



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

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***TOM ARISS
PAT ARNOLD SOUTH
DAVID G. YOUNG***

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

MINUTES: Regular Session – August 2, 2011

The Board met in regular session pursuant to adjournment of the July 26, 2011, meeting.

David G. Young - present

Pat Arnold South - present

Tom Ariss - present

Tina Davis, Clerk - present

Minutes of the July 26, 2011 meetings were read and approved.

- 11-1049 A resolution was adopted to accept Resignation of Tyler Saxton, Emergency Communications Operator, within the Warren County Emergency Services Communications Department, effective July 27, 2011. Vote: Unanimous
- 11-1050 A resolution was adopted to declare various items within Board of Elections, Common Pleas Court, Records Center & Archives, Grants and Auditor's Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1051 A resolution was adopted to declare various items within Juvenile, Garage, Drug Task Force, Telecommunications and CSEA as surplus and authorize the disposal of said items. Vote: Unanimous
- 11-1052 A resolution was adopted to Advertise for Bids for the U.S. 22 & S.R. 3 Road Improvements at Grande Oaks Drive Project. Vote: Unanimous
- 11-1053 A resolution was adopted to approve and enter into Agreement with the Community Mental Health Centers of Warren County, Inc., dba Solutions Community Counseling and Recovery Centers to provide Crisis Services to the Inmates at the Warren County Jail. Vote: Unanimous

- 11-1054 A resolution was adopted to Advertise for Bids for the FY2010 Franklin Township Street Improvements CDBG Project. Vote: Unanimous
- 11-1055 A resolution was adopted to approve and enter into an Agreement with Educational Service Center for Screening and Parent Coordinator Services Associated with the Administration of the Help Me Grow Grant on behalf of the Warren County Children Services, on behalf of Family and Children First Council. Vote: Unanimous
- 11-1056 A resolution was adopted to Transfer Vehicle to City of Lebanon. Vote: Unanimous
- 11-1057 A resolution was adopted to enter into Contract with Allstate Tower Co., Inc. for the 300ft Guyed Tower Removal Project. Vote: Unanimous
- 11-1058 A resolution was adopted to Advertise for Bids for the Mechanics Garage Re-Roof Project. Vote: Unanimous
- 11-1059 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 11-1060 A resolution was adopted to affirm "Then and Now" Requests pursuant to Ohio Revised Code 5705.41(D) (1). Vote: Unanimous
- 11-1061 A resolution was adopted to approve Expense Adjustments within the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-1062 A resolution was adopted to approve Supplemental Appropriation within Building Services Fund #497. Vote: Unanimous
- 11-1063 A resolution was adopted to approve an Appropriation Adjustment within the Workforce Investment Act Fund #258. Vote: Unanimous
- 11-1064 A resolution was adopted to approve an Appropriation Adjustment within Telecommunications Department Fund #101-2812. Vote: Unanimous
- 11-1065 A resolution was adopted to approve Appropriation Adjustments within Building Services Fund #101-1600. Vote: Unanimous
- 11-1066 A resolution was adopted to approve Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 11-1067 A resolution was adopted to approve an Appropriation Adjustment within Prosecutor Fund #101-1150. Vote: Unanimous
- 11-1068 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

- 11-1069 A resolution was adopted to acknowledge payment of Bills.
Vote: Mr. Ariss - yea; Mr. Young - yea; Mrs. South - abstain
- 11-1070 A resolution was adopted to authorize President of the Board to enter into
Memorandum of Understanding for the Sustainable Communities Regional Grant
Program Consortium relative to OKI Regional Council of Governments.
Vote: Unanimous
- 11-1071 A resolution was adopted to declare Portions of and certain Right-of-Way for
Utica Road (Township Road No. 42) and Greenbrier Road (Township Road No.
655) in Turtlecreek Township, Warren County, Ohio to be Vacated.
Vote: Unanimous
- 11-1072 A resolution was adopted to approve Certification of Substantial Completion for
Kramer & Feldman, Inc. contractor for the Warren County Jail Medium Security
Control Room Renovation Project and Authorize the President of the Board to
sign same. Vote: Unanimous
- 11-1073 A resolution was adopted to Cancel Regularly Scheduled Commissioners'
Meeting of Thursday, August 4, 2011. Vote: Unanimous

DISCUSSIONS

Susan Spencer, Personnel Officer, was present to introduce the newly hired employees since
January 2011.

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

On motion, bids were closed at 9:30 a.m. this 2nd day of August and the following bids were received, opened and read aloud for Lebanon Area - Deerfield Hamilton Waterline for the Warren County Water and Sewer Department:

<u>BIDDER</u>	<u>CONTRACT A</u>	<u>CONTRACT B</u>	<u>COMBINED A & B</u>
Adleta Construction Cincinnati, Ohio	\$ 2,000,064.14	\$ 2,353,832.59	\$ 4,347,761.28
Ford Development Cincinnati, Ohio	\$ 1,579,809.00	\$ 2,007,004.00	\$ 3,584,701.20
GM Pipeline West Chester, Ohio	NO BID	\$ 1,664,838.00	NO BID
Howell Contractors Ft. Wright, Kentucky	\$ 1,534,612.00	\$ 1,864,350.00	\$ 3,369,540.00
Rack & Ballauer Excavating Hamilton, Ohio	\$ 1,959,410.92	\$ 2,452,958.50	\$ 4,410,338.56
Smith & Brown Harrison, Ohio	\$ 1,773,900.30	\$ 2,215,448.00	\$ 3,915,555.00
Tom's Construction, Inc. St. Henry, Ohio	NO BID	\$ 2,317,135.00	NO BID

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

On motion, bids were closed at 9:45 a.m. this 2nd day of August and the following bids were received, opened and read aloud for Sale of Commercial Property and Building located at 129 North Main Street, Waynesville, Ohio 45068 for the Warren County Board of Developmental Disabilities:

NO BIDS RECEIVED

Mary Butcher, Administrative Assistant, Warren County Board of Developmental Disabilities will review bids for a recommendation at a later date.

Stan Williams, Regional Planning Commission Executive Director, was present to explain the Memorandum of Understanding (MOU) for Sustainable Communities Regional Grant Program Consortium that the Ohio Kentucky Indiana Regional Council of Governments has requested the Board approve.

Mr. Williams stated that this MOU does not commit Warren County to any financial commitment. He stated that this ensures our participation in the process which may include representation on a Board or Committee or providing data.

Upon further discussion, the Board resolved (Resolution #11-1070) to authorize President of the Board to enter into Memorandum of Understanding for the Sustainable Communities Regional Grant Program Consortium relative to OKI Regional Council of Governments.

Keir Holeman, Board of Elections Director, was present for discussion relative to the use of the Commissioner' Meeting Room (entire room) for the General Election this year and the Primary and General Election in 2012.

There was discussion relative to the need for the entire room for this year.

Mr. Holeman stated he would not need the entire room and that the back half of the room would be sufficient. He then stated that for 2012, it would require either the use of the entire room or if the Board could find an "off site" location that could accommodate the tremendous number of voters, he would be more that willing to consider rather than disrupting regular county business.

Upon further discussion, the Board stated their agreement to the use of the building and stated they would continue to look for other options for 2012 but if none are found, they stated their concurrence with the use of the Meeting Room.

PUBLIC HEARING


VACATION OF A PORTION OF ROAD RIGHT OF WAY FOR UTICA ROAD AND
GREENBRIER ROAD IN TURTLECREEK TOWNSHIP

The Board met this 2nd day of August 2011, in the Commissioners Meeting Room to consider the request of the Turtlecreek Township Trustees to vacation a portion of and certain right of way of Utica Road and Greenbrier Road in Turtlecreek Township.

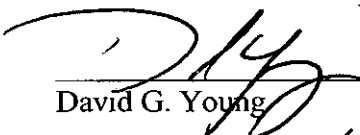
Neil Tunison, County Engineer, presented a map of the area proposed to be vacated and explained that this is the previous right of way from prior to the road realignment. He then explained the color coded map showing the property that would revert to the adjacent property owners and recommendation the Board approve the request for vacation of said roadways.

Upon further discussion, the Board resolved (Resolution #11-1071) to declare portions of and certain Right-of-Way for Utica Road (Township Road No. 42) and Greenbrier Road (Township Road No. 655) in Turtlecreek Township, Warren County, Ohio to be Vacated.


Upon motion the meeting was adjourned.



Pat Arnold South, President

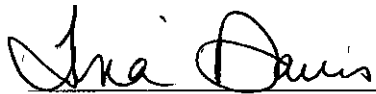


David G. Young



Tom Ariss

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 August 2, 2011, in compliance with Section 121.22 O.R.C.



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