



**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 – May 15, 2007**

The Board met in regular session pursuant to adjournment of the May 10, 2007, special meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - present

Tina Davis, Clerk – present

- 07-725      A resolution was adopted to approve Baywood Court, Mariner Lane, and Windsail Court in Baywood, Section One for Public Maintenance by Deerfield Township. Vote: Unanimous
- 07-726      A resolution was adopted to approve various Refunds. Vote: Unanimous
- 07-727      A resolution was adopted to approve and enter into Agreement between the Warren County Commissioners and the City of Franklin, Ohio regarding reimbursement for Public Defender Expenditures. Vote: Unanimous
- 07-728      A resolution was adopted to Advertise for Bids for a Crane Service Package. Vote: Unanimous
- 07-729      A resolution was adopted to approve and authorize the President of this Board to enter into Contract with McCarty Associates, LLC for Engineering Services relative to the FY 2006 Village Pleasant Plain Community Development Block Grant (CBG) Project. Vote: Unanimous
- 07-730      A resolution was adopted to approve Appropriation Adjustment within Emergency Services/ Communications Center Fund #101-2850. Vote: Unanimous

- 07-731 A resolution was adopted to approve Appropriation Adjustment within Construction Fund #467. Vote: Unanimous
- 07-732 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 07-733 A resolution was adopted to hire Danny J. Joseph as Building and Electrical Inspector II within the Warren County Building and Zoning Department. Vote: Unanimous
- 07-734 A resolution was adopted to hire Crystal Koenig, as Eligibility Referral Specialist I, within the Warren County Department of Job and Family Services Department, Human Services Division. Vote: Unanimous
- 07-735 A resolution was adopted to hire Melissa McManus, as Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services Department, Human Services Division. Vote: Unanimous
- 07-736 A resolution was adopted to hire Angela Smith, as Eligibility Referral Specialist II, within the Warren County Department of Job and Family Services Department, Human Services Division. Vote: Unanimous
- 07-737 A resolution was adopted to hire Cathy Oeder, as Clerical Specialist II, within the Warren County Department of Job and Family Services Department, Human Services Division. Vote: Unanimous
- 07-738 A resolution was adopted to approve Transfer of Mary Louise Bloom to the position of Clerical Specialist I within the Department of Job and Family Services, Human Services Division from Child Support Enforcement Agency. Vote: Unanimous
- 07-739 A resolution was adopted to approve hiring Temporary Employee for the Warren County Garage for a period not to exceed twelve weeks, actual days worked. Vote: Unanimous
- 07-740 A resolution was adopted to hire Kevin Rawlings as Protective Services Caseworker, within the Warren County Department of Job and Family Services, Children Services Division. Vote: Unanimous
- 07-741 A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 07-742 A resolution was adopted to approve hiring Temporary Employees for the Building Services Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous

- 07-743            A resolution was adopted to approve hiring Temporary Employees for the Water and Sewer Department for a period not to exceed twelve weeks per employee, actual days worked. Vote: Unanimous
- 07-744            A resolution was adopted to approve the Road Name Change of Morning Dove Woods to Mourning Dove Woods in Greycliff Landing, Section Two Subdivision in Franklin Township. Vote: Unanimous

DISCUSSIONS

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On motion, upon unanimous call of the roll, the Board entered into executive session at 9:12 a.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 10:12 a.m.

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Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and Dave Walling, Assistant Sanitary Engineer, and discussed the following matters:

1.     EMH&T has advised of additional costs in the amount of \$47,500, more than double the original contract, which they claim have been completed without the knowledge or approval of Warren County.
2.     Snook Road Sewer Connection—Three homes within the Snook Road Sewer Project were not able to connect to the sanitary sewer due to an error of Henderson & Bodwell. Mr. Renneker has established a way to connect the three homes to South Lebanon's Sanitary Sewer if they are in agreement. Mr. Renneker questioned if the Board would like him to discuss this matter with the Mayor of South Lebanon. The Board confirmed their desire to discuss the possibility with South Lebanon.
3.     Expansion of the Lower Little Miami Wastewater Treatment Plant—Mr. Brausch informed the Board of the limited land remaining at the site in Deerfield Township after the completion of the expansion. He questioned the Board's desire to discuss the possibility of purchasing an easement, a portion of property or the entire parcel of an adjacent property owner. The Board stated their desire to do so.

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

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The Board attended the Warren County Police Memorial ceremony in the parking lot of the Warren County Administration Building.

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On motion, bids were closed at 11:00 a.m. this 15<sup>th</sup> day of May and the following bids were received, opened and read aloud for the Mechanics Garage Remodel for the Warren County Building Services Department:

**PACKAGE NO. 1**

Richard Goettle Cincinnati, Ohio	NO BID
Jess Construction Arcanum, Ohio	NO BID
K & T Construction & Supply Dayton, Ohio	\$ 186,455.00
Langenheim & Thompson Cincinnati, Ohio	\$ 179,000.00
J L Kuck Englewood, Ohio	\$ 194,628.00
Wise Construction Dayton, Ohio	\$ 190,750.00
Applied Contracting Corp. Liberty Township, Ohio	\$ 187,014.00
Better Built Construction Services Trenton, Ohio	\$184,000.00
Advanced Contractors Cincinnati, Ohio	\$ 201,000.00

**PACKAGE NO. 2**

Kenneth R. Rogers Cincinnati, Ohio	\$ 49,049.00
JMW Plumbing Cincinnati, Ohio	\$ 49,000.00
John E. Carrigan Plumbing Cincinnati, Ohio	\$ 110,000.00

**PACKAGE NO. 3**

J L Kuck Englewood, Ohio	\$ 257,328.00
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Jakes Jones, Director, Warren County Building Services Department will review bids for a recommendation at a later date.

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On motion, bids were closed at 11:15 a.m. this 15<sup>th</sup> day of May and the following bids were received, opened and read aloud for 2007 Resurfacing Project – Phase II for the Warren County Engineer’s Office:

John R. Jurgensen Company Cincinnati, Ohio	\$ 865,830.36
Barrett Paving Cincinnati, Ohio	\$ 975,171.17

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

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On motion, bids were closed at 11:30 a.m. this 15<sup>th</sup> day of May and the following bids were received, opened and read aloud for 2007 Resurfacing the Clarksville Road Spillway Road Project for the Warren County Engineer's Office:

C.W. Walker Company Loveland, Ohio	\$ 74,304.40
Neyra Paving Cincinnati, Ohio	\$ 90,642.00
Barrett Paving Dayton, Ohio	\$ 71,019.40

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

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PUBLIC HEARING  
CONSIDER ROAD NAME  
OF MORNING DOVE WOODS TO MOURNING DOVE WOODS  
IN FRANKLIN TOWNSHIP

The Board met this 15<sup>th</sup> day of May 2007, in the Commissioners Meeting Room, to consider the road name change of Morning Dove Woods to Mourning Dove Woods in Greycliff Landing Subdivision in Franklin Township.

The Board acknowledged the letter from the developer, Henderson Development Company, stating the road name change is due to a misspelling on the final plat.

Neil Tunison, County Engineer, stated he has no problem with the request.

Upon further discussion, the Board resolved (Resolution #07-744) to approve the road name change of Morning Dove Woods to Mourning Dove Woods in Franklin Township.

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On motion, upon unanimous call of the roll, the Board entered into executive session at 2:13 p.m. to discuss personnel matters pursuant to Ohio Revised Code Section 121.22 (G)(1) and exited at 3:29 p.m.

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Upon motion the meeting was adjourned.

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David G. Young, President

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Pat Arnold South

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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 May 10, 2007, in compliance with Section 121.22 O.R.C.

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