



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

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C. MICHAEL KILBURN

PAT ARNOLD SOUTH

DAVID G. YOUNG

MINUTES: Regular Session—February 8, 2005

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

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South – absent

Tina Davis, Clerk – present

Minutes of the February 3, 2005, meeting were read and approved.

- 05-171 A resolution was adopted to acknowledge receipt of January 2005 Financial Statement. Vote: Unanimous
- 05-172 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-173 A resolution was adopted to approve an Animal Claim for Barry Reese and John B. Davidson Jr. Vote: Unanimous
- 05-174 A resolution was adopted to approve a Bond Release in order to re-enter into new Security Agreement with new Surety Company, for Butterworth Properties, LLC., for completion of improvements in Butterfield Park, Section 1, in Hamilton Township. Vote: Unanimous
- 05-175 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Butterworth Properties, LLC., for installation of certain improvements in Butterfield Park, Section One, situated in Hamilton Township. Vote: Unanimous

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- 05-176 A resolution was adopted to approve Supplemental Appropriations within the Warren County Human Services Fund #203. Vote: Unanimous
- 05-177 A resolution was adopted to approve Operational Transfer from County Commissioners Fund #101-1112 into Mary Haven Youth Treatment Center Fund #270. Vote: Unanimous
- 05-178 A resolution was adopted to approve Subfund Adjustments within Water Revenue Fund No. 510 and Sewer Revenue Fund No. 580. Vote: Unanimous
- 05-179 A resolution was adopted to approve Subfund Adjustment within the Sewer Revenue Fund 508. Vote: Unanimous
- 05-180 A resolution was adopted to approve an Appropriation Adjustment within Children Services Fund #273 and a Supplemental Appropriation into Sheriff Fund #630. Vote: Unanimous
- 05-181 A resolution was adopted to Reject Bids received for the FY'03 Village of Harveysburg Maple Street Reconstruction Project. Vote: Unanimous
- 05-182 A resolution was adopted to approve and authorize the President of this Board to enter into a Cooperation Agreement with the Village of Harveysburg relative to the FY 2004 Community Development Block Grant Formula Program. Vote: Unanimous
- 05-183 Due to a clerical error, this number was inadvertently omitted.
- 05-184 A resolution was adopted to approve Amendment No. 1 to Water Service Agreement with the Village of Waynesville. Vote: Unanimous
- 05-185 A resolution was adopted to designate Family and Medical Leave of Absence to Denise Fraley, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 05-186 A resolution was adopted to designate Family and Medical Leave of Absence to Dave England, Meter Reader II, within the Warren County Water and Sewer Department. Vote: Unanimous
- 05-187 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 8th day of February and the following bids were received, opened and read aloud for Fire Hydrants for the Warren County Water and Sewer Department:

| | |
|--|--|
| Utility Service / Supply Monroe, Ohio | \$ 1,032.68 each \$ 72,287.60 total |
| Midwest Pipe & Supply Fairfield, Ohio | \$ 1,019.26 each \$ 71,348.20 total |
| National Waterworks Waco, Texas | \$ 1,032.94 each \$ 72,305.80 total |
| Hughes Supply, Inc. Batavia, Ohio | \$ 1,059.59 each \$ 74,171.30 total |

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 10:30 a.m. this 8th day of February and the following bids were received, opened and read aloud for Water Meters for the Warren County Water and Sewer Department:

| | |
|--|------------------------------------|
| Utility Service / Supply Monroe, OH | \$ 799,060.00 \$ 582,240.00 Alt |
| Hughes Supply, Inc. Batavia, OH | NO BID |
| Hersey Meters Co. Cleveland, NC | NO BID |

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 10:45 a.m. this 8th day of February and the following bids were received, opened and read aloud for Meter Rings and Lids for the Warren County Water and Sewer Department:

| | <u>Rings</u> | <u>Lids</u> |
|--|--------------|--------------|
| Utility Service / Supply Monroe, Ohio | \$ 65,720.00 | \$ 56,720.00 |
| Midwest Pipe & Supply Fairfield, Ohio | \$ 66,840.00 | \$ 57,680.00 |
| Viking Supply Florence, Kentucky | \$ 65,120.00 | \$ 56,200.00 |
| National Waterworks Monroe, Ohio | \$ 65,040.00 | \$ 56,160.00 |

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|---------------------------------------|---------------|--------------|
| Hughes Supply Batavia, Ohio | \$ 66,000.00 | \$ 58,760.00 |
| E J Prescott West Carrollton, Ohio | \$ 118,600.00 | \$ 68,000.00 |

Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

On motion, bids were closed at 11:00 a.m. this 8th day of February and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

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|----------------------------------|---|
| River Metal Newport, Kentucky | \$ 60.00 per ton / delivered \$ 50.00 per ton / we pick up \$ 0.75 per ton / Copper & Brass / delivered |
|----------------------------------|---|

| | |
|--|---|
| Cohen Brothers, Inc. Middletown, Ohio | \$ 40.00 per ton / pick up or delivered |
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| | |
|--|---|
| David Hirschberg Co. Lockland, Ohio | \$ 80.00 per ton / delivered \$ 65.00 per ton / we pick up |
|--|---|

Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Members from the Board of Elections were present along with Christian Glass, Secretary of State's office, and Susan Johnson, Director, and Sharon Fisher, Assistant Director, to discuss the replacement of voting equipment being required by the Help America Vote Act.

Commissioner Kilburn stated he cannot support spending general fund dollars into replacing equipment that does not need to be replaced.

Commissioner Young stated his appreciation for the hard work that the Board of Elections does but does not approve of the federal mandates.

Christian Glass, Secretary of State's Office, stated that the mandate is from the Federal Government, not the State of Ohio.

Susan Johnson, Director of the Board of Elections, stated that the replacement equipment would be funded at 100%. The County will need to find a place to store the new equipment, as it will take up much more space than the existing equipment.

Commissioner Kilburn stated he does not have a problem with finding space for storage but reiterated his statement of not spending general fund dollars on the purchase of the equipment.

Upon further discussion, the Board of Elections stated they would choose their vendor later today.

Jerry Haddix, Grants Coordinator, was present at the request of the Board to discuss the 2005 Community Development Block Grant Program.

Mr. Kilburn stated his desire to consider the Morrow bike trail paving project in order to help spur economic development along the bike trail and also his desire to consider funding, in conjunction with the City of Franklin, the rehabilitation of the Franklin High School Stadium.

Upon discussion, the Board directed Mr. Haddix to contact the officials from Franklin, Franklin City Schools and the Village of Morrow to inform them of the public hearing scheduled on February 17, 2005.

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 8, 2005, in compliance with Ohio Revised Code Section 121.22.

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