, Ohio	NO BID	\$ 510,625.00	NO ALTERNATE
Synagro Technologies Inc Miamisburg, Ohio	\$ 396,700.70	NO BID	NO ALTERNATE
Quasar Energy Group Columbus, Ohio	\$ 800,000.00	\$ 900,000.00	\$ 361,100.00
Rumpke Consolidated Cos., Inc. Cincinnati, Ohio	\$ 333,525.00	\$ 403,620.00	NO ALTERNATE

Chris Brausch, Sanitary Engineer, Warren County Water and Sewer Department will review bid for a recommendation at a later date.


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The Board took a recess from 11:05 a.m. until 12:15 p.m. in order for Commissioner Young to attend a 911 Planning Committee meeting.

On motion, upon unanimous call of the roll, the Board entered into executive session at 12:15 p.m. to discuss personnel relative to hiring within the Water and Sewer Department pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 12:18 p.m.

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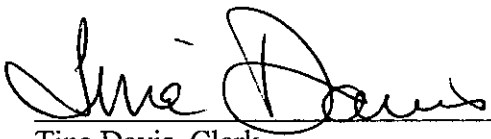
Upon motion the meeting was adjourned.

  
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Tom Ariss, President

  
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Pat Arnold South

\_\_\_\_\_  
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 12, 2013, in compliance with Section 121.22 O.R.C.

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