



**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

***LARRY CRISENBERY
C. MICHAEL KILBURN
PAT ARNOLD SOUTH***

BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO

MINUTES: Regular Session--September 28, 2004

The Board met in regular session pursuant to adjournment of the September 23, 2004, meeting.

Pat Arnold South - present Larry Crisenbery - absent

C. Michael Kilburn - present Tina Davis, Clerk – present

04-1443 A resolution was adopted to enter into Agreement for Acquisition of a Permanent Drainage Easement and a Temporary Construction Easement from Joseph F. Rippe, Trustee, "Grantor" for the Butterworth Culvert Replacement Project.
Vote: Unanimous

04-1444 A resolution was adopted to approve various Refunds. Vote: Unanimous

04-1445 A resolution was adopted to Amend Resolution #04-1246 regarding the Hire of Tamar Holley, Customer Advocate I, within the Warren County One Stop.
Vote: Unanimous

04-1446 A resolution was adopted to Advertise for Bids for One New Crane Service Truck and Accessories. Vote: Unanimous

04-1447 A resolution was adopted to Reject Bids received and Re-advertise for the North Wellfield Well Development Project. Vote: Unanimous

04-1448 A resolution was adopted to Temporarily Terminate Bi-Monthly Sewer Billing to

- 8441 Kingston Drive in the Carlisle Sewer Improvement Area. Vote: Unanimous
- 04-1449 A resolution was adopted to declare various items within Records Office as surplus and authorize the disposal of said items. Vote: Unanimous
- 04-1450 A resolution was adopted to approve a Bond Release for J.A. Development LLC., for completion of improvements in Country Walk Section Two, situated in Franklin Township. Vote: Unanimous
- 04-1451 A resolution was adopted to approve a Bond Release for C & S Land Group, for completion of improvements in Liberty Springs, Phase IV, situated in Hamilton Township. Vote: Unanimous
- 04-1452 A resolution was adopted to approve Appropriation Adjustment within Data Processing Fund #101-1400. Vote: Unanimous
- 04-1453 A resolution was adopted to approve Appropriation Adjustment within Dog and Kennel Fund #206. Vote: Unanimous
- 04-1454 A resolution was adopted to approve Appropriation Adjustment from Commissioners Operating Transfer Fund #101-1112 into Commissioners Fund #101-1110. Vote: Unanimous
- 04-1455 A resolution was adopted to approve an Appropriation Adjustment within the Water Revenue Fund No. 510. Vote: Unanimous
- 04-1456 A resolution was adopted to approve Appropriation Adjustments within Engineer Fund #202, Emergency Services Fund #101-1112 and Supplemental Appropriation into Family and Children First Fund #990. Vote: Unanimous
- 04-1457 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 04-1458 A resolution was adopted to Erect Stop Signs on Northbound Morrow-Rosburg Road (CR27) at the Volkerding Road (TR 67) Intersection so that said Intersection Functions as a Two (2) – Way Stop Intersection. Vote: Unanimous
- 04-1459 A resolution was adopted to hire John Daunt as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1460 A resolution was adopted to hire Mary Robillard as Emergency Communications Operator, within the Warren County Emergency Services Department. Vote: Unanimous
- 04-1461 A resolution was adopted to hire Kimberly Ginn as Emergency Communications Operator, within the Warren County Emergency Services Department.

Vote: Unanimous

04-1462 A resolution was adopted to hire Brian Holtel as Emergency Communications Operator, within the Warren County Emergency Services Department.
Vote: Unanimous

DISCUSSIONS

On motion, bids were closed at 10:15 a.m. this 28th day of September and the following bids were received, opened and read aloud for Plainview Acres Sanitary Sewer Improvement Project for the Warren County Water and Sewer Department:

	Base Bid	A	B
Trend Construction Cincinnati, Ohio	\$ 946,084.00	\$ 171,000.00	\$ 39,000.00
Sunesis Construction West Chester, Ohio	\$ 953,469.00	\$ 195,000.00	\$ 35,000.00
Howell Contractors Ft. Wright, Kentucky	\$ 1,113,404.00	\$ 315,000.00	\$ 45,150.00
Larry Smith Contractor Cleves, Ohio	\$ 922,894.00	\$ 150,000.00	\$ 50,000.00
Armrel Byrnes Cincinnati, Ohio	\$ 860,443.00	\$ 220,000.00	\$ 27,500.00

Richard Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

Richard Elliott, Telecommunications Director, was present to discuss the request to attend form for Gary Estes to attend a conference for CAD/RMS System training in California.

Mr. Elliott explained that the Board that if Mr. Estes completes this training, it should enable them to get by with not hiring three or four new employees for 2005.

Upon discussion, the Board approved for Mr. Estes along with Paul Bernard to attend the training session.

The Board met this 28th day of September for a work session with representatives from the Warren County Board of Mental Retardation and Developmental Disabilities Agency for an update of proposed renovations to the old Urbancrest building on Drake Road in Turtlecreek Township.

Pete Mason, Facilities Director for MR/DD, stated that the MR/DD Board desires to downsize the Urbancrest project, now known as the Warren C. Young Center. He stated that the new concept for the building is to house 85 staff members and 65 participants. He stated they have redesigned the building for hold three rehabilitation units within the existing sanctuary. He then reviewed the three most expensive items for the renovation will be as follows:

- Computer Technology
- Electric
- Sprinkler system

He then stated the bottom line estimate is not known at this time. However, the MR/DD Board has stated their ultimate goal is to complete the renovations for under \$1 million.

Gary Browning, Data Processing Director, was present along with County Auditor Nick Nelson to explain the request for Aaron Crane and Ben Cliff, Data Processing employees, to attend two years of classes at the New Horizons Learning center in order to stay current with new technologies relative to network support.

Mr. Browning stated that both employees have signed the required agreements that stated if they leave employment with a certain number of years, a reimbursement or partial reimbursement will be required.

Upon discussion, the Board approved the necessary paperwork.

The Warren County Administration Building experienced a power failure from approximately 11:25 a.m. until 11:40 a.m. Therefore, no audio recording for this time period of the meeting is available.

On motion, upon unanimous call of the roll, the Board entered into executive session at 2:15 p.m. to discuss pending litigation relative the Browning Ferris Industries and County Court pursuant to Ohio Revised Code Section 121.22 (G)(3) and exited at 4:10 p.m.

Upon motion the meeting was adjourned.

Pat Arnold South, President

C. Michael Kilburn

Larry Crisenbery

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 September 28, 2004, in compliance with Section 121.22 O.R.C.

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