



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

**406 Justice Drive, Lebanon, Ohio 45036**

***www.co.warren.oh.us***

***commissioners@co.warren.oh.us***

*Telephone (513) 695-1250*

*(513) 420-4250*

*(513) 925-1250*

*(513) 783-4993*

*(937) 425-1250*

*Facsimile (513) 695-2999*

**C. MICHAEL KILBURN**

**PAT ARNOLD SOUTH**

**DAVID G. YOUNG**

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

**MINUTES: Regular Session--July 19, 2005**

The Board met in regular session pursuant to adjournment of the July 14, 2005, meeting.

Pat Arnold South - present

David G. Young - present

C. Michael Kilburn - absent

Tina Davis, Clerk – present

Minutes of the July 12, 2005, and July 14, 2005, meetings were read and approved.

- 05-1034      A resolution was adopted to approve and authorize the President of the Board to sign Ohio Telecommunications Cable/Railroad Corridor Class Settlement Agreement relative to an AT&T Corporation Class Action Lawsuit. Vote: Unanimous
- 05-1035      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 05-1036      A resolution was adopted to approve and enter into a Work Experience Program (WEP) Agreement between Warren County Department of Human Services and Deerfield Township. Vote: Unanimous
- 05-1037      A resolution was adopted to approve and enter into a Work Experience Program (WEP) Agreement between Warren County Department of Human Services and the City of Lebanon. Vote: Unanimous
- 05-1038      A resolution was adopted to approve and enter into an Agreement for Wireless Paging Solutions. Vote: Unanimous
- 05-1039      A resolution was adopted to approve Release of Subdivision Public Improvement Performance and Maintenance Security Agreement with Brandenburg Development for completion of water and/or sewer improvements in the Fairways at River's Glen situated in Hamilton Township. Vote: Unanimous

- 05-1040 A resolution was adopted to Modify Rules and Regulations - Warren County Water and Sewer Department. Vote: Unanimous
- 05-1041 A resolution was adopted to approve following Record Plat. Vote: Unanimous
- 05-1042 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 05-1043 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 and into Juvenile Court Fund #101-1240. Vote: Unanimous
- 05-1044 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / HazMat Fund #290, Emergency Services / EMA Fund #264, and Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 05-1045 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 05-1046 A resolution was adopted to approve Appropriation Adjustment from Common Pleas Court Fund #270. Vote: Unanimous
- 05-1047 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 05-1048 A resolution was adopted to approve the Option of Holdover Tenancy Clause of the Lease Agreement by and between Neack Properties, LLC., and the Board of Warren County Commissioners on behalf of the Warren County Clerk of Courts. Vote: Unanimous

#### DISCUSSIONS

---

On motion, upon unanimous call of the roll, executive session was entered into at 9:40 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and pending litigation pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 10:50 a.m.

---

MINUTES  
JULY 19, 2005  
PAGE 3

On motion, bids were closed at 10:15 a.m. this 19<sup>th</sup> day of July and the following bids were received, opened and read aloud for the 2005 Resurfacing Project Phase II for the Warren County Engineer's Office:

Armrel Byrnes Company Cincinnati, Ohio	\$ 500,178.30
Barrett Paving Cincinnati, Ohio	\$ 621,228.40
John R. Jurgensen Cincinnati, Ohio	\$ 512,778.04

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

---

On motion, bids were closed at 10:30 a.m. this 19<sup>th</sup> day of July and the following bids were received, opened and read aloud for the 2005 Striping for the Warren County Engineer's Office:

Aero-Mark, Inc. Streetsboro, Ohio	\$ 185,021.63
Oglesby Construction Norwalk, Ohio	\$ 198,896.67

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

---

On motion, bids were closed at 10:45 a.m. this 19<sup>th</sup> day of July and the following bids were received, opened and read aloud for the 5000 Tons of Bulk Ice Control Salt for the Warren County Engineer's Office:

MINUTES  
JULY 19, 2005  
PAGE 4

American Rock Salt Mount Morris, Ohio	\$ 41.00 Ton \$ 205,000.00 Total
Cargill, Inc. North Olmsted, Ohio	\$ 32.80 Ton \$ 164,000.00 Total
Central Salt Overland Park, Kansas	\$ 44.15 Ton \$ 220,750.00 Total
Detroit Salt Detroit, Michigan	No Bid
International Salt Clarks Summit, Pennsylvania	No Bid
Morton International Chicago, Illinois	\$ 46.00 Ton \$ 230,000.00 Total
North American Salt Overland Park, Kansas	\$ 38.95 Ton \$ 194,750.00 Total
Waltz-Dettmer Cincinnati, Ohio	\$ 39.50 Ton \$ 197,500.00 Total
Cincinnati Wholesale Supply Cincinnati, Ohio	\$ 42.65 Ton \$ 213,250.00 Total

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

---

On motion, bids were closed at 11:00 a.m. this 19<sup>th</sup> day of July and the following bids were received, opened and read aloud for the Roof Replacement at 312 East Silver Street (Veterans Office) for the Warren County Building Services Department:

C.A. Eckstein Cincinnati, Ohio	\$ 42,785.00
-----------------------------------	--------------

R.E. Forshee Cincinnati, Ohio	\$ 48,717.00
William Kramer & Son Miami town, Ohio	\$ 52,382.00
Imbus Roofing Cold Springs, Kentucky	\$ 64,517.00
Enterprise Roofing & Sheet Metal Dayton, Ohio	\$ 69,399.00
Zero Breese Co. Cincinnati, Ohio	\$ 50,354.00

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

---

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 July 19, 2005, in compliance with Section 121.22 O.R.C.

---

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