



**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 – April 27, 2010

The Board met in regular session pursuant to adjournment of the April 20, 2010, meeting.

David G. Young - present

Pat Arnold South - present

C. Michael Kilburn - absent

Tina Davis, Clerk - present

Minutes of the April 13, and April 20, 2010, meetings were read and approved.

10-0580 A resolution was adopted to designate Family and Medical Leave of Absence to Farley Baker, Service Worker II, within the Building Services Department.

Vote: Unanimous

10-0581 A resolution was adopted to hire Thomas Caffrey, as Court Liaison, within the Warren County Job and Family Services Department, Children Services Division.

Vote: Unanimous.

10-0582 A resolution was adopted to approve and authorize the President of the Board to enter into Sellers Agreement with GovDeals. Vote: Unanimous

10-0583 A resolution was adopted to set Public Hearing concerning proposed Amendments to the Warren County Subdivision Regulations. Vote: Unanimous

10-0584 A resolution was adopted to set Public Hearing for Rezoning Application of David and Dawn Wilson to Rezone 0.906 acres from Heavy Industry "M-2" to Rural Residence "R-1" as a Planned Unit Development in Franklin Township.

Vote: Unanimous

10-0585 A resolution was adopted to Waive Permit Fees associated with the Butterfly Walk for Cancerfree Kids Event in Deerfield Township. Vote: Unanimous

- 10-0586 A resolution was adopted to Award the Bid for One Aluminum Box Culvert Material Only to Edwards Culvert Company. Vote: Unanimous
- 10-0587 A resolution was adopted to approve County Motor Vehicle Tax (CVT-308) for the Village of Morrow in the Amount of \$2,961.00. Vote: Unanimous
- 10-0588 A resolution was adopted to approve Notice of Intent to Miller-Mason Paving Company for the 2010 Chip Seal Project. Vote: Unanimous
- 10-0589 A resolution was adopted to approve Notice of Intent to John R. Jurgensen Company for the 2010 Resurfacing Project. Vote: Unanimous
- 10-0590 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 10-0591 A resolution was adopted to Create New Fund pursuant to Ohio Revised Code §2303.201(E)(1); accept an Amended Certificate for fund 224 - Common Pleas Special Projects; and approve Supplemental Appropriation within Fund 224. Vote: Unanimous
- 10-0592 A resolution was adopted to approve a Cash Advance from Water Revenue Fund 510-3219 (Surplus) into St Rt 122 and Utica Rd Assessment Project Fund No. 439-3235.. Vote: Unanimous
- 10-0593 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #498. Vote: Unanimous
- 10-0594 A resolution was adopted to approve Supplemental Appropriations within the RID Bond Greens of Bunnell Hill Fund 393 and the Tax Increment Financing P&G Fund 384 to Pay Fees for various Tax Settlements. Vote: Unanimous
- 10-0595 A resolution was adopted to approve Expense Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 10-0596 A resolution was adopted to approve Appropriation Adjustment from Commissioners General Fund #101-1110 into Common Pleas Probation Fund #101-1223. Vote: Unanimous
- 10-0597 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund 258-5800. Vote: Unanimous
- 10-0598 A resolution was adopted to approve an Appropriation Adjustment within Telecommunication Department Fund #101-2810. Vote: Unanimous
- 10-0599 A resolution was adopted to approve an Appropriation Adjustment within Sewer Revenue Fund No. 580. Vote: Unanimous

- 10-0600 A resolution was adopted to approve an Appropriation Adjustment within Probate/Juvenile Fund #101-2500. Vote: Unanimous
- 10-0601 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 10-0602 A resolution was adopted to authorize John Burke to sign and submit Pay Requests to the State of Ohio Office of Criminal Justice Services on behalf of the Greater Warren County Drug Task Force. Vote: Unanimous
- 10-0603 A resolution was adopted to extend the Bid Opening Date for the Warren County Common Pleas Court Building Energy Efficiency Improvements Project. Vote: Unanimous
- 10-0604 A resolution was adopted to approve Notice of Intent to J.K. Meurer Corp. for the FY2009 Village of Butlerville Street Improvements CDBG Project. Vote: Unanimous
- 10-0605 A resolution was adopted to approve Supplemental Appropriations for DTAC-Delinquent Tax & Assess Collections 249-1150. Vote: Unanimous
- 10-0606 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-0607 A resolution was adopted to acknowledge payment of Bills. Vote: Unanimous
- 10-0608 A resolution was adopted to approve Appropriation Adjustment from Sheriff - Detention Fund #101-2210 into Sheriff Fund #101-2200. Vote: Unanimous
- 10-0609 A resolution was adopted to approve a Supplemental Appropriation within the Workforce Investment Act Fund #258. Vote: Unanimous
- 10-0610 A resolution was adopted to approve the Planned Unit Development Preliminary Site Plan Otterbein Homes (aka Roger Lott PUD). Vote: Unanimous

DISCUSSIONS

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

Michael Scheppers, Warren County United Way, was present to accept the proclamation on behalf of the National Letter Carriers Association to proclaim May 8, 2010, as Stamp Out Hunger Rood Drive Day in Warren County.

BID OPENING

April 27, 2010

BID OPENING – DEARTH ELEVATED STORAGE TANK

Bids were closed at 9:15 a.m. this 27th day of April and the following bids were received, opened and read aloud for Dearth Elevated Storage Tank for the Warren County Water and Sewer Department:

<u>COMPANY</u>	<u>BASE BID</u>	<u>ALT. A</u>	<u>ALT. B</u>	<u>ALT. C</u>
American Suncraft Const. Medway, OH	\$ 425,287.00	\$ 613,787.00	\$ 42,500.00	\$ 2,500.00
Caldwell Tanks Inc. Louisville, KY	\$ 492,500.00	\$ 730,790.00	\$ 120,000.00	\$ 18,000.00
D & M Painting Corp Washington, PA	\$451,740.00	\$591,940.00	\$ 42,000.00	\$ 4,400.00
Gemstone LLC Key West, FL	\$ 1,127,000.00	\$ 1,247,000.00	\$ 145,000.00	\$ 18,000.00
Horizon Brothers Painting Howell, MI	\$ 558,000.00	\$ 692,000.00	\$ 428,000.00	\$ 20,000.00
L C United Painting Sterling Heights, MI	\$ 445,000.00	\$ 807,000.00	\$ 70,000.00	\$ 4,000.00
M K Painting Inc. Grand Ledge, MI	\$ 333,000.00	\$ 416,000.00	\$ 50,000.00	\$ 2,000.00
Tank Pro. Inc. Northport, AL	\$ 559,105.00	\$ 633,639.00	\$ 46,170.00	\$ 100.00

<u>COMPANY</u>	<u>BASE BID</u>	<u>ALT. A</u>	<u>ALT. B</u>	<u>ALT. C</u>
TMI Coatings Inc. St. Paul, MI	\$ 474,500.00	\$ 725,000.00	\$ 150,000.00	\$ 70,000.00
V & T Painting LLC Farmington Hill, MI	\$ 364,000.00	\$ 534,000.00	\$ 534,000.00	\$ 10,000.00

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

Kim Lapensee, Executive Director of the Warren County Regional Planning Commission, was present for the preliminary site plan for Otterbein Home in Turtlecreek Township.


Mrs. Lapensee stated that Otterbein Home would like to convert an existing residence into an adult daycare and child care learning center. She then reviewed the comments from departments and officials relative to the preliminary site plan and stated the recommendation to approve the preliminary site plan subject to fourteen conditions.

Upon discussion, the Board resolved (Resolution #10-0610) to approve the preliminary site plan for Otterbein Home subject to fourteen conditions.

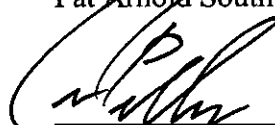
Upon motion the meeting was adjourned.



David G. Young, President

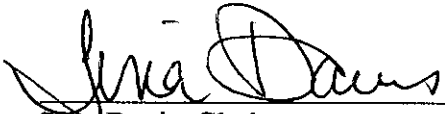


Pat Arnold South



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 April 27, 2010, in compliance with Section 121.22 O.R.C.



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