



**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 – June 2, 2009

The Board met in regular session pursuant to adjournment of the May 26, 2009, meeting.

C. Michael Kilburn - present

David G. Young - present

Pat Arnold South - absent

Tina Davis, Clerk – present

- 09-0717 A resolution was adopted to declare various items within Engineer's Office and Prosecutor's Office as surplus and authorize the disposal of said items.
Vote: Unanimous
- 09-0718 A resolution was adopted to approve and authorize the President of the Board to enter into a Youth Worksite Agreement on behalf of Workforce One of Warren County. Vote: Unanimous
- 09-0719 A resolution was adopted to establish State Route 122 and Hart Road Water Improvement Area, Warren County Water District. Vote: Unanimous
- 09-0720 A resolution was adopted to authorize and direct the Clerk to publish Notice of a Hearing on necessity for the construction of improvements to the State Route 122 and Hart Road Water Improvement Area, Warren County Water District.
Vote: Unanimous
- 09-0721 A resolution was adopted to approve Notice of Intent to Award John R. Jurgensen Company for the 2009 Resurfacing Project - Phase II. Vote: Unanimous
- 09-0722 A resolution was adopted to enter into Contract with John R. Jurgensen Company for the 2009 Resurfacing Project - Phase I. Vote: Unanimous

- 09-0723 A resolution was adopted to enter into an Easement Agreement with Brenda K. Muselin and Dallas E. Keith for an Executive and Permanent Highway Easement, an Exclusive and Permanent Drainage Easement and two Temporary Construction Easements for the State Route 73 & Township Line Road Intersection Improvement Project. Vote: Unanimous
- 09-0724 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 09-0725 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 09-0726 A resolution was adopted to approve Bond Release for Cherrybrook, LLC for completion of improvements in Cherry Brook, Section Three, situated in Deerfield Township. Vote: Unanimous
- 09-0727 A resolution was adopted to approve Bond Release for Otterbein Clearcreek, LLC for completion of improvements in Otterbein Retirement Living Communities/ Bunnell Hill Site situated in Clearcreek Township. Vote: Unanimous
- 09-0728 A resolution was adopted to approve Bond Release for Warren Development, LLC. for completion of improvements in Wilson Farms Section Three in Franklin Township. Vote: Unanimous
- 09-0729 A resolution was adopted to approve a Street and Appurtenances Bond Release for Rhein Interests, LLC for completion of improvements for Rosemont South Subdivision situated in Deerfield Township. Vote: Unanimous
- 09-0730 A resolution was adopted to approve Sidewalk Bond Release for Rhein Interests, LLC for completion of improvements for Rosemont South Subdivision situated in Deerfield Township. Vote: Unanimous
- 09-0731 A resolution was adopted to approve a Sidewalk Bond Reduction for Shaker Run Investment Co., LLC, for completion of improvements in Shaker Run, Section 1, Phase A, in Turtlecreek Township. Vote: Unanimous
- 09-0732 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 09-0733 A resolution was adopted to approve Appropriation Adjustment from Commissioners Fund #101-1110 into Commissioners Fund #101-1111. Vote: Unanimous
- 09-0734 A resolution was adopted to approve Appropriation Adjustment within Commissioners Fund #101. Vote: Unanimous

- 09-0735 A resolution was adopted to approve Appropriation Adjustment within Emergency Services / Communications Center Fund #101-2850. Vote: Unanimous
- 09-0736 A resolution was adopted to approve Appropriation Adjustment within Sheriff's Office Fund #630. Vote: Unanimous
- 09-0737 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 09-0738 A resolution was adopted to approve Notices of Intent for Contract A - Thornton Grove Sanitary Sewer Extension and Contract B - Nunner Road Water Main Extension. Vote: Unanimous
- 09-0739 A resolution was adopted to Waive Excess Sewer Charges over 9,600 gallons for 805 Weeping Willow in Maineville, Ohio. Vote: Unanimous

DISCUSSIONS

On motion, upon unanimous call of the roll, the Board entered into executive session at 9:06 a.m. to discuss personnel matters relative to specific personnel within MR/DD and Common Pleas Court pursuant to Ohio Revised Code Section 121.22 (G) (1) and exited at 10:17 a.m.

On motion, bids were closed at 10:15 a.m. this 2nd day of June and the following bids were received, opened and read aloud for the Robinson Vail Shaker Road Water Main for the Warren County Water and Sewer Department:

Atlas Excavating West Lafayette, IN	\$ 1,716,371.00
Adleta Cincinnati, OH	\$ 2,007,814.00
Brackney Inc. Brookville, IN	\$ 1,618,484.00

Charles Hamilton Co. Maineville, OH	\$ 1,419,338.00
Culy Construction Winchester, IN	\$ 1,391,679.00
GM Pipeline West Chester, OH	\$ 1,599,799.63
Howell Contractors Ft. Wright, KY	\$ 1,445,157.00
Kinnison Piqua, OH	\$ 2,355,500.00
Lykins Contracting Sunman, IN	\$ 1,955,180.40
Rack & Ballauer Excavating Hamilton, OH	\$ 1,770,487.00
Smith & Brown Contractors Harrison, OH	\$ 1,629,157.50
Trend Construction Cincinnati, OH	\$ 1,792,617.00

Chris Brausch, Sanitary Engineer, will review bids for a recommendation at a later date.

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

Frank Young, Emergency Services Director, was present to update the Board relative to operations of the Warren County Dispatch/Communications Center.

Chris Brausch, Sanitary Engineer, was present for a work session and discussed the following matters:

1. Bill adjustment request of Alex Findow, property owner, relative to a leaking outside faucet. Upon discussion, the Board resolved (Resolution #09-739) to waive the excess sewer charges over 9,600 gallons for 805 Weeping Willow in Maineville, Ohio.
2. Long Cove Lift Station Elimination—Irwin Simpson Road is being extended and we have ability to provide sanitary by gravity. The Board can (a) leave the sewers as they currently are (b) move under the road and connect to MSD at a cost of \$61,000 in tap fees (c) convert to LLMWWTP via gravity at an estimated cost of \$225,000 - \$300,000. Upon discussion, the Board chose option (a).
3. Emmitt Lawson & Rocky Sexton—request to harvest hay at the North Wellfield. Carl Gatton, W/S Department, stated that there is a thin layer of soil above the groundwater aquifer and this is a very sensitive area. He recommends to deny their request to harvest hay.
4. Ridgeville Christian School no longer is in existence and they have contacted W/S to inquire if they desire to purchase their private wastewater treatment plant. Upon discussion, the Board declined the offer.
5. Dearth & Lytle Road Water Tower Inspection Engineers (RFQ)—Mr. Brausch stated that only one engineering firm has submitted an RFQ for this project. He then recommended Black & Veach for selection. The Board stated their desire to check with Prosecutor as to if interviews are required when only one firm submits.
6. Richard A. Renneker Water Treatment Plant Dedication—Board directed Mr. Brausch to schedule dedication ceremony.
7. Fuel Storage Tanks at LLMWWTP—All surrounding political subdivision have stated their interest in participating in this project.

The Board acknowledged receipt of an expedited type 2 annexation petition of Andrew George, to annex .108 acres to the Village of South Lebanon.

Upon motion the meeting was adjourned.

C. Michael Kilburn, President

David G. Young

Pat Arnold South

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 June 2, 2009, in compliance with Section 121.22 O.R.C.

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