



**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 – October 26, 2006

The Board met in regular session pursuant to adjournment of the October 24, 2006, meeting.

C. Michael Kilburn - absent

Pat Arnold South - present

David G. Young - present

Tina Davis, Clerk – present

- 06-1820 A resolution was adopted to Amend FLSA Status from Non-Exempt for Susan Spencer, Personnel Officer, within the Office of Management and Budget. Vote: Unanimous
- 06-1821 A resolution was adopted to designate Family and Medical Leave of Absence to Anita Powell, Eligibility Referral Specialist II, within the Department of Human Services. Vote: Unanimous
- 06-1822 A resolution was adopted to designate Family and Medical Leave of Absence to Lisa McFarland, Emergency Communications Operator, within the Emergency Services Department. Vote: Unanimous
- 06-1823 A resolution was adopted to declare various items within Building and Zoning as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1824 A resolution was adopted to declare various items within Building Services Department as surplus and authorize the disposal of said items. Vote: Unanimous
- 06-1825 A resolution was adopted to Advertise for Bids for the Deerfield Hamilton Water Treatment Plant and Wellfield Expansion Project. Vote: Unanimous

- 06-1826 A resolution was adopted to approve and adopt the Adoption Agreement and Summary Plan Description by and between Chard, Snyder & Associated, Inc. and the Warren County Board of Commissioners the Amends the Section 125 Flexible Spending Account to include a Limited Purpose Health Flexible Spending Account effective January 1, 2007. Vote: Unanimous
- 06-1827 A resolution was adopted to approve and adopt the Administrative Agreement and Adoption Agreement by and between Chard, Snyder & Associates, Inc. and the Warren County Board of Commissioners for the Third Party Administration of the HAS Employer Sponsored Benefits Plan effective January 1, 2007. Vote: Unanimous
- 06-1828 A resolution was adopted to enter into Engineering Service Contract with TEC Engineering, Inc. Vote: Unanimous
- 06-1829 A resolution was adopted to approve Notice of Intent to Award Contract for State Route 73/Township Line Road Water Main Extension Project to J.R. Herdman Excavating, LLC. Vote: Unanimous
- 06-1830 A resolution was adopted to approve and authorize the County Administrator to sign the Tentative Agreement between the Warren County Board of Mental Retardation and Developmental Disabilities and the Professionals Guild of Ohio. Vote: Unanimous
- 06-1831 A resolution was adopted to approve and enter into Contract with Cintas Corporation. Vote: Unanimous
- 06-1832 A resolution was adopted to enter into a U-69 Contract for coverage of Political Subdivision by and between the Ohio Bureau of Workers' Compensation and the Warren County Board of Commissioners to provide Workers' Compensation Coverage for Non-Emergency Volunteers or Probationers performing Court Ordered Community Services. Vote: Unanimous
- 06-1833 A resolution was adopted to Request Speed Limit Reduction on a portion of Butler-Warren Road. Vote: Unanimous
- 06-1834 A resolution was adopted to Waive Fees associated with the Construction of a Storage Building and Baseball Diamond for the Four Corners Church in Franklin Township. Vote: Unanimous
- 06-1835 A resolution was adopted to Waive Site Plan Review Application Fee for Joy Outdoor Education Center in Washington Township. Vote: Unanimous

- 06-1836 A resolution was adopted to approve a Street and Appurtenances Bond Reduction for M/I Homes of Cincinnati, LLC for completion of improvements in Regency Park, Section 6a, situated in Hamilton Township. Vote: Unanimous
- 06-1837 A resolution was adopted to approve a Street and Appurtenances Bond Release for Duke Realty, LP for completion of improvements in Governors Pointe North, Section 1, in Deerfield Township. Vote: Unanimous
- 06-1838 A resolution was adopted to approve a Sidewalk Bond Reduction for Rhein Development, for completion of improvements in Ashmont, Phase Three in Deerfield Township. Vote: Unanimous
- 06-1839 A resolution was adopted to approve various Refunds. Vote: Unanimous
- 06-1840 A resolution was adopted to approve an Operational Transfer from Commissioners Fund #101 into Human Services Fund #203. Vote: Unanimous
- 06-1841 A resolution was adopted to approve Supplemental Appropriation within Construction Fund #467. Vote: Unanimous
- 06-1842 A resolution was adopted to approve Appropriation Adjustments from Commissioners Fund #101-1110 into Pre-Trial Services Fund #101-1223 and Community Corrections Fund #101-1224. Vote: Unanimous
- 06-1843 A resolution was adopted to approve Appropriation Adjustment within Fund #101-1600. Vote: Unanimous
- 06-1844 A resolution was adopted to approve Appropriation Adjustments within Board of Elections Fund #101-1301 and Records Fund #101-1500. Vote: Unanimous
- 06-1845 A resolution was adopted to authorize payment of Bills. Vote: Unanimous
- 06-1846 A resolution was adopted to authorize Amendment No.1 to the Engineering Agreement with Malcolm Pirnie, Inc. increasing Purchase Order No. 66232 for the Lower Little Miami Wastewater Treatment Plant Phase III Upgrade, Project Fund No. 574. Vote: Unanimous
- 06-1847 A resolution was adopted to approve County Motor Vehicle Tax (CVT-288) for the City of Franklin in the amount of \$38,183.25. Vote: Unanimous

DISCUSSIONS

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

Richard Renneker, Sanitary Engineer, was present along with Chris Brausch, Deputy Sanitary Engineer, and representatives from Malcolm Pirnie to discuss the Water and Sewer Department's desire to amend the engineering contract with Malcolm Pirnie to include the following:

Biosolids Evaluation at a proposed cost of \$70,000
UV Disinfection Modification at a proposed cost of \$42,000
Treatment Capacity (due to the inclusion of Polk Run) at a proposed cost of \$177,000
Nutrient Removal as a posted cost of \$243,000

There was discussion relative to the treatment capacity being expanded only due to the Polk Run Area proposed to be treated at the Lower Little Miami Wastewater Treatment Plant (LLMWWTP) rather than by MSD.

There was then discussion relative to what if the study being performed shows that it is not feasible for the LLMWWTP to treat the Polk Run Area.

Mr. Renneker stated that you can request the EPA to only recognize a 12 mg plant rather than a 14.56 mg plant.

Mr. Renneker then discussed his desire to include nutrient removal at an anticipated cost of \$243,000. He stated that they are anticipating the mandatory removal of nitrogen by 2015. He then stated that the first \$35,000 is a feasibility study to see if the upgrade is warranted.

Upon discussion, the Board resolved (Resolution #06-1846) to approve amendments to the Malcolm Pirnie engineering agreement to include an increase in the amount of \$70,000 for a biosolids evaluation, \$42,000 for UV Disinfection Modification, \$177,000 for the polk run treatment capacity and \$35,000 for the feasibility study relative to nutrient removal.

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 October 26, 2006, in compliance with Section 121.22 O.R.C.

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