



**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 -- January 24, 2006**

The Board met in regular session pursuant to adjournment of the January 19, 2006, meeting.

Pat Arnold South - present                      David G. Young - absent

C. Michael Kilburn - present                      G. Jean Miranda, Deputy Clerk-- present

Minutes of the January 5, 9, 10, 12 and 17, 2006, meetings were read and approved

06-140                      A resolution was adopted to approve Lease Agreement by and between this Board and Residential Group Homes, Inc., Abilities First Foundation and Open Options on behalf of the Warren County Board of Mental Retardation and Developmental Disabilities. Vote: Unanimous

06-141                      A resolution was adopted to Advertise for Bids for the Furnishing and Installation of Equipment and Accessories on Two 2007 Tandem Axle Trucks (Supplied by others). Vote: Unanimous

06-142                      A resolution was adopted to approve a Subdivision Public Improvement Performance and Maintenance Security Agreement Release with Hills Communities, Inc. for the Estates at Heritage Pointe in Deerfield Township. Vote: Unanimous

- 06-143 A resolution was adopted to approve Street and Appurtenances Bond Release for Hunters Green LLC., for completion of improvements to Greenfield Place, Section 5, in Deerfield Township. Vote: Unanimous
- 06-144 A resolution was adopted to approve a Sidewalk Bond Release for Hunters Green, LLC for completion of improvements to Greenfield Place, Section 5, in Deerfield Township. Vote: Unanimous
- 06-145 A resolution was adopted to approve Hedgewood Circle and Plumfield Court in Greenfield Place, Section 5, for public maintenance by Deerfield Township. Vote: Unanimous
- 06-146 A resolution was adopted to enter into an Erosion Control Bond Agreement with Dominus, Inc. for completion of improvements in Auteur Estates, Section Two, situated in Clearcreek Township. Vote: Unanimous
- 06-147 A resolution was adopted to enter into Street and Appurtenances Security Agreement with Dominus, Inc. for installation of certain improvements in Auteur Estates, situated in Clearcreek Township. Vote: Unanimous
- 06-148 A resolution was adopted to enter into a Subdivision Public Improvement Performance and Maintenance Security Agreement with Dominus Inc. for installation of certain improvements in Auteur Estates Section Two, situated in Clearcreek Township. Vote: Unanimous
- 06-149 A resolution was adopted to approve following Record Plats. Vote: Unanimous
- 06-150 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Sheriff's Fund #101-2200 and #101-2210 and Emergency Services Fund #101-2850. Vote: Unanimous
- 06-151 A resolution was adopted to approve Appropriation Adjustments within the One-Stop Business and Employment Center Fund #258. Vote: Unanimous
- 06-152 A resolution was adopted to approve Appropriation within Children Services Fund #273 and Supplemental Appropriation into Juvenile/Probate Fund #243. Vote: Unanimous
- 06-153 A resolution was adopted to authorize payment of Bills. Vote: Unanimous

DISCUSSIONS

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On motion, bids were closed at 10:15 a.m. this 24<sup>th</sup> day of January and the following bids were received, opened and read aloud for Fire Hydrants for the Warren County Water and Sewer Department:

Utility Service / Supply Monroe, Ohio	\$ 1,017.78 each \$ 71,244.60 total
Midwest Pipe & Supply Fairfield, Ohio	\$ 1,001.76 each \$ 70,123.70 total
National Waterworks Waco, Texas	\$ 1,085.10 each \$ 75,957.00 total
Hughes Supply, Inc. Batavia, Ohio	\$ 1,059.59 each \$ 74,171.30 total

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

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On motion, bids were closed at 10:30 a.m. this 24<sup>th</sup> day of January and the following bids were received, opened and read aloud for Water Meters for the Warren County Water and Sewer Department:

Utility Sales Agency Clayton, OH	\$ 578,150.80 total \$35.56 5/8 x 3/4 in meter \$111.54 Transponder
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Hughes Supply, Inc. Batavia, OH	\$ 132.00 5/8 x 3/4 in meter \$71.00 Transponder
Utility Service & Supply Monroe, OH	NO BID

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

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On motion, bids were closed at 11:00 a.m. this 24<sup>th</sup> day of January and the following bids were received, opened and read aloud for Sale of Scrap Metal for the Warren County Water and Sewer Department:

Arthur McFarland South Lebanon, OH	\$ 60.00 per meter \$ 12.00 per ton / Brass & Copper
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Cohen Brothers, Inc. Middletown, Ohio	\$ 125.00 per ton / delivered \$ 115.00 per ton / roll off containers \$ 0.80 per pound / Brass \$ 1.30 per pound / Copper \$ 0.65 per meter
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David Hirschberg Co. Lockland, Ohio	\$ 60.00 per ton / delivered \$ 50.00 per ton / roll off containers Brass & Copper (changes)
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Dick Renneker, Sanitary Engineer, Warren County Water and Sewer Department will review bids for a recommendation at a later date.

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Upon motion the meeting was adjourned.

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Pat Arnold South, President

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C. Michael Kilburn

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David G. Young

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 January 24, 2006, in compliance with Section 121.22 O.R.C.

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G. Jean Miranda, Deputy Clerk  
Board of County Commissioners  
Warren County, Ohio